
CITY OF DANA POINT
OCEAN WATER QUALITY SUBCOMMITTEE
APPROVED ACTION MINUTES

Tuesday, October 28, 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 3:05 by Mayor Joel Bishop.

ROLL CALL **Mayor Joel Bishop, Wayne Rayfield, Michael Kelly, Dick Dietmeier, Nyle Schafhauser and Lisa Zawaski for Brad Fowler**

All members were present.

Other attendees included: Emmanuel Patrascu (Senator Harman's office), Paul Lawrence (OC Harbor) and Mike Dunbar (SCWD)

A. APPROVAL OF ACTION MINUTES

Action minutes of 9/09/08 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: Salt Creek Ozone Treatment Plant Operation / Sea Terrace Park Recycling Project Update, Lisa Zawaski & Mike Dunbar

Lisa provided a summary of the facility's operation & maintenance protocols. The Subcommittee recommended Staff to continue operating the plant through daylight savings each year, with rain event operation protocol in effect. This results in operation, generally from May through the beginning of November to be consistent with general beach usage.

G. NEW BUSINESS

ITEM 3: Green Roof Presentation / Field Trip Follow Up

Lisa provided a powerpoint presentation regarding the benefits of green roofs and a summary of the field trip to the Ford Premier Auto Group green roof in Irvine that some members were able to attend.

The Ocean Water Quality Subcommittee unanimously requested to designate green roofs as a preferred treatment BMP for new developments in Town Center. It is requested that this item be presented to the City Council.

Wayne also suggested that a presentation by Environmental Resources Management on Sustainable Cities would be appropriate for this subcommittee. The Subcommittee agreed and Wayne will try to schedule a presentation at a future meeting.

ITEM 4: Grease Interceptor Rebate Program Modifications

The Ocean Water Quality Subcommittee unanimously recommended that the City Council approve the proposed modifications to the existing Grease Interceptor Rebate Program.

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H. STAFF REPORTS

ITEM 5: Dual Piping, Town Center, Mike Dunbar

Mike stated how SCWD continues to discuss expanding the use of recycled water with the Orange County Health Care Agency and installing dual piping for projects in Town Center.

Wayne suggested looking into recirculating hot water systems.

ITEM 6: Update on Dana Point Harbor Dredging, Paul Lawrence

An update on the dredging project was provided. Paul also discussed some of the activities that the Harbor is doing to protect water quality and practice water conservation, such as expanding the recycling program, installing inlet filters, lowering the level of dirt in planters, and installing bubbler and drip irrigation, etc.

ITEM 7: Legislative Update

Emmanuel provided a brief update regarding the State's special budget session schedule for November 5. No details are available at this time.

ITEM 8: Outreach Events / Activities

Information only.

I. MEMBER COMMENTS

Wayne suggested adding a discussion regarding the Coastal Commission in regards to Salt Creek at a future meeting. All members concurred.

J. ADJOURNMENT

The *next* meeting of the Ocean Water Improvement Subcommittee is scheduled for Tuesday, December 16, 2008 The meeting adjourned at approximately 4:35 pm.