

Reviewed By:	
DH	X
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CA	

**CITY OF DANA POINT**  
**AGENDA REPORT**

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**DATE: FEBRUARY 6, 2007**

**TO: CITY MANAGER/CITY COUNCIL**

**FROM: BRAD FOWLER, DIRECTOR OF PUBLIC WORKS AND ENGINEERING SERVICES**

**SUBJECT: ESTABLISHMENT OF THE DANA POINT OCEAN WATER QUALITY SUBCOMMITTEE**

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**RECOMMENDED ACTION:**

That the City Council (1) adopt a resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA, ESTABLISHING A DANA POINT OCEAN WATER QUALITY SUBCOMMITTEE

(Action Document A); and (2) approve the member application, included as Supporting Document B.

**ISSUE:**

Whether to approve the subject resolution, Action Document A, and establish the Ocean Water Quality Subcommittee and disestablish the current Ocean Water Quality Subcommittee.

**DISCUSSION:**

At the January 8, 2007 City Council meeting, the City Council directed staff to agendize the establishment of a Dana Point Ocean Water Quality Subcommittee (Subcommittee). Staff has prepared the necessary resolution to re-establish the Subcommittee per Dana Point Municipal Code Chapter 2.06. The former Ocean Water Quality Subcommittee Resolution of March 9, 2005 will be superceded.

In addition to establishing the Subcommittee, City Council has selected Joel Bishop to serve on the Subcommittee.

Membership in the Subcommittee has been adjusted per the attached resolution and duties will now include legislative support, coordination with South Coast Water District on issues of mutual interest beyond just water quality initiatives. Members will serve for two years.

An application form is attached as Supporting Document B as required by the Municipal Code.

Staff recommends that Council consider approval of the recommended action.

**NOTIFICATION/FOLLOW-UP:**

None

**STRATEGIC PLAN IMPLEMENTATION:**

This action is in compliance with the Strategic Plan Initiative to restore and maintain the integrity of our ocean waters and beaches.

**FISCAL IMPACT:**

It is anticipated that costs will be similar to that of supporting the previous Ocean Water Quality Subcommittee and no increase is anticipated.

**ALTERNATIVE ACTIONS:**

- 1. Provide alternative direction as required.
- 2. Provide additional direction to staff.

**ACTION DOCUMENTS:**

**PAGE NO.**

A. <a href="#">Resolution</a> - Establishing a Dana Point Ocean Water Quality Subcommittee.....	3
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**SUPPORTING DOCUMENTS:**

B. Ocean Water Quality Subcommittee <a href="#">Application</a> for appointment.....	6
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**Action Document A: Resolution****RESOLUTION NO. \_\_\_\_\_****A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DANA POINT,  
CALIFORNIA, ESTABLISHING A DANA POINT OCEAN WATER QUALITY  
SUBCOMMITTEE**

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

**SECTION 1. Establishment of Subcommittee**

There is hereby created a Subcommittee which shall be known as the "Dana Point Ocean Water Quality Subcommittee." This supercedes the previous Subcommittee Resolution of March 9, 2005.

**SECTION 2. Subcommittee Membership**

Membership of the Dana Point Ocean Water Quality Subcommittee shall consist of one City Council member, the Director of Public Works, a member of either the Doheny Longboard Association or Surfriders (who may or may not be a citizen of Dana Point), and three citizen members as appointed by the Council member on the Subcommittee. Ex-officio members include representatives from our County Fifth District, State Senate 35<sup>th</sup> District and House of Representatives 48<sup>th</sup> District as well as the General Manager, South Coast Water District.

**SECTION 3. Staff Assistance**

The City Manager will allocate adequate necessary technical and clerical assistance to the Subcommittee subject to the City's priorities and workload. Currently, the City Council has identified that the Water Quality Engineer will act as Staff for the Subcommittee.

**SECTION 4. Compensation**

Members of the Subcommittee shall serve without compensation.

**SECTION 5. Duties of Subcommittee**

As an Advisory Body to the City Council, to review current policies, public outreach and watershed monitoring efforts to determine areas where improvement or additional efforts are needed. To investigate causes of ocean water pollution and to seek solutions that will restore ocean water quality. To foster mutual working

relationships with other governmental agencies that contribute to or are impacted by urban and storm water runoff that pollute our ocean waters. To work on issues of mutual interest with South Coast Water District. To seek legislative support of necessary projects.

SECTION 6. The Subcommittee shall meet once per month or on an as-needed basis. Meetings shall be open to the public and notice of same published in such a manner and form as is required by appropriate State Law and the Dana Point Municipal Code.

SECTION 7. That the City Clerk shall certify to the passage and adoption of this resolution and enter it into the book of original resolutions.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of Dana Point at its regular meeting held on the 6<sup>th</sup> day of February, 2007.

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DIANE L. HARKEY, MAYOR

ATTEST:

\_\_\_\_\_  
KATHY M. WARD, CITY CLERK

STATE OF CALIFORNIA )  
COUNTY OF ORANGE ) ss  
CITY OF DANA POINT )

I, \_\_\_\_\_, City Clerk of the City of Dana Point, California do hereby certify that the foregoing Resolution No. \_\_\_\_\_ was duly adopted and passed at a regular meeting of the City Council on the 6<sup>th</sup> day of February, 2007, by the following vote to wit:

AYES:

NOES:

ABSTAIN:

ABSENT:

\_\_\_\_\_  
KATHY M. WARD, CITY CLERK

**Supporting Document B – Ocean Water Quality Subcommittee Application for Appointment**



**City of Dana**  
OCEAN WATER QUALITY SUBCOMMITTEE  
APPLICATION FOR APPOINTMENT

Qualification Requirements: (a) Resident of Dana Point (b) Registered Voter

Name: \_\_\_\_\_ Home Phone: \_\_\_\_\_  
 Address: \_\_\_\_\_ City: \_\_\_\_\_ Zip: \_\_\_\_\_  
 Occupation: \_\_\_\_\_ Years lived in Dana Point: \_\_\_\_\_  
 Employer: \_\_\_\_\_ Work Phone: \_\_\_\_\_  
 Address: \_\_\_\_\_ City: \_\_\_\_\_ Zip: \_\_\_\_\_

1) Are you a registered voter in the City of Dana Point? \_\_\_\_\_ Yes \_\_\_\_\_ No  
 2) Have you ever been convicted of a crime other than a traffic violation? \_\_\_\_\_ Yes \_\_\_\_\_ No  
 If yes, please describe: \_\_\_\_\_  
 3) Have you ever filed for bankruptcy? \_\_\_\_\_ Yes \_\_\_\_\_ No If yes, what year? \_\_\_\_\_

Educational Background/Degrees: \_\_\_\_\_

Licenses or Special Certificates held: \_\_\_\_\_

List any Orange County or other city committees or commissions on which you have served, and the year of service:  
\_\_\_\_\_  
\_\_\_\_\_

List your past community involvement and organizations to which you belong (professional, technical, community)  
\_\_\_\_\_  
\_\_\_\_\_

Briefly state why you wish to serve on the Clean Beaches Subcommittee, and why you believe you are qualified for the position.  
(Use additional paper if necessary.) \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

References:  
1. \_\_\_\_\_  
2. \_\_\_\_\_  
3. \_\_\_\_\_

I certify that all statements made in this application and attachments are true and complete to the best of m knowledge. I authorize the Cit of Dana Point to make investigations and inquiries, limited to the requirements for this position, including of m employment, education, character, financial and other related matters, as they relate to the requirements of this position. I hereby release all persons from any liability in responding to inquiries in connection with m application. I understand that any false or misleading information given in m application or at any step in the selection process wil subject me to disqualification or dismissal. I understand that I am required to abide by all rules and regulations of the City of Dana Point.

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

**RETURN** : City Clerk's Department, City of Dana Point  
33282 Golden Lantern, Suite 203  
Dana Point, California 92629  
(949) 248-3500