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

Tuesday, April 22, 2014  
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 3:04 by Mayor Pro-Tem Weinberg.

**ROLL CALL**

Members present: Mayor Pro-Tem Steven Weinberg, Bill Lane, Dick Dietmeier, Wayne Rayfield and Brad Fowler.

Nyle Schafhauser informed in advance that he would not be able to attend.

Additional attendees: Brad Gross (DP Harbor), Andy Brunhart (SCWD) & Lisa Zawaski (City staff)

**A. APPROVAL OF ACTION MINUTES**

**ITEM 1:** Action minutes of December 10, 2013 were unanimously approved, as previously amended by Harbor Director.

**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**

There was no old business.

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---

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PAGE 2

**F. NEW BUSINESS**

**ITEM 2: Ocean Acidification Changing the Ocean's Chemistry Summary**

Brad provided brief summary of presentation authored by Karen McLaughlin, Southern California Coastal Water Research Project (SCCWRP).

Action: Lisa to investigate existing media coverage and possible link to presentation added to City website.

**G. STAFF REPORTS**

**ITEM 3: LO1SO2/Doheny Update**

Brad provided an update. Brad to follow-up with State Parks in May to assess progress.

**ITEM 4: North Creek Bridge Update**

No update provided. Doheny Longboarder representative was not present.

**ITEM 5: Prop 84 Drought Project Update**

Brad & Andy provided update. SCWD has submitted project proposals.

**ITEM 6: SDRWQCB Ocean Testing Revision Proposal**

Lisa provided an update.

**ITEM 7: LO1SO2/Doheny Update – duplicative, see ITEM 3.**

**ITEM 8: OWQ Mandate Litigation Update**

Brad provided an update.

**ITEM 9: Hydromodification/LID Requirement Update**

Brad provided an update.

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PAGE 3

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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, May 27, 2014.