



DANA POINT HARBOR ADVISORY BOARD

The Voice of Our Community

Meeting Minutes: January 29, 2019, 5:00 – 7:00 p.m.

Location: Dana Point Harbor Sailing and Events Center

In Attendance: James Lenthall (Chair), Jim Miller (Vice-chair), Bill Kindel, Donna Kalez, John Yamasaki, Daniel Pingaro, Robert Hartung, Stacy Blackwood (Ex-officio). **Absent:** Mark Denny (Ex-officio).

Invited guests attending: Susan Lieb (DPHP)

Minutes of the November 26, 2018, meeting were unavailable for review and approval.

Honoring DPHAB board member Diana Poulos; identify replacement plan

The DPHAB members commended Diana Poulos' long-time role in and commitment to our harbor, in particular her role as a founding member and secretary of the DPHAB. Diana passed in December.

The DPHAB voted to authorize Jim Miller to work with his merchants group to identify candidate(s) to represent the landside merchants on the DPHAB board, and to submit the candidate(s) at the February meeting for consideration and approval.

Harbor Patrol Funding

In March, 2018, the Dana Point Harbor Advisory Board [submitted a request to 5th District Supervisor Lisa Bartlett](#) requesting a review of Dana Point Harbor Patrol funding and operations with an objective to identify potential cost savings to County Fund 108.

Stacy Blackwood provided an update on the progress of this effort. For the County of Orange current budget year, the allocation of funds to the Orange County Sheriff's Department for OC coastal harbor patrol operations was reformulated to reduce the allocation from Dana Point tidelands Fund 108 from 30% of total harbor patrol costs to 18%. This will save \$1.6 million from Fund 108 in the current year and will extend the projected viability of Fund 108 from 2029 to 2045.

There are no developments to report on the parallel request to consider modification to DP harbor patrol operations to reduce costs.

Update on P3, Harbor Operations and Harbor Revitalization

James and Jim led a discussion to provide an update on harbor operations and revitalization. James provided a summary of recent activities of the Dana Point Boaters Association, including an overview of their work with DPHP on slip license agreements, slip rate formulas and marina redesign. Jim provided a brief overview of recent activities among the commercial core tenants.

DPHAB Future Meeting Agenda Topics

The DPHAB members requested inviting DPHP principals to future meetings to provide updates on their work in our harbor. James will work to invite either representatives from Burnham-Ward or Bellwether Financial.

Adjourn

There being no further business, the meeting was adjourned.