



DANA POINT HARBOR ADVISORY BOARD

The Voice of Our Community

Meeting Agenda		Pilothouse Conference Room DPH Sailing & Events Center 34451 Ensenada Place, Dana Point, CA 92629		Date: Monday, February 25, 2019 Time: 5:00pm – 7:00pm	
Members: James Lenthall (Chair), Jim Miller (Vice-chair), 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: James Campbell (OC Real Estate), Susan Lieb (DPHP); Ralph Grippo (DPHP), Bryon Ward (DPHP)					
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 January, 2019, meeting minutes. 	D/A	January Meeting Minutes	2 minutes 5:08-5:10
4. Election to fill vacant landside merchant representation.	James L., Jim M.	<ul style="list-style-type: none"> Consider candidate(s) to fill open landside merchant seat on DPBAB. Vote to elect new representative. 	I/D/A		10 minutes 5:10-5:20
5. Ocean Institute white sea bass pen project.	Dan P. / OI staff	<ul style="list-style-type: none"> Present plans to make use of the grow-out pen currently located on the OI dock. Describe purpose of the pen and benefits to the mission of Ocean Institute. Seek DPBAB vote in favor of plan. 	I/D/A		10 minutes 5:20-5:30
6. DPBAB Open Meeting, March 14, 2019	James L.	<ul style="list-style-type: none"> Preview of DPBAB's open boater meeting on March 14, 2019 	I/D		5 minutes 5:30-5:35

7. Update on Harbor Revitalization Commercial Core Plan	Bryon Ward	<ul style="list-style-type: none"> • Provide an update on Burnham-Ward’s plans for redevelopment of the DPH commercial core. Topics may include: <ul style="list-style-type: none"> ▪ Project timeline and phasing ▪ Entitlements ▪ Parking and access logistics during construction. 	I/D/E		45 minutes 5:35-6:20
8. Meeting Evaluation	James L.	<ul style="list-style-type: none"> • Evaluate the DPHAB meeting. • What went well, where can we approve? 	D		10 minutes 6:20-6:30
9. Adjourn	James L.	<ul style="list-style-type: none"> • Close the meeting 	A		
<p>*I = Information, D = Dialogue, A = Approval, E = Endorsement</p>					