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

Tuesday, January 26, 2010  
3:00 – 5:00 p.m.

City Hall Offices  
Admin. Conference Room  
33282 Golden Lantern  
Dana Point, CA 92629

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**CALL TO ORDER:** The meeting was called to order by Council Member Joel Bishop.

**ROLL CALL**

Members present: Council Member Joel Bishop, Nyle Schafhauser, Dick Dietmeier, & Michael Kelly were present.

Members Wayne Rayfield, Brad Fowler notified in advance that they would not be able to attend this meeting. Mike Dunbar also notified in advance that he could not attend.

Additional attendees included: Dave Rocha (OC Harbor), Emanuel Patrascu & Lisa Zawaski.

**A. APPROVAL OF ACTION MINUTES**

Action minutes of October 27, 2009 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.

There were no public comments.

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**C. CONSENT CALENDAR**

There were no items on the Consent Calendar.

**D. PUBLIC HEARINGS**

There were no Public Hearings.

**E. PUBLIC MEETINGS**

There were no Public Meetings.

**F. OLD BUSINESS**

**ITEM 2: Salt Creek recycling Update**

No new news on this topic. It was suggested that City & SCWD should meet with the new Executive Officer, Dave Gibson on this issue.

**ITEM 3: NPDES Permit Update**

Lisa provided an update on the new permit which was adopted on December 16, 2010. A summary handout of the new provisions was provided. The City will be revising programs, as required, over the next year.

**G. NEW BUSINESS**

**ITEM 4: OC Harbor Presentation, Brad Gross**

This presentation was rescheduled for the next meeting, to be held on Feb 23, 2010.

**H. STAFF REPORTS**

**ITEM 5: Legislative Update**

Emmanuel indicated that the deadline to submit proposed bills was last Friday, January 22, 2010. The budget has been the priority issue.

It was mentioned that it was thought that Senator Harkey may have submitted a bill that would remove south Orange County from the San Diego Regional Water Quality Control Board's jurisdiction. Emmanuel is going to look into this and provide an update.

**I. COMMENTS**

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City incurred no significant damage as a result of the storm events the past week. The City was very proactive in responding to the storm events.

The Nature Impeditive Center Trails are now open and they have been very popular.

Doheny suffered a large number of fallen trees during the storm and the Doheny State campground is closed until February 2. Clean up crews are working to remove fallen trees and debris. The Harbor fared well through the storm events.

Dick handed out an article regarding rain barrels from the LA Times.

Upcoming Public Education Events:

- The first Zero Trash Dana Point cleanup will occur on Saturday, February 6, 2010 at Girl in the Curl, 34116 Pacific Coast Highway, from 10-12.
- Whale Festival Street Faire City Water Quality Booth, March 6 & 7
- Ocean Awareness Day City Water Quality Booth, March 13
- Dana Point Earth Ocean Society Clean up, Saturday, April 17 from 9-12 at La Plaza Park.

**J. ADJOURNMENT**

The *next* regular meeting of the Ocean Water Quality Subcommittee is tentatively scheduled for Tuesday, February 23<sup>th</sup> at 3 pm in the Administrative Conference Room in City Hall.