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

Tuesday, June 28, 2005
3:00 p.m.

City Hall Offices
Council Chamber (210)
33282 Golden Lantern
Dana Point, CA 92629

CALL TO ORDER

Meeting called to order at 3:05 PM.

ROLL CALL Mayor Wayne Rayfield (Chair), Council Member Jim Lacy (Vice-Chair), Mary Opel, Michael Kelly, Dick Dietmeier

All Subcommittee members were in attendance. Also in attendance:

- **Brad Fowler, Lisa Zawaski, City Staff**
- **Mike Dunbar, Betty Burnett, South Coast Water District**
- **David Pryor, State Parks**
- **Richard Gardner, resident**

A. APPROVAL OF ACTION MINUTES

B. 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.

No public comments were provided.

C. CONSENT CALENDAR

There are no items on the Consent Calendar.

No action taken.

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D. PUBLIC HEARINGS

There are no Public Hearings.

No action taken.

E. PUBLIC MEETINGS

There are no Public Meetings.

No action taken.

F. OLD BUSINESS

Item 2: Proposal for grease interceptors/traps installation incentive.

Action: City Staff to develop final recommendation and agendize for next subcommittee meeting.

Item 3: Review Monarch Bay Association's request regarding storm drain installation and maintenance.

Action: Draft MOU to be developed by City Attorney for committee's review.

G. NEW BUSINESS

ITEM 4: MiOcean proposal to improve conditions at North Creek

The Subcommittee supported the proposed project.

ITEM 5: Status Report of Ongoing Projects

Information and materials provided.

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H. STAFF REPORTS

None

I. COMMISSIONER COMMENTS

None

Next meeting set for July 26, 2005 at 3:00 p.m.