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

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

Meeting Held: Tuesday, January 31, 2006, 4:00 p.m

CALL TO ORDER

Meeting called to order at 4:02 PM.

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

All members were present, except Jim Lacy.

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

Presenter: Steve Weisberg, Southern California Coastal Water Research Project (SCCWRP).

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.

No Public Comments.

B. CONSENT CALENDAR

There are no items on the Consent Calendar.

No action taken.

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C. PUBLIC HEARINGS

There are no Public Hearings.

No action taken.

D. PUBLIC MEETINGS

There are no Public Meetings.

No action taken.

E. NEW BUSINESS

**ITEM 2: DISCUSSION OF DOHENY STATE PARK BEACH EPIDEMIOLOGY
STUDY AND MICROBIAL SOURCE TRACKING GRANT APPLICATION
AND OTHER STRATEGIES AT STATE AND FEDERAL LEVEL FOR
WATER QUALITY PROJECTS 2006.**

Action: The Subcommittee recommends SCCWRP take the lead in the grant application for the project as the technical expert to look at three Southern California beaches, Doheny State Park Beach to be the first. The Subcommittee further recommends the City continue to commit \$500,000 to this project to be used to focus on studying local mitigation and investigation issues associated with the studies. The Subcommittee further asked that SCCWRP commit to working with SOCWA and the City to continue to reduce potential sewage contamination and particularly to explore the potential for sewage outfall contamination as part of the study, to which Steve Weisberg agreed.

The Subcommittee recommended the City renew and maintain the Federal representation agreements for water quality efforts such as the Harbor circulation and the EPI/MST studies for executive and legislative appropriations efforts.

F. STAFF REPORTS

None

G. SUBCOMMITTEE MEMBER COMMENTS

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None

H. ADJOURNMENT

The next meeting will be held on Tuesday, February 14, 2006 at 3:00 PM.