
**CITY OF DANA POINT
OCEAN WATER QUALITY SUBCOMMITTEE
REGULAR MEETING AGENDA**

Tuesday, August 24, 2021
2:30 – 4:30 p.m.

Location: Virtual Meeting Room

**REVISED SAFETY ALERT
(EFFECTIVE AS OF AUGUST 24, 2021)**

AS A RESULT OF THE COVID-19 VIRUS, AND RESULTING ORDERS AND DIRECTION FROM THE PRESIDENT OF THE UNITED STATES, THE GOVERNOR OF THE STATE OF CALIFORNIA, AND THE ORANGE COUNTY HEALTH CARE AGENCY, AS WELL AS THE CITY OF DANA POINT EMERGENCY DECLARATION, THIS MEETING WILL BE HELD VIA ZOOM. MEMBERS OF THE PUBLIC MAY CHOOSE TO PARTICIPATE VIRTUALLY BY VIEWING THE MEETING TO WHICH THIS AGENDA APPLIES LIVE ON ZOOM. VIRTUAL MEETING DETAILS ARE AS FOLLOWS:

MEETING LINK:

<https://us02web.zoom.us/j/84490247348?pwd=Y2tZT09OenZsSIRnREJpWVpMc3U1dz09>

**MEETING ID: 844 9024 7348
PASSCODE: 322716
ONE TAP MOBILE: +1-699-900-6833**

PUBLIC COMMENT: PUBLIC COMMENT MAY BE PROVIDED IN WRITING VIA MAIL TO “OCEAN WATER QUALITY SUBCOMMITTEE” AT 33282 GOLDEN LANTERN, DANA POINT, CA 92629 OR BY EMAIL TO LZAWASKI@DANAPOINT.ORG. ALL COMMENTS RECEIVED BY 2:00 PM ON THE DATE OF THE MEETING WILL BE PROVIDED TO THE OCEAN WATER QUALITY SUBCOMMITTEE IN ADVANCE TO ALLOW TIME FOR THE COMMITTEE MEMBERS TO READ THEM. TO BE CONSIDERED AS PART OF THE MEETING TO WHICH THIS AGENDA APPLIES, MAILED OR EMAILED COMMENTS MUST BE RECEIVED NO LATER THAN 2:00 P.M. ON THE DAY OF THE MEETING (ALTHOUGH ALL COMMENTS WHENEVER RECEIVED WILL BE SHARED WITH THE COMMITTEE MEMBERS). EMAILS SHOULD INCLUDE “OWQ PUBLIC COMMENT” AND THE DATE OF THE MEETING IN THE SUBJECT LINE, AS WELL AS A REFERENCE TO THE AGENDA ITEM NUMBER, IF APPLICABLE. MAILED COMMENTS SHOULD PROMINENTLY INCLUDE A SIMILAR REFERENCE AT THE TOP OF THE FIRST PAGE. MAILED AND EMAILED COMMENTS WILL NOT BE READ BY THE SECRETARY DURING THE MEETING BUT WILL BE INCLUDED IN THE RECORD.

CALL TO ORDER

ROLL CALL/INTRODUCTIONS Mike Frost, Chair; Wayne Rayfield, Vice Chair; Bill Lane; Nyle Schafhauser; Annie Stoeckmann,

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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 APRIL 27, 2021.

C. UNFINISHED BUSINESS

There is no unfinished business.

D. NEW BUSINESS

There is no new business.

E. STAFF REPORTS

ITEM 2: WATER QUALITY PROGRAM UPDATES

F. SUBCOMMITTEE COMMENTS

G. ADJOURNMENT

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

H. CERTIFICATION

STATE OF CALIFORNIA)
COUNTY OF ORANGE)

AFFIDAVIT OF POSTING

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CITY OF DANA POINT)

I, Lisa Zawaski, Senior Water Quality Engineer of the City of Dana Point, do hereby certify that on or before Friday, August 20, 2021. 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.