



# DANA POINT HARBOR ADVISORY BOARD

The Voice of Our Community

<b>Meeting Agenda</b>		<b>Pilothouse Conference Room DPH Sailing &amp; Events Center 34451 Ensenada Place, Dana Point, CA 92629</b>		<b>Date: Monday, July 22, 2019 Time: 5:00pm – 7:00pm</b>	
<p><b>Members:</b> James Lenthall (Chair), Jim Miller (Vice-chair), Greg McDowell, Bill Kindel, Donna Kalez, John Yamasaki, Daniel Pingaro, Robert Hartung, Marla Balmuth   <b>Ex-officio:</b> Stacy Blackwood (OC Parks), Mark Denny (City of Dana Point)   <b>Secretary:</b> Anne Eubanks  <b>Invited Guests:</b> Lt. Chris Corn (OC Sheriff's Dept. / Harbor Patrol), Bryon Ward (DPHP), Joe Ueberroth (DPHP), James Campbell (OC Real Estate), Susan Lieb (DPHP); Ralph Grippo (DPHP)</p>					
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"> <li>Introduce guests</li> </ul>	I		5 minutes 5:00-5:05
2. Purpose of Meeting	James L.	<ul style="list-style-type: none"> <li>Summarize purpose of today's meeting, desired outcomes.</li> <li>Approve agenda</li> </ul>	I/A	Agenda	3 minutes 5:05-5:08
3. Approval of Minutes	Committee	<ul style="list-style-type: none"> <li>Review and approve April, 2019, meeting minutes.</li> </ul>	D/A	April Meeting Minutes	2 minutes 5:08-5:10
4. OCSD / Harbor Patrol Update	Lt. Chris Corn	<ul style="list-style-type: none"> <li>Presentation by Lt. Corn on OCSD Harbor Patrol operations, enforcement activities and priorities.</li> <li>Q&amp;A</li> </ul>	I/D		30 minutes 5:10-5:40
5. Harbor Revitalization / Commercial Core Update	Bryon Ward	<ul style="list-style-type: none"> <li>Update on the commercial core portion of the Harbor Revitalization Plan.</li> <li>Q&amp;A</li> </ul>	I/D		30 minutes 5:40-6:10
6. Harbor Revitalization / Marina Redevelopment Update	Joe Ueberroth	<ul style="list-style-type: none"> <li>Update on the marina redevelopment portion of the Harbor Revitalization Plan.</li> <li>Q&amp;A</li> </ul>	I/D		30 minutes 6:10-6:40
7. Break / Dismiss Observers	James L.	<ul style="list-style-type: none"> <li>5-minute break.</li> </ul>			5 minutes

		<ul style="list-style-type: none"> <li>• Begin closed session</li> </ul>			6:45-6:50
8. Closed Session / Meeting Evaluation	James L.	<ul style="list-style-type: none"> <li>• Closed session items to be presented.</li> </ul>	D		10 minutes 6:50-7:00
9. Adjourn	James L.	<ul style="list-style-type: none"> <li>• Close the meeting</li> </ul>	A		
*I = Information, D = Dialogue, A = Approval, E = Endorsement					