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

City Hall Offices
Admin Conf Rm (#203)
33282 Golden Lantern
Dana Point, CA 92629

Meeting Held: Tuesday, November 8, 2005, 3:00 p.m

CALL TO ORDER

Meeting called to order at 3:00 PM.

ROLL CALL Mayor Wayne Rayfield (Chair), Council Member Jim Lacy (Vice-Chair), Mary Opel, Michael Kelly, Dick Dietmeier

**Jim Lacy was absent. All other members were present.
City staff members in attendance included: Lisa Zawaski and Brad Fowler.
South Coast Water District representatives included: Mike Dunbar and Linda Homscheid.**

A. APPROVAL OF ACTION MINUTES

ITEM 1: Action Minutes for Meeting of September 13, 2005 were approved.

B. PUBLIC COMMENTS

Any person wishing to address the Subcommittee during the Public Comments section or on an Agenda item is asked to complete a "Request to Speak" form. The completed form is to be submitted to City staff prior to the Agenda item being called and discussed.

In order to conduct a timely meeting, there will be a three-minute limit per person for the Public Comments portion of the Agenda. State law prohibits the Subcommittee from taking action on a specific item unless it appears on the posted Agenda.

If anyone has handouts to distribute to the Subcommittee, please follow proper procedure and hand them to the City staff. The City staff will see that they are distributed.

Public Speakers included:

1. Vaughn Curtiss
2. Richard Gardner
3. Robin Hall
4. Ed Laban (arrived late)

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C. CONSENT CALENDAR

There are no items on the Consent Calendar.

No action taken.

D. PUBLIC HEARINGS

There are no Public Hearings.

No action taken.

E. PUBLIC MEETINGS

There are no Public Meetings.

No action taken.

F. OLD BUSINESS

**ITEM 2: Presentation of Implementation Plan & Staff Report for Grease
Interceptor Installation Incentive Program**

Mike Dunbar (SCWD) indicated that staff recommended to the committee that SCWD contribute \$50,000 and authorize the General Manager to work with the City to implement this program. During the meeting there were a number of comments/questions presented:

- a. Concern over long-term fiscal impacts to SCWD due increase in number of facilities on reduced rates. Mike Dunbar indicated that this is not a significant concern in regards to implementation of this program.
- b. Concern about direct benefits to rate payers. Mike and Wayne indicated that there is an indirect benefit to rate payers by decreasing potential for sewer spills that can impact our beaches. Wayne looked at this program as more of an investment than an expenditure.
- c. It was asked how other agencies are dealing with this issue. None of the attendees were aware of any programs in neighboring agencies. El Toro does have a program, but also has years of experience and resources (pre-treatment program).
- d. Concern of advertising incentive to all restaurants without informing of them of the problem first. The pilot program will target a focused group of hot spot areas.

The program will be presented to the SCWD Board on November 22, 2005 for approval.

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The Subcommittee directed staff to bring the two-year pilot Grease Interceptor Incentive Program forward to the City Council with their endorsement and recommendation.

Actions:

1. Take program to City Council on December 14, 2005 (per Doug).
2. SCWD to prepare list of restaurants in hot spot areas.

ITEM 3: Status of HOA response to Memorandum of Understanding (MOU) for storm drain inlet filter installation and maintenance.

Brad indicated that the HOA has not has a meeting and there has been no action or response to the program presented to date.

Action: Follow-up with HOA for response.

F. NEW BUSINESS

Item 4: WATER QUALITY ORDINANCES SUMMARY

Deferred to next meeting.

ITEM 5: STREETSWEEPING CITYWIDE

Voluntary parking restrictions for street sweeping activities have not been successful. Subcommittee to discuss whether or not to post signs and enforce parking restrictions. Discussions to be continued at next meeting. It was suggested that City Attorney become involved in discussions.

Public Comments on the item were provided by:

- 1) Robin Hall
- 2) Vaughn Curtiss
- 3) Richard Gardner
- 4) Bill Agee (via letter)
- 5) Dick Dietmeier

Actions:

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1. Wayne & Brad to talk with Sheriff's department to determine if violations of the 72 hour parking restriction contribute to the street sweeping issue.
2. Continue discussions at next meeting. Consider involving City Attorney.

ITEM 6: NORTH CREEK PROJECT PROPOSAL MIOCEAN

Information provided. Subcommittee indicated that the project does not pose direct water quality benefits for the costs and staff resources required, at this time. It was suggested that the City work with County and State Parks to improve fencing and plantings and continue with beach management practices during the summer season. It was suggested to get experts involved with plant selection.

Actions:

1. Contact MiOcean, County and State Parks to discuss City's thoughts on project.
2. Investigate resources for plant selection (Bolsa Chica, State Parks)
3. Continue with beach management practices during Summer 2006.

ITEM 7: SALT CREEK TREATMENT PLANT TOUR

Action: Brad to set up tour tentatively scheduled for Tuesday, November 29, 2005 at 4:00. Consider educational posters in plant to discuss operation to public.

ITEM 8: STATUS OF ONGOING PROJECTS

Information to be provided via email.

ITEM 9: OBTAIN CLARIFICATION ON REQUEST FOR INVESTIGATION OF CUTTING EDGE TECHNOLOGIES TO ADDRESS SEWER SPILLS

Action: Mike and Mike to meet offline to discuss and bring back to subcommittee for discussion.

G. STAFF REPORTS

None

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H. SUBCOMMITTEE MEMBER COMMENTS

None

I. ADJOURNMENT

The next meeting will be held on Tuesday, January 10, 2006 at 3:00 PM.