



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, April 22, 2019 Time: 5:00pm – 7:00pm		
<p>Members: James Lenthall (Chair), Jim Miller (Vice-chair), Greg McDowell, Bill Kindel, Donna Kalez, John Yamasaki, Daniel Pingaro, Robert Hartung; Marla Balmuth Ex-officio: Stacy Blackwood (OC Parks), Mark Denny (City of Dana Point)</p> <p>Invited Guests: Lisa Bartlett (5th District Supervisor), James Campbell (OC Real Estate), Susan Lieb (DPHP); Ralph Grippo (DPHP), Anne Eubanks (DPBA)</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"> 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 February, 2019, meeting minutes. 	D/A	January Meeting Minutes	2 minutes 5:08-5:10
4. Appoint DPHAB secretary.	James L. / Committee	<ul style="list-style-type: none"> Consider and vote on nomination of Anne Eubanks to serve as DPHAB secretary in a non-voting role. 	I/D/A		5 minutes 5:10-5:15
5. 5 th District Update	Chairwoman Lisa Bartlett (or designee)	<ul style="list-style-type: none"> Chairwoman of the OC Board of Supervisors and 5th District Supervisor Lisa Bartlett (or designee) to provide a brief update on Dana Point Harbor. Q&A 	I/D		15 minutes 5:15-5:30
6. DPHP/Bellwether Update	Ralph Grippo	<ul style="list-style-type: none"> Ralph Grippo to provide an update on marina redevelopment and operations. Q&A 	I/D		30 minutes 5:30-6:00

7. Update on Harbor Revitalization Commercial Core Plan	Susan Lieb	<ul style="list-style-type: none"> Brief update on landside redevelopment project. (Detailed updated was provided at the February meeting.) 	I/D/E		5 minutes 6:00-6:05
8. Break / Dismiss Observers	James L.	<ul style="list-style-type: none"> 5-minute break. Begin closed session 	D		5 minutes 6:05-6:10
9. Closed Session / Meeting Evaluation	James L.	<ul style="list-style-type: none"> Evaluate the DPHAB meeting. What went well, where can we approve? 	D		15 minutes 6:10-6:25
10. Adjourn	James L.	<ul style="list-style-type: none"> Close the meeting 	A		

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