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

Tuesday, December 16, 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 3:00 by Councilman Joel Bishop.

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

All members were present.

Other attendees included: Mayor Bartlett (portion of meeting), Mayor Pro Tem Weinberg (portion of meeting), Kyle Butterwick, Director of Community Development (portion of meeting), John Titlton, City Architect (portion of Meeting), George Edwards, County of Orange, Paul Lawrence, OC Harbor, Rick Allen, OC Harbor, Dave Rocha, OC harbor, Jeff Rosaler, Natural Resources Protection Officer, Lisa Zawaski, Senior Water Quality Engineer, Kathy Barnum, consultant, Ross Teasley (portion of meeting), and Nate Wright, DP Times.

**A.    APPROVAL OF ACTION MINUTES**

Action minutes of 10/28/08 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.

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**C. CONSENT CALENDAR**

There were no items on the Consent Calendar.

**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, Dick Dietmeier (in Mike Dunbar's absence)**

Dick provided a brief update on the Salt Creek Urban Runoff Recycling initiative. A consultant for SCWD is working on feasibility and drafting some recommendations. Once complete, Dick expressed need to re-initiate correspondence with RWQCB.

**ITEM 3: Ritz Cove Participation in Inlet Filter Incentive Program**

Lisa noted that Ritz Cove is the third HOA that will be participating in this program.

**G. NEW BUSINESS**

**ITEM 4: Sustainable Cities presentation, Diana Dehm, ERM**

Diana and project team provided a presentation regarding sustainable programs and services that ERM can provide and ideas that could be considered for Town Center. Members asked questions and provided comments. Key messages included:

- Need to unify stakeholders and get them involved in the beginning to create and support "vision" while respecting diversity, i.e. create a "collective group".
- The development of a baseline assessment would help focus efforts that provide for the biggest return on investment and take a holistic approach.
- ERM has been successful as serving as a "mediator" or "independent consensus builder" to get parties on the same page and has helped with outreach.
- Many sustainable concepts are already being looked at in regards to Town Center.

**ITEM 5: County of Orange Public Works presentation – Baby Beach & Poche Beach, George Edwards**

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George provided update and summary of projects that have been implemented at Baby Beach and noted some observable improvements in water quality. George also provided a status update of the Poche urban runoff UV treatment facility.

**ITEM 6: Water Conservation Ordinance – Dick Dietmeier – Introduce Topic for next meeting**

Dick mentioned that SCWD is working on a draft water conservation ordinance. The City will also be working on a companion ordinance which we anticipate will be based on a draft ordinance being drafted by Metropolitan Water District of Orange County specifically targeted for Cities that do not provide water service, such as Dana Point. The City and SCWD have worked and will continue to work cooperatively on this project. It should be noted that when Cities and water providers are separate agencies, implementation of a water conservation ordinance can pose some unique challenges.

**ITEM 7: Coastal Commission**

Brad provided a brief summary of Monarch Bay's pursuit of a beach grooming permit.

**H. STAFF REPORTS**

**ITEM 8: Tidepool Interpretive Program (TIP) Update, Jeff Rosaler**

Jeff provided an update on the TIP program. Last weekend over 300 visitors to the tidepools were greeted by four (4) docents. A total of 13 docents have been fully trained. The visitors had many positive comments regarding the TIP program and the City's presence at the tidepools. Two more docent trainings are schedule for February 23 and April 27, 2009.

**ITEM 9: Legislative update – Lou or Emmanuel**

No update provided.

**I. MEMBER COMMENTS**

No member comments.

**J. ADJOURNMENT**

The *next* meeting of the Ocean Water Improvement Subcommittee is scheduled for Tuesday, January 20, 2009 The meeting adjourned at approximately 5:05 pm.