



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: Monday, January 28, 2019 Time: 5:00pm – 7:00pm		
Members: James Lenthall (Chair), Jim Miller (Vice-chair), 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: James Campbell (OC Real Estate), Susan Lieb (DPHP); Ralph Grippo (DPHP)					
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		5 minutes 5:00-5:05
2. Purpose of Meeting	James L.	<ul style="list-style-type: none"> Summarize purpose of today's meeting, desired outcomes. Approve agenda 	I/A	Agenda	3 minutes 5:05-5:08
3. Approval of Minutes	Committee	<ul style="list-style-type: none"> Review and approve November, 2018, meeting minutes (deferred) 	D/A	October 03 Meeting Minutes	2 minutes 5:08-5:10
4. Honoring DPHAB board member Diana Poulos; identify replacement plan	James L., Jim M.	<ul style="list-style-type: none"> Recognize and honor Diana's contributions. Develop plan to identify and elect new DPHAB landside merchant representative 	I/D		10 minutes 5:10-5:20
5. Harbor Patrol Funding	Stacy B., James L.	<ul style="list-style-type: none"> Update on DPHAB 2018 request for review of DP Harbor Patrol funding and operations. 	I/D		10 minutes 5:20-5:30
6. Update on P3, Harbor Operations and Harbor Revitalization	All	<ul style="list-style-type: none"> Review current status of the DPHP lease, changes to harbor operations, and status of Harbor Revitalization. Topics to include: <ul style="list-style-type: none"> New and planned changes to harbor operations. (SLAs, etc.) 	I/D/E		60 minutes 5:30-6:30

		<ul style="list-style-type: none"> ▪ Plans for entitlements, including CDPs and LCPAs. ▪ Project schedule. ▪ Concepts, designs and renderings. ▪ Dry boat storage ▪ Parking management (including Doheny lot) ▪ Personal watercraft management, including DOCC storage 			
7. DPHAB Future Meeting Agenda Topics	James L.	<ul style="list-style-type: none"> • Identify topics for future DPHAB meeting 	I/D/E		5 minutes 6:30-6:35
8. Meeting Evaluation	James L.	<ul style="list-style-type: none"> • Evaluate the DPHAB meeting. • What went well, where can we approve? 	D		10 minutes 6:30-6:40
9. Adjourn	James L.	<ul style="list-style-type: none"> • Close the meeting 	A		
*I = Information, D = Dialogue, A = Approval, E = Endorsement					