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

Tuesday, February 13, 2007
3:00 – 5:00 p.m.

City Hall Offices
Admin. Conf. Room
33282 Golden Lantern
Dana Point, CA 92629

CALL TO ORDER

Meeting was called to order at 3:05 p.m.

ROLL CALL Council Member Joel Bishop, Wayne Rayfield, Michael Kelly,
Dick Dietmeier, Brad Fowler

All Subcommittee members were present with the exception of a yet to be named member from the Doheny Longboard Association or from Surfriders.

ITEM 1: Welcome New Members

The following new ex-officio (non-voting) members were introduced: Emmanuel Patrascu, representing State Senator Tom Harmans's office, Lou Penrose, representing Congressman Campbell's office, Eileen Takata, representing Orange County Supervisor Pat Bate's office and SCWD General Manager Mike Dunbar.

ITEM 2: Discussion of Subcommittee Role & Charter

Brad reviewed the goals of the subcommittee as provided in the City Council's resolution. The six voting members of the subcommittee include those listed on the roll call as well as a member from the Surfrider or Doheny Longboarder's Association yet to be named.

ITEM 3: Discussion of Subcommittee Rules & Procedure

Brad briefed the group on the Brown Act requirements and Parliamentary Procedures.

All members agreed that minutes and agendas will be distributed via email.

ITEM 4: Set Future Meeting Schedule

The meeting will generally be scheduled once per month on the second Tuesday from 3-5PM. More or fewer meetings may be scheduled in the future, based on needs.

A. APPROVAL OF ACTION MINUTES

This is the first meeting of this group and there are no previous action minutes to approve.

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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 are no items on the Consent Calendar.

No action taken.

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

There is no old business.

G. NEW BUSINESS

ITEM 5: Summary of Past Accomplishments and Ongoing Projects

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Information that was provided in written form with the original agenda was reviewed briefly.

ITEM 6: SCWD Update

Mike Dunbar provided an update on several of the SCWD projects.

ITEM 7: Discuss Goals/Areas of Interest of Subcommittee

Four major areas of initial focus were discussed by the subcommittee:

1. Continue to seek/pursue legislative/EPA support, including the Executive branch, for Doheny Epidemiology and Microbial Source Tracking Study
2. Continue to pursue action to address Harbor Circulation/Baby Beach issues
3. Investigate options to address private sewer lateral maintenance (and recheck to assure trees are not being planted in parkways above sewer lines)– Dick to provide information on model programs for review (Laguna Beach, Santa Barbara, etc.)
4. Continue to enhance public outreach

H. STAFF REPORTS

None

I. MEMBER COMMENTS

Dick provided information, such as newspaper articles, SCWD sewer rehab program and his “Six R’s” of public actions.

The subcommittee requested copies of the Earth Day flier, final Paradigm for Water Quality report, City Building Code and SCWD Ordinance 201, as it relates to grease interceptors and a list of the SCWCRP Epi study advisory Board members.

J. ADJOURNMENT

The *next* regular meeting of the Ocean Water Improvement Subcommittee is March 13, 2007 at 3:00 PM (2nd Tuesday of the month), unless otherwise directed by the Subcommittee members.

The meeting was adjourned at 4:50 p.m.