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

Tuesday, March 27, 2012
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 3:07 PM.

ROLL CALL

Members present: Council Member Steve Weinberg, Dick Dietmeier, Wayne Rayfield & Brad Fowler. Nyle Schafhauser and Bill Lane were absent.

Additional attendees included: Paul Sampedro and Lisa Zawaski.

A. APPROVAL OF ACTION MINUTES

ITEM 1: Action minutes of November 22, 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

ITEM 2: No Salt Creek Debriefing Paper was presented. Mike Dunbar was absent.

F. NEW BUSINESS

ITEM 3: MPAs & Proposed Ocean Plan Amendments

Brad provided a summary of the ongoing development and public process of Ocean Plan Amendments in regards to MPAs. Final comments submitted by Dana Point in April will be forwarded to the members for informational purposes.

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G. STAFF REPORTS

ITEM 4: San Juan Creek Watershed Booklet

Lisa shared the booklet. It was discussed to explore methods of distribution, in addition to the website. Wayne requested two hard copies for the Ocean Institute.

ITEM 5: Legislative update – Lou and/or Emmanuel

There was no legislative update provided at this meeting.

ITEM 6: Water Quality Outreach Update

Lisa provided a summary of the success of Ocean Awareness Day held on March 4 and H2O for HOAs on March 22.

ITEM 7: Salt Creek Pesticides

Ongoing efforts to address pesticides found in the Salt Creek watershed were summarized.

ITEM 8: NPDES Unfunded Mandate Update

Lisa indicated that the State and Regional Water Quality Control Board received another extension to submit their response. It is now due June 15, 2012.

H. COMMENTS

Paul shared his observations regarding the flood control rip rap at the outlet of Salt Creek. Paul and Wayne provided a status update on the berm management permit they are currently pursuing.

Paul to email photos to Brad and Lisa. Brad to talk with OC Flood Control regarding a more efficient alignment of the rip rap.

I. ADJOURNMENT

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