



# DANA POINT HARBOR ADVISORY BOARD

The Voice of Our Community

**Meeting Minutes:** February 25, 2019, 5:00 – 7:00 p.m.

**Location:** Dana Point Harbor Sailing and Events Center

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

**Invited guests attending:** Bryon Ward (DPHP), Susan Lieb (DPHP), James Campbell (OC Real Estate), Ralph Grippo (DPHP)

Minutes of the January, 2019, DPHAB meeting were reviewed and approved without changes.

### Election to fill vacant landside merchant representation.

Jim Miller nominated Marla Balmuth, owner of the Golden Galleon, to fill the landside merchant seat vacated by Diana Poulos' passing. Marla was elected by unanimous vote.

### Ocean Institute white sea bass pen project.

Dan Pingaro introduced his team from the Ocean Institute to present their plan for the new use and possible expansion of their white sea bass pens, including a request from the Dana Point Harbor Advisory Board to vote in support of the plan. The presentation including a summary of benefits to white sea bass breeding and improved educational opportunities. The DPHAB voted to support the plan. James Lenthall will provide Dan with a letter on behalf of the DPHAB indicating its support.

### DPBA Open Meeting, March 14, 2019

James Lenthall described plans for a Dana Point Boaters Association open meeting scheduled for March 14, 2019, 7:00pm at Dana Point Yacht Club. The presentation will provide the boating community with an update focused on marina redevelopment and operations. This meeting is open to the public.

### Update on Harbor Revitalization Commercial Core Plan

Bryon Ward with Dana Point Harbor Partners provided an update on the Harbor Revitalization commercial core plan. Project remains on schedule with plans to demonstrate to the City of Dana Point substantial conformance with the existing coastal development permits during the spring. Optimally, the city will approve and DPHP can proceed to finalizing designs and construction plans. There have been no other significant updates to the project plan. Bryon then answered questions posed by the DPHAB members and attending observers.

### Plan to appoint a DPHAB secretary.

In closed session, the DPHAB board considered options to fill the role of secretary left vacant after Diana Poulos' passing. No current DPHAB board members believed they were capable or qualified to serve as secretary, with the primary duty being to prepare minutes of each meeting. The DPHAB board voted unanimously to amend the bylaws to allow the secretary to be an appointed, non-voting position on the Advisory Board. DPHAB board members were advised to identify candidates among their constituents. Nominees to be considered at the next DPHAB meeting.

Adjourn - There being no further business, the meeting was adjourned.