



Meeting Minutes: July 16, 2018, 5:00 – 7:00 p.m.

Location: Dana Point Harbor Sailing and Events Center

**In Attendance:** James Lenthall (chair), Jim Miller (vice-chair), Diana Poulos (secretary), Greg McDowell, Bill Kindel, Donna Kalez, John Yamasaki, Daniel Pingaro, Robert Hartung, Stacy Blackwood (ex-officio)

Approval of minutes of May 29 meeting was postponed until August 27 meeting.

**Proposed Option & Lease Agreements with Dana Point Partners** – Chairman Lenthall informed the board that the Boaters Assn and Dana Point Harbor Assn have both recommended approval of the proposed lease with qualifiers. Both groups have sent letters to the Board of Supervisors.

The plan is to request Supervisor Lisa Bartlett issue a directive to Real Estate CEO Mat Miller to include DPHAB in examining option-period submittals prior to execution of the DPHP lease agreement. “Hopefully the developers will include Harbor individuals in the planning process,” said Lenthall. If the directive is issued, the Real Estate CEO and/or DPHP will be expected to provide documents to DPHAB for review before approving.

Bill Kindel asked if the group has any clout if something proposed is egregious. Both Lenthall and Miller pointed out that the Harbor is a public entity and if something isn’t satisfactory it can be taken to the public. Lenthall said the board would like to keep the community informed and involved.

John Yamasaki said there is concern about vessel storage for the SEC tenants, such as Sea Scouts and Dana Outrigger Canoe Club. Stacy Blackwood indicated such storage would definitely be included and provided for.

Lenthall recommended a brief letter supporting the lease and option agreements with a directive concerning DPHAB input requested to be included. After some discussion, Lenthall changed his suggested wording of the letter to “respectfully request a community input condition.”

The Board of Supervisors meeting where the leases and associated actions will be considered is set for July 17, 2018. If approved, the developers will have 90 days with a potential 30 day extension to present plans for marketing, parking during construction and afterward, and a variety of other issues.

Friends of Harbor, Beaches and Parks is a group questioning whether the revitalization will siphon monies from the Fund 108. Board members were assured that is not the case.

There followed a great deal of discussion about docks and boat slips including fees, sizes and time frame. The Board was assured these questions would all be addressed during the coming weeks and months.

The July 23 DPHAB meeting was cancelled. The next meeting will be Aug. 27, 2018.