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

Tuesday, September 9, 2008  
3:00 – 5:00 p.m.

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

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**CALL TO ORDER:** The meeting was called to order at 3:05 by Joel Bishop.

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

Brad Fowler notified in advance that he would not be in attendance and was absent. Lisa Zawaski was designated as Brad's representative. Michael Kelly was absent. All other members were present.

Other attendees included: Lou Penrose (Congressman Campbell's Office), Dave Rocha & Rick Allen (OC DP Harbor), Ed Labahn (arrived just after public comment item), Jeff Rosaler & Lisa Zawaski (DP). Emmanuel Patrascu (Senator Harman's office).

**A.    APPROVAL OF ACTION MINUTES**

Action minutes of 6/10/08 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**

Dick Dietmeier provided a brief summary. SCWD is in correspondence with RWQCB to address brine disposal options.

**G. NEW BUSINESS**

**ITEM 3: City Support of Doheny Interpretive Association – Nyle**

Nyle discussed the Doheny Interpretive Association and opportunities for the City to help support outreach, interpretive and tidepool programs. The consensus of the members was to support Doheny applying for the Charitable Grant program.

The members agreed to review the application and submit a letter of support pending approval of the content of the application. The application is due October 1, 2008.

**H. STAFF REPORTS**

**ITEM 4: Grease Interceptor Rebate Program Update**

Lisa provided an update on the grease interceptor rebate program.

**ITEM 5: Baby Beach Special Study with County**

The City is working with the County on a special study to examine the relationship between sediment chemistry and bacteria levels in the water. The study will test before and after the dredging project. This study is part of the City's efforts to comply with the Total Maximum Daily Load (TMDL) regulation. Conclusions will be presented at a future meeting.

**ITEM 6: Legislative Update**

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Emmanuel provided a brief update and the budget issues continue with no solutions in the near future. Lou provided a brief summary regarding a proposed Energy bill.

**ITEM 7: Ocean Protection Council Draft Strategy – Info Only**

Information only.

**ITEM 8: Outreach Events/Activities**

- Coastal Clean Up/Emergency Expo – September 20
- Hobie Cat 40<sup>th</sup> Anniversary Regatta, Oct 4 & 5

Information only.

**I. MEMBER COMMENTS**

Lisa suggested to include green roofs as an item for the next meeting. She will be trying to coordinate a tour of the green roof in Irvine. Lou suggested that he may have a contact that will be helpful to coordinate a tour.

Wayne mentioned that he is talking to MWDOC regarding a Prop 84 grant.

Wayne suggested that the meeting day be changed to the 4<sup>th</sup> Tuesday of each month in lieu of the 2<sup>nd</sup>. All members concurred.

**J. ADJOURNMENT**

The *next* meeting of the Ocean Water Improvement Subcommittee is scheduled for the 4<sup>th</sup> Tuesday of October, October 28, 2008 from 3-5PM.

The meeting adjourned at approximately 4:00 pm.