

Dana Point Harbor Oversight Advisory Committee

Wednesday, October 1, 2025

MINUTES

Robert Langan, DPHOAC Chair, called the meeting to order at 5:39 p.m. Committee members not in attendance included; Wendy Leavell, Mike Frost, Diane Wenzel and Shala O'Keefe. Donna Kalez sat in for Ms. O'Keefe.

PRESENTATIONS/UPDATES:

-Market Study Review: Bob Langan, DPHOAC Chair, lead this segment of the meeting with a final review of the Laurain market study that was originally presented to the Committee in June. The discussion was followed by a brief Q and A session.

Michelle Aguirre, Chief Executive Officer of the County of Orange, was in attendance at the meeting and provided the Committee with insight into her office's interaction with the Dana Point Harbor Partners (DPHP).

-County of Orange CEO Real Estate Update: Christian Gagne, the Dana Point Harbor Oversight Manager for the County of Orange advised the Committee that the new parking structure is still pursuing their Final Certificate of Occupancy (COO). The garage is currently operating using a Temporary Certificate of Occupancy until construction punchlist items are completed and the COO is issued. In addition, Phase 9A of the Marina is completed and is in the process of being occupied. Phase 10, just to the west of 9A, has started demolition. Mr. Gagne also advised the Committee that the Commercial Core Phase 3 demolition and construction is pending the new round of financing by DPHP.

It was also reported that, following approval of the proposed hotels by both the California Coastal Commission and the Dana Point Planning Commission, DPHP is now focused on engineering and construction drawing efforts in preparation for plan approval and permit issuance through the County's OC Development Services department.

-Orange County Supervisor Foley Update: Alyssa Napuri, sitting in for Vice Chair Foley, advised the Committee that there were no additional updates from the Supervisor's office.

-County of Orange Parks Update: Michael Wilson advised the Committee that the OCSEC boathouse roof project has been completed. He also advised the Committee that the RFP for redesign of the OCSEC facility is under review with the Fifth District. For the OCSEC dock construction, the project is on track to be completed within the time requirements stipulated in the approximate \$3.2 million dollar grant from the State of California. He added that the design took heavy consideration of previous user group feedback as part of the interim space plan including ensuring enough fairway space for sailboats to navigate on the Eastside of the dock. Then Mr. Wilson reported to the committee that staff are currently analyzing several alternative options before any CDP is resubmitted with the goal to accommodate the temporary relocation of the Outriggers Canoe Club while limiting, to the extent possible, impacts to existing public spaces.

Mr. Langan adjourned the meeting at 6:58 p.m. after a motion, a second and a committee vote for the adjournment passed. The next meeting is scheduled for November 5, 2025.

ACTION ITEMS:

1. OPEN - Relocation of the White Sea Bass grow pens.