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

Tuesday, May 22, 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 3:00 PM

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

All members were present.

A. PUBLIC COMMENTS

There were no public comments.

B. CONSENT CALENDAR

ITEM 1: Approval of Action Minutes of April 24, 2018.

IT WAS MOVED BY SUBCOMMITTEE MEMBER RAYFIELD, SECONDED BY SUBCOMMITTEE CHAIRPERSON WYATT TO APPROVE ITEM 1, THE APRIL 24, 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: AB 1884: Plastic Straws Upon Request

Lisa provided a presentation on the status of AB 1884.

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IT WAS MOVED BY SUBCOMMITTEE MEMBER RAYFIELD, SECONDED BY SUBCOMMITTEE MEMBER LANE TO APPROVE THE RECOMMENDED ACTION DIRECTING STAFF TO SEND A LETTER OF SUPPORT OF ASSEMBLY BILL 1884, FOOD FACILITIES: SINGLE USE PLASTIC STRAWS TO THE CALIFORNIA STATE ASSEMBLY.

The motion carried by the following vote:

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

Letter with Chairperson Wyatt's signature mailed to California State Assembly Members Calderon & Bloom (co-authors of the bill).

E. STAFF REPORTS

ITEM 3: Water Quality Program Updates

Lisa Zawaski provided updates on the following:

- Action items from previous meeting
- Salt Creek
- Future meeting schedule

No action required.

Subcommittee Member Lane provided a presentation on non-ocean-friendly sunscreens. A brief discussion followed. ***City to investigate other current legislation related to limiting non-ocean-friendly sunscreens in local governments. It was suggested that Rick Erkeneff seek to obtain information on global implementation and Chairperson Wyatt and Subcommittee Member Rayfield seek to obtain information from the Ocean Institute, if available.***

F. SUBCOMMITTEE COMMENTS

Subcommittee Member Rayfield indicated that he was aware of a plan by the Monarch Beach Resort to completely eliminate single use plastics throughout the entire resort. ***Subcommittee Member Rayfield to obtain details from hotel General Manager.***

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G. ADJOURNMENT

The Subcommittee meeting adjourned at 3:47 PM.

The next regular meeting of the Ocean Water Quality Subcommittee is scheduled for Tuesday, July 17, 2018 from 2:00 to 4:00 PM.