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

Tuesday, July 26, 2011
3:00 – 5:00 p.m.

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

CALL TO ORDER: The meeting was called to order at 3:03PM.

ROLL CALL

Members present: Council Member Steve Weinberg, Dick Dietmeier, Nyle Schafhauser & Brad Fowler.

Additional attendees included: Bob Moore, Emmanuel Patrascu & Lisa Zawaski.

A. APPROVAL OF ACTION MINUTES

Action minutes of January 25 and May 24 (w/correction) were approved.

B. PUBLIC COMMENTS

There were no public comments.

C. CONSENT CALENDAR

There were no items on the Consent Calendar.

D. PUBLIC MEETINGS

There were no Public Meetings.

E. OLD BUSINESS

ITEM 2: Salt Creek recycling Update

Dick reminded the committee of his request to Mike for a brief 1-2 page concept paper on the Salt Creek Recycling Project.

F. NEW BUSINESS

ITEM 3: Membership

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Councilmember Weinberg appointed Bill Lane as a member of the subcommittee (pending acceptance).

G. STAFF REPORTS

ITEM 4: County Unfunded Mandate Claim

Lisa and Brad provided a brief on the claim submittal and process.

ITEM 5: Fireworks Permit/Clean Up Results

Lisa noted that the City obtained coverage under the Permit for their annual event and that during the clean up no fireworks debris was found in the water or at the shoreline.

ITEM 6: Investigations Update

Lisa indicated that the City is working with a number of businesses on Victoria to address permanent water quality BMP solutions for certain business activities.

ITEM 7: Legislative Update

Brad briefed the subcommittee on SB623 which address copper-based paints used on boats.

H. COMMENTS

Brad provided information on various activities, such as Baby and Monarch beaches and the recent VFW car wash. Nyle noted the negative press comments on Doheny Beach.

I. ADJOURNMENT

The *next* regular meeting of the Ocean Water Quality Subcommittee is tentatively scheduled for Tuesday, September 27 at 3 pm in the Administrative Conference Room in City Hall.