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

Tuesday, June 10, 2008
3:00 – 5:00 p.m.

City Hall Offices
Council Chambers
33282 Golden Lantern
Dana Point, CA 92629

CALL TO ORDER: The meeting was called to order at 3:03 by Joel Bishop.

ROLL CALL **Mayor Joel Bishop, Wayne Rayfield, Michael Kelly, Dick Dietmeier, Brad Fowler, Nyle Schafhauser.**

Wayne Rayfield notified in advance that he would not be in attendance and was absent. All other members were present.

Other attendees included: Mike Dunbar (SCWD), Lou Penrose (Congressman Campbell's Office), Paul Lawrence (OC DP Harbor), Ed Labahn (arrived just after public comment item), Harry Helling (Ocean Institute), Calla Allison (Laguna Beach), Lisa Zawaski (DP).

A. APPROVAL OF ACTION MINUTES

Action minutes of 5/13/08 were approved.

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.

There were no public comments.

C. CONSENT CALENDAR

There were no items on the Consent Calendar.

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D. PUBLIC HEARINGS

There were no Public Hearings.

E. PUBLIC MEETINGS

There were no Public Meetings.

F. OLD BUSINESS

ITEM 2: Update – Sea Terrace Park/Salt Creek Recycling – Mike Dunbar

Mike Dunbar provided a brief summary. The City plans to meet with the RWQCB to again discuss the feasibility of this project. SCWD will also do some preliminary calculations and cost estimates. This item is to remain on agenda.

G. NEW BUSINESS

ITEM 3: Grease Interceptor Rebate Program – Results and extension recommendation

The subcommittee unanimously supported continuing of the program. Staff was directed to outreach to priority facilities again. If participation is low, staff to explore how the program can be modified to attract more participants and bring back recommendations to subcommittee for review. This item will go to the City council on June 17, 2008. Joel requested that any remaining funds from last year be carried over to the next budget year.

ITEM 4: Baby Beach TMDL Public Hearing June 11

Information provided. It was noted that the Baby Beach TMDL would be considered by the SDRWQCB on June 11th. Staff met with the District Corps of Engineers to discuss our funding efforts towards improving Harbor circulation.

ITEM 5: Marine Protected Areas (MPAs) Presentation

Harry Helling and Calla Allison provided a presentation regarding the upcoming MPA and its potential impact on Dana Point. The subcommittee agreed unanimously to support the Orange County Marine Protected Areas (OCMPA)'s recommendation of submitting Calla Allison as the Orange County representative for the Regional Stakeholder Group (RSG) that will actively participate in the Marine Protected Areas process.

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H. STAFF REPORTS

ITEM 6: Construction NPDES Permit - Issues

Information provided regarding the potential issues that will affect Dana Point.

ITEM 7: Legislative Update

Lou Penrose provided a brief summary of what is happening in Washington D.C.

ITEM 8: Outreach Events/Activities

- Surf-o-Rama at Doheny on June 14 & 15
- SCWD GRF Community Open House, June 21, 10-2
- 5th July Beach Clean Up – Surfrider, USCG, DPEOS

Nyle also brought a flier on an upcoming Tide Pool Volunteer/Docent workshop scheduled for Monday, June 23, at 6:30 PM at the Ocean Institute. This event will also be included on the City's website.

Information only.

I. MEMBER COMMENTS

No member comments.

J. ADJOURNMENT

The *next* meeting of the Ocean Water Improvement Subcommittee is scheduled for July 8 at the City Hall Admin Conference Room.

The meeting adjourned at 4:35 pm.