



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, October 14, 2019 Time: 5:00pm – 7:00pm		
Members: James Lenthall (Chair), Jim Miller (Vice-chair), Greg McDowell, Donna Kalez, John Yamasaki, Daniel Pingaro, Robert Hartung, Marla Balmuth Ex-officio: Stacy Blackwood (OC Parks), Mark Denny (City of Dana Point) Secretary: Anne Eubanks Invited Guests: James Campbell (OC Real Estate), Susan Lieb (DPHP); Ralph Grippo (DPHP); Amanda Kindel; Alex Kindel					
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 July, 2019, meeting minutes. 	D/A	April Meeting Minutes	2 minutes 5:08-5:10
4. Honoring Former DPHAB Board Member Bill Kindel	James L.	<ul style="list-style-type: none"> Honoring and remembering the late Bill Kindel, DPHAB board member. Presentation of OC Board of Supervisors adjournment proclamation to Bill's children Amanda and Alex 	I		5 minutes 5:10-5:15
5. Nomination to Fill Vacant DPHAB Board Seat	James L.	<ul style="list-style-type: none"> The Dana Point Boaters Association board of directors nominates Byron Kurt to fill the vacant DPHAB board seat and complete the existing term through 2021. This seat represents personal watercraft users and dry boat storage tenants. Q&A 	I/D/A		10 minutes 5:15-5:25

6. Dana Point Harbor Time Capsule Event	Jim Miller	<ul style="list-style-type: none"> Update on plans for the new Dana Point Harbor time capsule Q&A 	I/D		15 minutes 5:25-5:40
7. Dana Outrigger Canoe Club – History and Future	John Y.	<ul style="list-style-type: none"> Presentation by Dana Outrigger Canoe Club on their fascinating history and plans for the future. 	I		15 minutes 5:40 – 5:55
8. OC-LAFCO CSA 26 Study, 2019-2020	James L, Stacy B.	<ul style="list-style-type: none"> Overview of upcoming Orange County Local Area Formation Commission (LAFCO) study of County Service Area (CSA) 26 (Parks) Possible impact on Dana Point Harbor Consideration of DPHAB request to participate and/or remain informed on study progress. 	I/D/A	Information provided to board members prior to meeting.	20 minutes 5:55-6:15
9. DPBA Update	James L.	<ul style="list-style-type: none"> Update on news from the Dana Point Boaters Association. 	I/D		10 minutes 6:15-6:25
10. DPHP Burnham-Ward Update	Susan L.	<ul style="list-style-type: none"> Update on news from landside operations, including Turkey Trot and holiday happenings. 	I/D		10 minutes 6:25-6:35
11. DPHP Bellwether Update	Ralph G.	<ul style="list-style-type: none"> Update on news from marina operations, including boat parade. 			10 minutes 6:35-6:45
12. Break / Dismiss Observers	James L.	<ul style="list-style-type: none"> 5-minute break. Begin closed session 			5 minutes 6:45-6:50
13. Closed Session / Meeting Evaluation	James L.	<ul style="list-style-type: none"> Closed session. 	D		10 minutes 6:50-7:00
14. Adjourn	James L.	<ul style="list-style-type: none"> Close the meeting 	A		
*I = Information, D = Dialogue, A = Approval, E = Endorsement					