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

Tuesday, April 23 2013
3:00 – 5:00 p.m.

City Hall Offices
Admin. Conference Room
33282 Golden Lantern Ste. 203
Dana Point, CA 92629

CALL TO ORDER

ROLL CALL

Members present: Mayor Steven Weinberg, Dick Dietmeier, Brad Fowler, Nyle Schafhauser.

Members absent: Wayne Rayfield (excused), Bill Lane (excused).

Additional attendees: Wayne Via

A. APPROVAL OF ACTION MINUTES

ITEM 1: Action minutes of January 22, 2013 were unanimously approved.

B. PUBLIC COMMENTS

Wayne Via requested that the City help facilitate improvements with the County and State Parks to the North Creek Runoff Pond. He asked for improved crossing and noted he had seen dead birds at the pond. Action for next meeting.

C. CONSENT CALENDAR

There are no items on the Consent Calendar.

D. PUBLIC MEETINGS

There are no Public Meetings.

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E. OLD BUSINESS

ITEM 2: Salt Creek Recycling – standing item

There was no report made on this item.

F. NEW BUSINESS

No New Business

There was no new business.

G. STAFF REPORTS

ITEM 3: Regional MS4 Permit Update

ITEM 4: Doheny Beach Sanitary Survey Update

ITEM 5: San Juan Creek Diversion Project Update

ITEM 6: Unfunded Mandate Update

ITEM 7: Legislative Update

ITEM 8: Events: h20 for HOAs – April 30, invite provided

Staff reported progress on the above issues. Action continues.

H. COMMENTS

Mayor Weinberg asked if CR&R can provide environmentally acceptable trash can washing.

Visitor Via asked if hazardous materials could be accepted at City clean-up day events.

I. ADJOURNMENT

The *next* regular meeting of the Ocean Water Quality Subcommittee is tentatively scheduled for Tuesday, May 28th if there are items for the Agenda.