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

Tuesday, November 22, 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 3:05 PM.

ROLL CALL

Members present: Council Member Steve Weinberg, Dick Dietmeier, Bill Lane & Brad Fowler.

Nyle Schafhauser indicated that he would be absent. Wayne Rayfield was absent.

Additional staff attendees included: Lisa Zawaski and Keith Johannsen.

A. APPROVAL OF ACTION MINUTES

ITEM 1: Action minutes of September 27, 2011 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

There was no old business.

F. NEW BUSINESS

ITEM 2: Plastic Bag & Polystyrene Ordinance

Brad provided an overview of the draft Plastic Bag and Polystyrene ordinance that is anticipated to be presented to Council in December.

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The Subcommittee elected to take a vote to support the program. Steve Weinberg recused himself from the vote.

The OWQ subcommittee voted unanimously to support the City's program to address Plastic Bag and Polystyrene use in the City of Dana Point.

G. STAFF REPORTS

ITEM 3: Beach Report Card Mobile App

Lisa indicated that there is now an application for smart phone users to access the beach report card.

ITEM 4: Legislative update – Lou and/or Emmanuel

There was no legislative update provided at this meeting.

H. COMMENTS

The South Orange County Watershed Update meeting was announced to be held on December 8 in Mission Viejo.

The State Department of Regulations proposed regulations to prevent surface water contamination by pesticides (DPR Regulation No. 11-004) was discussed briefly. The OWQ subcommittee elected to ask Brad to submit a letter of support from the City regarding these regulations. Brad to discuss with City Manager.

I. ADJOURNMENT

The *next* regular meeting of the Ocean Water Quality Subcommittee is tentatively scheduled for Tuesday, January 24, 2012 at 3 pm in the Administrative Conference Room in City Hall.