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

Tuesday, December 10, 2013
3:00 – 5:00 p.m.

City Hall Offices
PW Conference Room
33282 Golden Lantern Ste. 212
Dana Point, CA 92629

CALL TO ORDER

The meeting was called to order at 3:06 by Mayor Pro-Tem Weinberg.

ROLL CALL

Members present: Mayor Pro-Tem Steven Weinberg, Bill Lane, and Brad Fowler.

Wayne Rayfield, Nyle Schafhauser, Dick Dietmeier called in advance indicating they would not be in attendance.

Additional attendees: Rich Haydon (State Parks), Brad Gross (DP Harbor) & Lisa Zawaski
(City staff)

A. APPROVAL OF ACTION MINUTES

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

B. PUBLIC COMMENTS

There were no public comments.

C. CONSENT CALENDAR

There are no items on the Consent Calendar.

D. PUBLIC MEETINGS

There were no Public Meetings.

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E. OLD BUSINESS

ITEM 2: Waste Management Trash Franchise Upgrades

City Council passed the addition of on-call curbside Household Hazardous Waste (HHW) collection services to current City waste franchise agreement and four times per year clean container exchange program, with appropriate advertising, on December 9, 2013. The program will be implemented after marketing in 2014.

ITEM 3: Doheny State Beach/LO1SO2 Update

Brad provided an update on our sanitary sewer and investigation in this watershed. A stakeholder meetings with the State is scheduled for December 11, 2013.

F. NEW BUSINESS

ITEM 4: North Creek Bridge

The County Harbor Director and Doheny State Parks Superintendent indicating that they both would support a pedestrian bridge project, in general, if pursued by the Doheny Longboarders Association; however they do not have monetary or staff resources to provide for the project, other than the Harbor Director's personal time and expertise.

City will contact the Longboarders Association to set up a meeting with interested parties.

G. STAFF REPORTS

ITEM 6: Legislative Update

No update

H. COMMENTS

No comments.

I. ADJOURNMENT

The *next* regular meeting of the Ocean Water Quality Subcommittee is tentatively scheduled for Tuesday, January 28, 2013.