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

Tuesday, April 24, 2018
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 3:01 PM

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

All members were present.

A. PUBLIC COMMENTS

Hoiyin Ip submitted a comment via email on April 23, 2018 regarding statewide grocery store bag fees.

B. CONSENT CALENDAR

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

IT WAS MOVED BY SUBCOMMITTEE MEMBER RAYFIELD, SECONDED BY SUBCOMMITTEE MEMBER SCHAFHAUSER TO APPROVE ITEM 1, THE FEBRUARY 27, 2018 ACTION MINUTES.

The motion carried by the following vote:

AYES: Chairperson Paul Wyatt, Dick Dietmeier, Bill Lane, Wayne Rayfield, Nyle Schafhauser
NOES: None
ABSENT: None

C. UNFINISHED BUSINESS

There was no unfinished business.

D. NEW BUSINESS

ITEM 2: Offshore Oil Drilling/Fracking.

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Lisa directed the Subcommittee's attention to the draft Resolution for Offshore Oil Drilling/Fracking provided in the meeting agenda.

There was one public comment submitted via email by Lauren Brawner in support of the Ocean Water Quality Subcommittee's opposition on new offshore oil drilling/fracking.

Nancy Hastings of Oceana provided the Subcommittee with information materials regarding offshore oil drilling/fracking. ***Materials to be scanned and provided to Subcommittee Members via email.***

IT WAS MOVED BY SUBCOMMITTEE MEMBER RAYFIELD, SECONDED BY SUBCOMMITTEE MEMBER DIETMEIER TO APPROVE THE RECOMMENDED ACTION FOR THE CITY OF DANA POINT OCEAN WATER QUALITY SUBCOMMITTEE TO ADOPT THE 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

The motion carried by the following vote:

AYES: Chairperson Paul Wyatt, Dick Dietmeier, Bill Lane, Wayne Rayfield, Nyle Schafhauser
NOES: None
ABSENT: None

Subcommittee Chair Wyatt requested that the Subcommittee also send letters of support for SB 834 and AB 1775 related to State Lands leasing for oil and gas. The Subcommittee agreed. ***City staff to prepare letter(s) for Chair Wyatt's signature.***

E. STAFF REPORTS

ITEM 3: Water Quality Program Updates

Lisa Zawaski provided updates on the following:

- Water Quality Improvement Plan
- South Orange County Wastewater Management Agency
- Salt Creek Beach
- Countywide Public Outreach Program

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- City outreach
- Legislative/Regulatory updates
- Topics for future meetings

A brief discussion followed. ***City to schedule presentation from SOCWA.***

F. SUBCOMMITTEE COMMENTS

Subcommittee Member Rayfield provided the Subcommittee with an update on research being conducted by the South Coast Water District and the City of San Juan Capistrano on a suspected barrier under the San Juan Creek near Stonehill Drive. ***No action required.***

A letter of support of Assembly Bill 1884 (Single-Use Plastic Straw Ban) was requested by Subcommittee Chair Wyatt. The subcommittee agreed. ***A draft letter of support to be presented to the Subcommittee at the next meeting.***

Rick Erkeneff of the Surfrider Foundation South Orange County Chapter indicated that he had noticed a large amount of tar accumulating on Dana Point Beaches. Subcommittee Chair Wyatt suggested having the tar tested to determine origin (natural seepage or a spill). ***City to investigate testing protocol and feasibility.***

Subcommittee Member Rayfield provided an update on an enzyme that was found that breaks down plastic. ***Provide article to Subcommittee Members via email.***

G. ADJOURNMENT

The Subcommittee meeting adjourned at 4:21 PM.

The next regular meeting of the Ocean Water Quality Subcommittee is scheduled for Tuesday, May 22, 2018 from 3:00 to 5:00 PM.