
**CITY OF DANA POINT
OCEAN WATER QUALITY SUBCOMMITTEE
APPROVED ACTION MINUTES**

Tuesday, September 24, 2013
3:00 – 5:00 p.m.

City Hall Offices
PW Conference Room
33282 Golden Lantern Ste. 212
Dana Point, CA 92629

CALL TO ORDER

The meeting was called to order at 3:03 by Mayor Weinberg.

ROLL CALL

Members present: Mayor Steven Weinberg, Rick Erkeneff for Wayne Rayfield, Bill Lane, Nyle Schafhauser, Dick Dietmeier, and Brad Fowler.

Additional attendees: Susan Hinman, Brad Gross, Lisa Zawaski (City staff)

A. APPROVAL OF ACTION MINUTES

ITEM 1: Action minutes of May 28, 2013 were unanimously approved. The July meeting was canceled due to lack of quorum.

B. PUBLIC COMMENTS

There were no public comments.

C. CONSENT CALENDAR

There are no items on the Consent Calendar.

D. PUBLIC MEETINGS

There were no Public Meetings.

E. OLD BUSINESS

ITEM 2: Salt Creek Recycling – standing item

The committee agreed that reuse of Salt Creek flows is desired and will continue to pursue.

ITEM 3: Bird Control Strategies Update

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An update on OC Landfill and Poche bird control efforts were provided. A brief summary of options that were investigated for Doheny was also presented. This item to remain a standing item.

F. NEW BUSINESS

ITEM 4: South Orange County Integrated Regional Water Management Plan

An update was provided.

ITEM 5: Committee Membership

Members present all indicated they were interested in continued membership.

G. STAFF REPORTS

ITEM 6: Waste Management Update

Brad discussed potential options to enhance waste management in the City including bin cleaning and curbside HHW pick-up as requested by one the members. This item will be considered more at the next meeting.

ITEM 7: MS4 NPDES Development Requirements

New development requirements will be in effect in December 2013.

ITEM 8: San Juan Creek/Doheny Beach Stakeholders Update

An update on the comprehensive investigation of water quality in lower San Juan Creek and along Doheny State Beach was provided.

ITEM 9: Legislative Update

No legislative update provided.

ITEM 10: Coastal Clean Up Day Results

Staff reported the coastal clean up day data. Nearly 700 participants and 4445 lbs of trash was collected.

H. COMMENTS

Agendize North Creek Bridge Project for next meeting.

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I. ADJOURNMENT

The *next* regular meeting of the Ocean Water Quality Subcommittee is tentatively scheduled for Tuesday, October 22nd.