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

Tuesday, May 28, 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

The meeting was called to order at 3:10 by Mayor Weinberg.

ROLL CALL

Members present: Mayor Steven Weinberg, Wayne Rayfield, Michael Lane (for Bill Lane), and Brad Fowler.

Members absent: Dick Dietmeier & Bill Lane (excused), Nyle Schafhauser.

Additional attendees: Susan Hinman, Wayne Via, Brad Gross, Andrea Papagianis, Lisa Zawaski (City staff)

A. APPROVAL OF ACTION MINUTES

ITEM 1: Action minutes of April 23, 2013 were unanimously approved.

B. PUBLIC COMMENTS

Wayne Via was thankful for the action to address the access concern at North Creek caused by tidal influences at Doheny State Beach.

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

ITEM 3: Bird Control Strategies

Brad provided a summary of ongoing bird control efforts in neighboring jurisdictions and how the City is exploring options for Doheny, noting site differences and challenges.

Wayne Via suggested looking into sprinklers and timing controls to deter birds in specific areas.

G. STAFF REPORTS

ITEM 4: Regional MS4 Permit Update

ITEM 5: North Creek Update

ITEM 6: Waste Management Update

ITEM 7: Legislative Update

Staff reported progress on the above issues. There was no update to report regarding legislation.

Action items: obtain cost estimates for a regular trash bin cleaning service and curbside pick-up of household hazardous waste as part of general waste management services through waste hauler franchise for residents.

H. COMMENTS

No additional comments.

I. ADJOURNMENT

The *next* regular meeting of the Ocean Water Quality Subcommittee is tentatively scheduled for Tuesday, June 25th if there are items for the Agenda.