
CITY OF DANA POINT
OCEAN WATER QUALITY SUBCOMMITTEE
REGULAR MEETING AGENDA

Tuesday, April 24, 2018
3:00 – 5:00 p.m.

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

CALL TO ORDER

ROLL CALL/INTRODUCTIONS Paul Wyatt, Dick Dietmeier, Bill Lane, Wayne Rayfield,
Nyle Schafhauser

A. PUBLIC COMMENTS

Any person wishing to address the Subcommittee during the Public Comments section or on an Agenda item is asked to complete a "Request to Speak" form. The completed form is to be submitted to City staff prior to the Agenda item being called and discussed.

In order to conduct a timely meeting, there will be a three-minute limit per person for the Public Comments portion of the Agenda. State law prohibits the Subcommittee from taking action on a specific item unless it appears on the posted Agenda.

If anyone has handouts to distribute to the Subcommittee, please follow proper procedure and hand them to the City staff. The City staff will see that they are distributed.

B. CONSENT CALENDAR

ITEM 1: Approval of Action Minutes of February 27, 2018.

C. UNFINISHED BUSINESS

There is no unfinished business.

D. NEW BUSINESS

ITEM 2: Offshore Oil Drilling/Fracking

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RECOMMENDED ACTION: That the City of Dana Point Ocean Water Quality Subcommittee adopt the attached draft Resolution in opposition of new offshore oil and gas drilling, fracking and other well stimulation in Federal and State waters off the California coast, entitled:

A RESOLUTION OF THE OCEAN WATER QUALITY SUBCOMMITTEE OF THE CITY OF DANA POINT, CALIFORNIA, PROTECTING OUR COAST FROM OFFSHORE OIL AND GAS DRILLING AND EXPLORATION, FRACKING AND OTHER WELL STIMULATION

ALTERNATIVE ACTIONS:

Other Subcommittee-directed action.

E. STAFF REPORTS

ITEM 3: Water Quality Program Updates

F. SUBCOMMITTEE COMMENTS

G. ADJOURNMENT

The *next* regular meeting of the Ocean Water Quality Subcommittee will be scheduled at this meeting.

H. CERTIFICATION

STATE OF CALIFORNIA)
COUNTY OF ORANGE)
CITY OF DANA POINT)

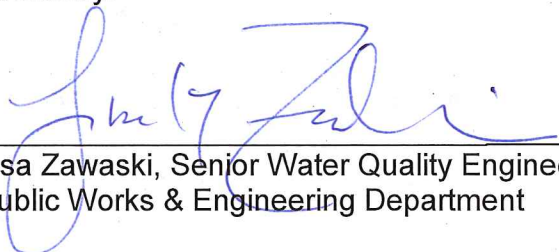
AFFIDAVIT OF POSTING

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I, Lisa Zawaski, Senior Water Quality Engineer of the City of Dana Point, do hereby certify that on or before Friday, April 20, 2018. I caused the above notice to be posted in four (4) places in the City of Dana Point, to wit: City Hall, Capistrano Beach Post Office, Dana Point Post Office and the Dana Point Library.



Lisa Zawaski, Senior Water Quality Engineer
Public Works & Engineering Department

Agendas are available on the City's website at www.danapoint.org.

PURSUANT TO THE AMERICANS WITH DISABILITIES ACT, PERSONS WITH A DISABILITY WHO REQUIRE A DISABILITY-RELATED MODIFICATION OR ACCOMMODATION IN ORDER TO PARTICIPATE IN A MEETING, INCLUDING AUXILIARY AIDS OR SERVICES, MAY REQUEST SUCH MODIFICATION OR ACCOMMODATION FROM THE PUBLIC WORKS ADMINISTRATIVE SECRETARY AT (949) 248-3597 (TELEPHONE). NOTIFICATION 48 HOURS PRIOR TO THE MEETING WILL ENABLE THE CITY TO MAKE REASONABLE ARRANGEMENTS TO ASSURE ACCESSIBILITY TO THE MEETING.

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ATTACHMENT ITEM 2: RESOLUTION

RESOLUTION NO. 18-XX-XX-XX

RESOLUTION: PROTECTING OUR COAST FROM OFFSHORE OIL AND GAS DRILLING AND EXPLORATION, FRACKING AND OTHER WELL STIMULATION

WHEREAS, the City of Dana Point's Ocean Water Quality Subcommittee and its visitors enjoy California's beaches and the Pacific Ocean for recreational, commercial, and educational activities, all of which support our local economy; and,

WHEREAS, the City of Dana Point's residents value our State's ocean and coastal waters, which provide habitat to a vast array of wildlife, including fish, whales, sea turtles, and birds that depend on a healthy and clean environment; and,

WHEREAS, offshore oil and gas drilling and exploration, fracking and other well stimulation off the Pacific coast puts these coastal resources, and the communities and industries that depend on them, at risk from oil spills, intense ocean noise and other damage; and,

WHEREAS, expanding offshore oil and gas drilling, fracking and other well stimulation complicates existing efforts to maintain clean and healthy coastal ecosystems and the tourism and recreation jobs and revenue that depend on them; and,

WHEREAS, a massive oil spill in 1969 off the coast of Santa Barbara fouled coastal waters and caused catastrophic economic and environmental damage; and

WHEREAS, in 2015 a pipeline servicing offshore oil platforms in Refugio State Park burst and fouled the same coastal areas, damaging wildlife populations and impacting recreational and commercial activities; and,

WHEREAS, the Administration has proposed an expansion of offshore oil and gas leasing to new areas which have largely been off-limits to new federal leasing, including the Pacific Coast; and

WHEREAS, new federal offshore oil and gas leases have not been granted off the coast of California since 1984; and

WHEREAS, the U.S. Department of Interior's 2017-2022 Five-Year Outer Continental Shelf (OCS) Leasing Program adopted as of November 18, 2016 contained no proposed offshore drilling along the Pacific Coast, and;

WHEREAS, the Interior Department's Bureau of Ocean Energy Management (BOEM) is considering an expanded Five-Year OCS Leasing Program for the years 2019-2024, in response to which this resolution is hereby submitted, and;

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WHEREAS, the City of Dana Point's Ocean Water Quality Subcommittee is opposed to inclusion of any offshore drilling tracts in any OCS Planning Area on the Pacific Coast in the pending 2019-2024 Draft Proposed Program (DPP) and any other future National Programs, and;

WHEREAS, hydraulic fracturing and other unconventional oil extraction techniques such as acid fracturing, matrix acidizing, gravel packing and cyclic steam injection collectively referred to here as "fracking and other well stimulation," provide another means to expand offshore oil and gas extraction; and

WHEREAS, fracking and other well stimulation increase pollution and the risk of oil spills and earthquakes; and

WHEREAS, the State of California prohibited new oil and gas leasing in state waters due to the unacceptably high risk of damage and disruption to the marine environment; and,

WHEREAS, the Governor of California, the Attorney General, the State Senate, the State Lands Commission, the Coastal Commission, the Fish and Game Commission, along with a growing number of cities, have taken a stand against new federal offshore oil and gas leases in the Pacific Ocean; and,

WHEREAS, opening new areas off California's coast to offshore drilling could deepen the state's dependence on fossil fuels and undermine its efforts to address climate change by reducing greenhouse gas emissions and moving toward renewable energy; and,

NOW, THEREFORE BE IT RESOLVED, that the City of Dana Point's Ocean Water Quality Subcommittee supports (1) a ban on new offshore oil and gas drilling, seismic oil and gas exploration, fracking, and other well stimulation in federal and state waters off the Pacific coast, and (2) no new federal oil and gas leasing in all U.S. waters, including off the Pacific Coast.

The Clerk shall forward a copy of this Resolution to Secretary Zinke; Bureau of Ocean Energy Management Acting Director Walter Cruickshank; Governor Jerry Brown; U. S. Senators Feinstein and Harris; U.S. Representative Darrell Issa; State Senator Pat Bates; State Assembly member William P. Brough; and any other interested parties.

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PASSED, APPROVED, AND ADOPTED this 24th day of April, 2018.

Paul Wyatt, City Council Member
Chair of the Ocean Water Quality Subcommittee
City of Dana Point

ATTEST:

KATHY M. WARD, CITY CLERK OR DESIGNEE

STATE OF CALIFORNIA)
COUNTY OF ORANGE)
CITY OF DANA POINT'S OCEAN WATER QUALITY SUBCOMMITTEE)

I, Kathy M. Ward, City Clerk or designee of the City of Dana Point's Ocean Water Quality Subcommittee, California, DO HEREBY CERTIFY that the foregoing is a true and correct copy of Resolution No. **18-XX-XX-XX** adopted by the City of Dana Point's Ocean Water Quality Subcommittee Ocean Water Quality Subcommittee of the City of Dana Point's Ocean Water Quality Subcommittee, California, at a regular meeting thereof held on the 24th of April, 2018, by the following vote:

AYES:

NOES:

ABSENT:

KATHY M. WARD, CITY CLERK