



DANA POINT HARBOR ADVISORY BOARD

The Voice of Our Community

Meeting Agenda		Pilothouse Conference Room DPH Sailing & Events Center 34451 Ensenada Place, Dana Point, CA 92629	Date: Tuesday, May 29, 2018 Time: 5:00pm – 7:00pm		
Members: James Lenthall (Chair), Jim Miller (Vice-chair), Diana Poulos (Secretary), Greg McDowell, Bill Kindel, Donna Kalez, John Yamasaki, Daniel Pingaro, Robert Hartung; Ex-officio: Stacy Blackwood (OC Parks), Mark Denny (City of Dana Point) Invited Guests: Scott Mayer, OC CEO of Real Estate; Sgt. Larry Packard, Dana Point Harbor Patrol					
Topic	Discussion Leader / Sponsor	Desired Outcomes linked to each topic	I/D/A/E*	Preparation Materials	Time (Minutes and actual time)
1. Welcome/Introductions	Committee	<ul style="list-style-type: none"> Introduce guests 	I		3 minutes 5:00-5:03
2. Approval of Minutes	Committee	<ul style="list-style-type: none"> Review and approve April 23 meeting minutes 	D/A	April 23 Meeting Minutes	2 minutes 5:03-5:05
3. Dana Point Harbor Revitalization Plan Update	James L., Scott Mayer	<ul style="list-style-type: none"> Provide an update on the progress of the Public-Private Partnership plan for Harbor Revitalization. 	I/D		30 minutes 5:05-5:35
4. Dana Point Harbor Patrol – Clarification of Enforcement Activities	James L., Sgt. Larry Packard	<ul style="list-style-type: none"> Provide an overview of harbor patrol enforcement activities in Dana Point Harbor. E.g.: What activities are permitted at the sand bar? 	I/D		15 minutes 5:35-5:50
5. Update: Dana Point Harbor Patrol Funding and Operations	James L.	<ul style="list-style-type: none"> Provide an update on DPHAB request to County for review of DPH Harbor Patrol 	I/D		10 minutes 5:50-6:00
6. Dana Point Harbor Smoking Policy	James L.	<ul style="list-style-type: none"> Provide an update on the request to the OC Board of Supervisors for enforcement of the City of Dana Point’s public smoking ban in Dana Point Harbor 	I	Letter from Supervisor Lisa Bartlett	5 minutes 6:00-6:05

7. Illegal Commercial Boat Charters	Donna K.	<ul style="list-style-type: none"> • Review current state of non-permitted commercial boat charters in Dana Point Harbor, such as fishing charters and whale watching tours on private boats • Identify issues for attention and correction • Propose ideas to address issues. 	I/D/A		30 minutes 6:05-6:35
8. Status of Picnic Area at Dana Point Harbor Dr. and Cove Rd.	Stacy B.	<ul style="list-style-type: none"> • Provide an update on the present state and future plans for the picnic area at Dana Point Harbor Dr. and Cove Rd. 	I		5 minutes 6:35-6:40
9. Meeting Evaluation	Jim M.	<ul style="list-style-type: none"> • Evaluate the inaugural DPHAB meeting. • Was this format and flow appropriate? • What went well, where can we approve? 	D		10 minutes 6:40-6:50
10. Adjourn	Jim M.	<ul style="list-style-type: none"> • Close the meeting 	A		
*I = Information, D = Dialogue, A = Approval, E = Endorsement					