DANA POINT HARBOR ADVISORY BOARD
The Voice of Our Community

Meeting Agenda	Location: Zoom Online Meeting	Date: Monday, July 20, 2020 Time: 5:00pm – 7:00pm
Members: James Lenthall (Chair), Jim Miller (Vice-chair), Greg McDowell, Donna Kalez, John Yamasaki, Byron Kurt, Robert Hartung, Marla Balmuth, Tim Martin | **Ex-officio**: Stacy Blackwood (OC Parks) | **Secretary**: Anne Eubanks **Invited Guests:** James Campbell (OC Real Estate), Bryon Ward (DPHP); Susan Lieb (DPHP); Joe Ueberroth (DPHP); Ralph Grippo (DPHP); Bob Olson (DPHP); Kelly Rinderknecht (The Marina at Dana Point); Wendy Marshall (Ocean Institute); James Dinwiddie (OC 5th District Supervisor's Office)		

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	• Introduce members and guests	I		5 minutes 5:00-5:05
2. Purpose of Meeting	James L.	• Summarize purpose of today's meeting, desired outcomes. • Approve agenda	I/A	Agenda	3 minutes 5:05-5:08
3. Approval of Minutes	Committee	• Review and approve January, 2020, meeting minutes.	D/A	January Meeting Minutes	2 minutes 5:08-5:10
4. Harbor Revitalization Project Update and Operations – Commercial Core	Bryon Ward / Susan Lieb	• Update on commercial core Harbor Revitalization Plan • Update on operations • Q&A	I/D		15 minutes 5:10-5:25
5. Harbor Revitalization Project Update and Operations – The Marina at Dana Point	Ralph Grippo	• Update on marina Harbor Revitalization Plan • Update on operations • Q&A	I/D		15 minutes 5:25-5:40
6. Harbor Revitalization Project Update and Operations – Hospitality/Hotel	Bob Olson / Jonathon Vopinek	• Update on hotel Harbor Revitalization Plan • Update on operations • Q&A	I/D		15 minutes 5:40-5:55

7. Ocean Institute Update	Wendy Marshall	• Update from the Ocean Institute • Virtual Tall Ships Festival	I/D		15 minutes 5:55-6:10
8. DPHAB Board Member Roundtable	DPHAB Board Members	• Roundtable update from each board member on behalf of their constituents.	I/D		20 minutes 6:10-6:30
9. DPHAB 2020 Meeting Schedule	Committee	• Review remaining 2020 meeting dates, modify as necessary.	D/A		10 minutes 6:30-6:40
10. Break / Dismiss Observers	James L.	• 5-minute break. • Begin closed session			5 minutes 6:40-6:45
11. Closed Session / Meeting Evaluation	James L.	• Closed session. • Approve 1/20/20 special session minutes.	D/A		15 minutes 6:45-7:00
12. Adjourn	James L.	• Close the meeting	A		

*I = Information, D = Dialogue, A = Approval, E = Endorsement