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

Tuesday, January 8, 2008
3:00 – 5:00 p.m.

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

CALL TO ORDER: The meeting was called to order at 3:00 by Joel Bishop.

ROLL CALL **Council Member Joel Bishop, Wayne Rayfield, Michael Kelly,
Dick Dietmeier, Brad Fowler, Nyle Schafhauser.**

All members of the subcommittee were present.

Other attendees included: Joe McDivitt (SCWD), Lisa Zawaski & Emanuel Patrascu.

A. APPROVAL OF ACTION MINUTES

Action minutes of 11/13/07 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.

Ed Lehban inquired about the City's inlet filter program. Staff was directed to answer his questions after the meeting.

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

There was no Old Business.

G. NEW BUSINESS**ITEM 2: Congratulations to Wayne for being appointed to the SDRWQCB.**

The Subcommittee congratulated Wayne on his appointment.

ITEM 3: Coordination with SCJ & SC Water Quality Meetings

The Subcommittee did not have significant conflicts with many of the dates offered and directed staff to schedule the joint meeting for February in lieu of our normal meeting date. Location options include SCWD Tennis Center and Ocean Institute. Meeting details to be forwarded to members once finalized.

ITEM 4: Marine Protected Areas

The Subcommittee voted and approved to support the City's efforts to get involved with the Marine Conservation Areas and helping protect our local tidepool areas through the natural Resources Protection Officer position.

ITEM 5: Discuss biodegradable container ordinance.

Members directed staff to informally survey local business and work with Chamber of Commerce to determine if there is a high use ("problem") in the City. This issue will stay on the agenda for progress updates.

H. STAFF REPORTS**ITEM 6: TMDL/NPDES Permit Update**

Information provided. The Bacteria TMDL for Beaches and Creeks was adopted on December 12, 2007 by SDRWQCB.

A public hearing with the SDRWQCB for the new NPDES permit is scheduled for February 13 in Mission Viejo. Joel will be attending.

ITEM 7: Interim Status Update on Salt Creek Recycling/Sea Terrace Park

An update is expected in March 2008.

ITEM 8: Legislative Update

Emmanuel provided an update – He noted the State’s budget woes look to be in the neighborhood of \$14 to \$18 billion. No actions at this time.

ITEM 9: North Creek/MiOcean Project Update

The City, in partnership with MiOcean and Doheny State Parks, is looking into installing a pedestrian bridge across North Creek with MiOcean funding. An update will be provided after permitting requirements are investigated.

I. MEMBER COMMENTS

No member comments.

J. ADJOURNMENT

The *next* special meeting of the Ocean Water Improvement Subcommittee was scheduled for February 6, 2008 at 5:00pm at the SCWD Dana Hills Tennis Center. This meeting will be a joint meeting with committees from San Juan Capistrano and San Clemente.