



DANA POINT HARBOR ADVISORY BOARD

The Voice of Our Community

Meeting Agenda (amended 7/2/2018, 1:00pm)		Samueli Hall Ocean Institute 24200 Dana Point Harbor Dr. Dana Point, CA 92629	Date: Monday, July 2, 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: Lisa Bartlett (Supervisor, OC 5 th District); Frank Kim (CEO, County of Orange), Dana Point Harbor Partners					
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 May 29 meeting minutes	D/A	May 29 Meeting Minutes	2 minutes 5:08 – 5:10
4. Dana Point Harbor Revitalization Plan Update	James L., Frank Kim	<ul style="list-style-type: none">Provide an update on the progress of the Public-Private Partnership plan for Harbor Revitalization.Q&A	I/D		60 minutes 5:10 – 6:10
5. Break		<ul style="list-style-type: none">Break to allow preceding topic participants and observers to depart if they wish.			5 minutes 6:10 – 6:15
6. Dana Point Harbor Patrol – Update on DPHAB Request	James L., Frank Kim	<ul style="list-style-type: none">Provide an update on the request by DPHAB to County of Orange for study of harbor patrol funding and operations.Next steps?	I/D	Letter from Supervisor Bartlett to OC CEO Frank Kim	10 minutes 6:15 – 6:25

7. Illegal Commercial Boat Charters	Donna K., Stacy B.	<ul style="list-style-type: none"> Update on plan to prevent illegal commercial boat charters. 	I/D/A		20 minutes 6:25 – 6:45
8. July/August Meeting Schedule	James L, Jim M.	<ul style="list-style-type: none"> Review July/August DPHAB meeting schedule Consider extra meeting prior to July 17 Board of Supervisors Meeting Consider cancellation of July 23 DPHAB meeting. 	D/A		5 minutes 6:45 – 6:50
9. Meeting Evaluation	James L.	<ul style="list-style-type: none"> Evaluate the DPHAB meeting. What went well, where can we approve? 	D		10 minutes 6:50 – 7:00
10. Adjourn	James L.	<ul style="list-style-type: none"> Close the meeting 	A		
*I = Information, D = Dialogue, A = Approval, E = Endorsement					