# CITY OF NEWPORT BEACH HARBOR COMMISSION AGENDA



City Council Chambers- 100 Civic Center Drive, Newport Beach CA 92660

Wednesday, July 9, 2025 - 5:00 PM

Harbor Commission Members: Ira Beer, Vice Chair Marie Marston, Secretary Bob Miller, Commissioner Steve Scully, Commissioner Rudy Svrcek, Commissioner Gary Williams, Commissioner Don Yahn, Commissioner

Staff Members: Paul Blank, Harbormaster Cynthia Shintaku, Administrative Coordinator

The Harbor Commission meeting is subject to the Ralph M. Brown Act. Among other things, the Brown Act requires that the Harbor Commission agenda be posted at least seventy-two (72) hours in advance of each regular meeting and that the public be allowed to comment on agenda items before the Commission and items not on the agenda but are within the subject matter jurisdiction of the Harbor Commission. The Chair may limit public comments to a reasonable amount of time, generally three (3) minutes per person.

The City of Newport Beach's goal is to comply with the Americans with Disabilities Act (ADA) in all respects. If, as an attendee or a participant at this meeting, you will need special assistance beyond what is normally provided, we will attempt to accommodate you in every reasonable manner. Please contact Paul Blank, Harbormaster, at least forty-eight (48) hours prior to the meeting to inform us of your particular needs and to determine if accommodation is feasible at (949) 270-8158 or pblank@newportbeachca.gov.

Questions and comments may be submitted in writing for the Harbor Commission's consideration by sending them to harborfeedback@newportbeachca.gov. To give the Harbor Commission adequate time to review your questions and comments, please submit your written comments no later than 5 p.m. the day prior to the Harbor Commission meeting. All correspondence will be made part of the record.

#### NOTICE REGARDING PRESENTATIONS REQUIRING USE OF CITY EQUIPMENT

Any presentation requiring the use of the City of Newport Beach's equipment must be submitted to the Harbor Department 24 hours prior to the scheduled meeting.

- I) CALL MEETING TO ORDER
- 2) <u>ROLL CALL</u>
- 3) PLEDGE OF ALLEGIANCE

# 4) ELECTION OF OFFICERS

#### The Harbor Commission will Elect Officers for the 2025-26 Year

#### **RECOMMENDATION:**

- Find this action exempt from the California Environmental Quality Act (CEQA)pursuant to Sections 15060(c)(2) (the activity will not result in a direct or reasonably foreseeable indirect physical change in the environment) and 15060(c)(3)(the activity is not a project as defined in Section 15378) of the CEQA Guidelines, California Code of Regulations, Title 14, Chapter 3, because it has no potential for resulting in physical change to the environment, directly or indirectly; and
- 2. Elect Chair; and
- 3. Elect Vice Chair; and
- 4. Elect Secretary.

# 5) PUBLIC COMMENTS ON NON-AGENDA ITEMS

Public comments are invited on non-agenda items. Speakers must limit comments to three (3) minutes. Before speaking, we invite, but do not require, you to state your name for the record. The Harbor Commission has the discretion to extend or shorten the speakers' time limit on non-agenda items, provided the time limit adjustment is applied equally to all speakers. As a courtesy, please turn cell phones off or set them in the silent mode.

#### 6) <u>APPROVAL OF MINUTES</u>

#### 1. Draft Minutes of the June 11, 2025 Harbor Commission Regular Meeting

6.11.2025 Harbor Commission Regular Meeting Minutes Draft 6.11.2025 Harbor Commission Regular Meeting Minutes Draft Vice Chair Beer 6.11.2025 Harbor Commission Regular Meeting Minutes Draft Commissioner Scully

#### 7) <u>CURRENT BUSINESS</u>

# 1. 2026 Harbor and Beaches Master Plan - Assign to Ad Hoc Committee for Initial Review

Harbor Commission Objective Number 5 states that the ad hoc committee identify opportunities to add additional Harbor Services which includes various infrastructure related projects. The ad hoc committee, therefore, is requested to review the current 2025 Harbor and Beaches Master Plan and to return to the Commission later this fall with recommendations for the 2026 plan.

# **RECOMMENDATION:**

- 1. Determine this action is exempt from the California Environmental Quality Act (CEQA) pursuant to Sections 15060(c)(2) and 15060(c)(3) of the CEQA Guidelines because this action will not result in a physical change to the environment, directly or indirectly.
- 2. Assign the Harbor Commission ad hoc committee for Objective Number 5 to review the 2025 Harbor and Beaches Master Plan, and to return to the Commission with a recommendation later this fall.

#### Staff Report

Attachment A

# 2. Resolution Adopting Onshore Mooring Specification Revisions

At the June 11, 2025 Harbor Commission meeting, Commissioners agreed to update the onshore mooring specifications and directed staff to return with a resolution reflecting the changes.

This action will adopt the resolution.

# **RECOMMENDATION:**

 Determine this action is exempt from the California Environmental Quality Act (CEQA) pursuant to Sections 15060(c)(2) and 15060(c)(3) of the CEQA Guidelines because this action will not result in a physical change to the environment, directly or indirectly; and

2. Approve staff recommendation to adopt Harbor Commission Resolution HC2025- updating onshore mooring specifications

# Staff Report

Attachment A - HC2025-1 Harbor Commission Resolution Adopting Updated Onshore Mooring Specifications

#### 3. Ad Hoc Committee Updates

Several ad hoc committees have been established to address short term projects outside of the Harbor Commission objectives. This is the time the ad hoc committees will provide an update on their projects.

# **RECOMMENDATION:**

Find this action exempt from the California Environmental Quality Act (CEQA) pursuant to Sections 15060(c)(2) (the activity will not result in a direct or reasonably foreseeable indirect physical change in the environment) and 15060(c)(3) (the activity is not a project as defined in Section 15378) of the CEQA Guidelines, California Code of Regulations, Title 14, Division 6, Chapter 3, because it has no potential for resulting in physical change to the environment, directly or indirectly; and

2. Receive and file.

# Ad Hoc Committee Staff Report

#### 4. Harbor Commission 2024 Objectives

Each ad hoc committee studying their respective Objective within the Commission's 2024 Objectives, will provide a progress update.

# RECOMMENDATION:

- Find this action exempt from the California Environmental Quality Act (CEQA) pursuant to Sections 15060(c)(2) (the activity will not result in a direct or reasonably foreseeable indirect physical change in the environment) and 15060(c)(3) (the activity is not a project as defined in Section 15378) of the CEQA Guidelines, California Code of Regulations, Title 14, Division 6, Chapter 3, because it has no potential for resulting in physical change to the environment, directly or indirectly; and
- 2. Receive and file.

Staff Report
2024 Goals and Objectives

#### 5. Harbormaster Update - June 2025 Activities

The Harbormaster oversees the City Harbor Department and is responsible for the management of the City's mooring fields and Balboa Yacht Basin marina, support for the Harbor Commission, municipal code enforcement on the harbor, events and marine activities permitting, safety and rescue operations, management of the Marina Park visitor serving marina, marine sanitation pump out equipment and public pier maintenance, water quality monitoring and maintenance, impound and disposition of abandoned and unclaimed vessels and public relations and information dissemination on and about Newport Harbor as well as several special projects.

This report will update the Harbor Commission and the public on the Harbor Department's recent activities.

#### **RECOMMENDATION**:

- Determine this action is exempt from the California Environmental Quality Act (CEQA) pursuant to Sections 15060(c)(2) and 15060(c)(3) of the CEQA Guidelines because this action will not result in a physical change to the environment, directly or indirectly; and
- 2. Receive and file.

<u>Staff Report</u> <u>Attachment A - Harbor Department Statistics Infographic</u> <u>Attachment B - Harbor Department Statistics by Month, Current Year</u> <u>Attachment C - Harbor Department Statistics, Year over Year Comparison</u> <u>Attachment D - Harbor Department Definitions</u>

# 8) MOTION FOR RECONSIDERATION

A motion to reconsider any action taken by the Harbor Commission must be made at the same meeting or the subsequent meeting at which the action was taken and may only be made by one of the Harbor Commission members who voted with the prevailing side.

# 9) COMMISSION ANNOUNCEMENTS (NON-DISCUSSION ITEMS)

# 10) <u>MATTERS WHICH COMMISSIONERS WOULD LIKE PLACED ON A FUTURE</u> AGENDA FOR DISCUSSION, ACTION OR REPORT (NON-DISCUSSION ITEM)

# 11) DATE AND TIME FOR NEXT MEETING: Wednesday, August 13, 2025 at 5:00 p.m.

12) ADJOURNMENT