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

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

Meeting Held: Tuesday, January 10, 2006, 3:00 p.m

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**CALL TO ORDER**

**Meeting called to order at 3:12 PM.**

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

**All members were present.**

**City staff members in attendance included: Lisa Zawaski and Brad Fowler.**

**A. 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.

**Terry Walsh and Jim Lacy provided public comments.**

**B. CONSENT CALENDAR**

There are no items on the Consent Calendar.

**No action taken.**

**C. PUBLIC HEARINGS**

There are no Public Hearings.

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**No action taken.**

**D. PUBLIC MEETINGS**

There are no Public Meetings.

**No action taken.**

**E. OLD BUSINESS**

**ITEM 2: Status Report on Implementation Plan for Grease Interceptor Installation Plan.**

**Update Provided.**

**ITEM 3: HOA MOU for storm drain filter installation program.**

**No actionable response to date from HOA.**

**ITEM 4: Water Quality Ordinances Summary**

**Deferred to next meeting.**

**ITEM 5: Street Sweeping City-wide**

**Action Items:**

**City staff to outline plan for expanding posting in phases.**

- a. Investigate educational strategies with Kathy Barnum**
- b. Coordinate with Police Department re: different enforcement methodologies re: postings and 72-hour parking restriction**

**F. NEW BUSINESS**

**ITEM 6: STATUS REPORT OF ONGOING PROJECTS**

**Updated provided.**

**ITEM 7: OBTAIN CLAIRFICATION FOR INVESTIGATION OF CUTTING EDGE TECHNOLOGIES TO ADDRESS SEWER SPILLS FOR SCWD.**

**Complete. Remove from agenda.**

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**ITEM 8: DISCUSSION OF SCWD EFFORTS TO ADDRESS TREE ROOTS IN  
LATERAL SEWAGE LINES**

Deferred to next meeting.

**G. STAFF REPORTS**

None

**H. SUBCOMMITTEE MEMBER COMMENTS**

None

**I. ADJOURNMENT**

The meeting scheduled for Tuesday, February 14, 2006 at 3:00 PM was canceled and rescheduled for Tuesday, March 14, 2006.