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

Tuesday, July 25, 2017
3:00 – 5:00 PM

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

CALL TO ORDER

The meeting was called to order at 3:06 PM

ROLL CALL Mayor Pro Tem Paul Wyatt, Dick Dietmeier, Bill Lane, Wayne Rayfield,
Nyle Schafhauser, Mark Denny

All members were in attendance with the exception of Nyle Schafhauser who notified the subcommittee in advanced that we would not be in attendance.

Two members of the public were present as follows: Hoiyin Ip and Dan Reitz

A. PUBLIC COMMENTS

There were no public comments.

B. CONSENT CALENDAR

ITEM 1: Approval of Action Minutes of June 27, 2017

Motion was made by Subcommittee Member Rayfield to approve the June 27, 2017 Action Minutes; Seconded by Subcommittee Member Dietmeier. ***Motion passed. (Ayes-5; Nos-0).***

C. UNFINISHED BUSINESS

There was no unfinished business.

D. NEW BUSINESS

There was no new business.

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E. STAFF REPORTS

ITEM 2: BIRD DETERRENT PROJECT UPDATE

Lisa Zawaski provided a status report on the Bird Deterrent Program occurring at Salt Creek.

No Action Required.

ITEM 3: WATER QUALITY PROGRAM UPDATES

Lisa Zawaski provided updates on the South Orange County Watershed Management Area (SOCWMA), the South Orange County Water Quality Improvement Plan (WQIP), the Trash Regulations, Unfunded Mandate, and upcoming Outreach Events.

Hoiyin (resident) distributed information regarding Manhattan Beach's polystyrene ordinance and a letter on behalf of Orange County Coastkeeper, Sierra club, Surfrider, Help Your Harbor and Zero Trash, supporting the trash regulations. The subcommittee members' questions were answered and input and suggestions resulted in the following action items:

- 1. *Reinvigorate street sweeping public education to increase awareness of the multiple benefits of street sweeping.***
- 2. *Review timing of trash removal from identified hot spot(s) in City Parks (Parks Dept.).***
- 3. *As the City implements the Trash Regulations & Preliminary City Work Plan as described, also include:***
 - a. *consideration and evaluation of additional enforcement areas for street sweeping, if needed and/or requested by the public;***
 - b. *clearly identify areas that are beyond City jurisdiction, such as the Harbor and Caltrans on map(s);***
 - c. *review "low trash generation" areas to ensure they should be classified as "low trash generation", as needed; and***
 - d. *look for opportunities to collaborate with and involve volunteers and interested groups.***

ITEM 4: NEXT MEETING / FIELD TRIP

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The subcommittee will go dark in August. Lisa to schedule field trip to South Coast Water District Groundwater Recovery Facility (GRF) for Sept 26 from 2-4, meeting to commence at City Hall.

F. SUBCOMMITTEE COMMENTS

Bill Lane mentioned that the Harbor was making progress in eliminating boat baths in the Harbor.

G. ADJOURNMENT

The Subcommittee meeting adjourned at approximately 4:20 PM.

The next regular meeting of the Ocean Water Quality Subcommittee is tentatively set for Tuesday, September 26, 2017 from 2:00 to 4:00 PM.