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

Thursday, July 23, 2019
3:04 PM – 4:00 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 3:04 PM.

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

Subcommittee Member Dietmeier arrived at 3:40PM and Schafhauser was absent.

A. PUBLIC COMMENTS

There were no public comments.

B. CONSENT CALENDAR

ITEM 1: Approval of Action Minutes of June 20, 2019

ACTION: Motion made by Subcommittee Member Rayfield seconded by Subcommittee Member Wyatt to approve the Minutes of the Regular Ocean Water Quality Meeting of June 20, 2019. The motion carried by the following vote:

AYES:	Chair Wyatt, Lane, Rayfield
NOES:	None
ABSENT:	Dietmeier, Schafhauser
ABSTAIN:	None

C. UNFINISHED BUSINESS

There was no unfinished business.

D. NEW BUSINESS

ITEM 2: Surfrider Programs - Presentation

Denise Erkeneff provided a presentation on Surfrider programs, including the Ocean Friendly Restaurant Program, and current legislation on plastic pollution prevention.

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E. STAFF REPORTS

There were no staff reports.

F. SUBCOMMITTEE COMMENTS

Subcommittee Member Rayfield and Rick Erkeneff (Dana Point) indicated that they would like to continue to work on the water quality challenges at the outlet/scour pond at Salt Creek.

G. ADJOURNMENT

The Subcommittee meeting adjourned at 4:00 p.m.

The *next* Meeting of the Ocean Water Quality Subcommittee will be scheduled as needed.