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

Tuesday, October 22, 2013  
3:00 – 5:00 p.m.

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

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**CALL TO ORDER**

The meeting was called to order at 3:09 by Mayor Weinberg.

**ROLL CALL**

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

Additional attendees: Eric Oldham (OC Harbor), Mark Gale (Doheny Longboarder Association), Jennifer Anderson & Lisa Zawaski (City staff)

**A. APPROVAL OF ACTION MINUTES**

**ITEM 1:** Action minutes of September 24, 2013 were unanimously approved.

**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 unanimously agreed to remove this as a standing item, although a good project, no funding is likely available from SCWD for the project in the near future. Updates will be provided as necessary.

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**ITEM 3: Bird Control Strategies Update**

The committee unanimously agreed to remove this as a standing item. Doheny State Parks is unlikely to allow active falconer efforts in a bird sanctuary. Staff will monitor County efforts to control seagulls coming from the Prima Deshecha Landfill beginning again this month. Updates will be provided as necessary.

**ITEM 4: Waste Management Trash Franchise Upgrades**

The Committee unanimously approved to:

- 1) Bring forth to City Council for consideration the addition of on-call curbside Household Hazardous Waste (HHW) collection services to current City waste franchise agreement; and
- 2) Not to pursue cart washing service for an additional charge as an enhancement to City waste franchise agreement at this time.

**F. NEW BUSINESS**

**ITEM 5: North Creek Bridge**

This item will be brought forth by staff to next meeting to further explore costs, scope and permitting requirements. The County Harbor Master and Doheny State Parks Superintendent will be invited.

**G. STAFF REPORTS**

**ITEM 6: San Juan Creek/Doheny Stakeholders Update**

Brad provided an update on the ongoing efforts to test and repair sewer systems along Doheny State Beach. Dye testing has commenced to confirm the integrity of the adjacent harbor restroom sewers. Dye test planning was begun with State Parks for Doheny restrooms and sewer facilities.

**ITEM 7: Legislative Update**

No update provided.

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**H. COMMENTS**

No comments.

**I. ADJOURNMENT**

The *next* regular meeting of the Ocean Water Quality Subcommittee is tentatively scheduled for Tuesday, December 10, 2013.