
**CITY OF DANA POINT
OCEAN WATER QUALITY SUBCOMMITTEE
REGULAR MEETING AGENDA**

Tuesday, January 8, 2008
3:00 – 5:00 p.m.

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

CALL TO ORDER

ROLL CALL

Council Member Joel Bishop, Wayne Rayfield, Michael Kelly, Dick Dietmeier, Brad Fowler, Nyle Schafhauser

Ex-officio: Mike Dunbar (South Coast Water District)
(non-voting) Eileen Takata (Orange County Supervisor's Office)
Lou Penrose (Senator John Campbell's Office)
Emmanuel Patrascu (Senator Harmon's Office)
Lisa Zawaski (Dana Point staff)

A. APPROVAL OF ACTION MINUTES

ITEM 1: Approval of Action Minutes of November 13, 2007. The committee went dark in December.

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.

C. CONSENT CALENDAR

There are no items on the Consent Calendar.

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D. PUBLIC HEARINGS

There are no Public Hearings.

E. PUBLIC MEETINGS

There are no Public Meetings.

F. OLD BUSINESS

There is no Old Business.

G. NEW BUSINESS

ITEM 2: Congratulations to Wayne for being appointed to the SDRWQCB.

**ITEM 3: Coordination with SJC & SC Water Quality Meetings – Select Date,
review proposed agenda**

ITEM 4: Marine Protected Areas

ITEM 5: Discuss biodegradable container ordinance

H. STAFF REPORTS

ITEM 6: TMDL/NPDES Permit Update – We actually have an update!

**ITEM 7: Interim Update on Status of Salt Creek Recycling Project (Official
Update in March 2008)**

ITEM 8: Legislative Update

ITEM 9: North Creek/MiOcean Project Update

I. COMMENTS

J. ADJOURNMENT

The *next* regular meeting of the Ocean Water Quality Subcommittee will be scheduled at this meeting.

K. CERTIFICATION

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STATE OF CALIFORNIA)
COUNTY OF ORANGE)
CITY OF DANA POINT)

AFFIDAVIT OF POSTING

I, Brad Fowler, Public Works & Engineering Director of the City of Dana Point, do hereby certify that on or before Friday, January 4, 2008, I caused the above notice to be posted in four (4) places in the City of Dana Point, to wit: City Hall, Capistrano Beach Post Office, Dana Point Post Office and the Dana Point Library.

Brad Fowler, Director
Public Works & Engineering Department

Agendas are available on the City's website at www.danapoint.org.

PURSUANT TO THE AMERICANS WITH DISABILITIES ACT, PERSONS WITH A DISABILITY WHO REQUIRE A DISABILITY-RELATED MODIFICATION OR ACCOMMODATION IN ORDER TO PARTICIPATE IN A MEETING, INCLUDING AUXILIARY AIDS OR SERVICES, MAY REQUEST SUCH MODIFICATION OR ACCOMMODATION FROM THE PUBLIC WORKS ADMINISTRATIVE SECRETARY AT (949) 248-3597 (TELEPHONE) OR (949) 248-7372 (FACSIMILE). NOTIFICATION 48 HOURS PRIOR TO THE MEETING WILL ENABLE THE CITY TO MAKE REASONABLE ARRANGEMENTS TO ASSURE ACCESSIBILITY TO THE MEETING.