



CITY OF NEWPORT BEACH WATER QUALITY/COASTAL TIDELANDS COMMITTEE AGENDA

Crystal Cove Room (Bay 2D)

Thursday, May 1, 2025 - 3:00 PM

Water Quality/Coastal Tidelands Committee Members:

Councilmember Michelle Barto, Chair
Mayor Joe Stapleton, Vice Chair
Peter Belden, Member
Curtis Black, Member
Charles Fancher, Member
Craig Hudson, Member
George Robertson, Member
John Wadsworth, Member
Vacant, Member

Staff Members:

Jim Houlihan, Deputy Public Works Director/City Engineer
John Kappeler, Senior Engineer
Bob Stein, Assistant City Engineer
Karen Gallagher, Administrative Assistant

The Water Quality/Coastal Tidelands Committee meeting is subject to the Ralph M. Brown Act. Among other things, the Brown Act requires that the Water Quality/Coastal Tidelands Committee 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 Committee and items not on the agenda but are within the subject matter jurisdiction of the Water Quality/Coastal Tidelands Committee. 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 John Kappeler, Water Quality Enforcement Manager, 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) 644-3218 or jkappeler@newportbeachca.gov.

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 Public Works Department 24 hours prior to the scheduled meeting.

- 1) **CALL MEETING TO ORDER**
- 2) **ROLL CALL AND INTRODUCTIONS**
- 3) **PUBLIC COMMENTS ON AGENDA ITEMS (10 min)**

Public comments are invited on agenda items. Speakers must limit comments to five minutes. Before speaking, we invite, but do not require, you to state your name for the record. The Committee has the discretion to extend or shorten the speakers' time limit on 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.

- 4) **REVIEW AND APPROVAL OF MINUTES (5 min)**

Recommendation: Approve minutes as presented

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- 5) **CURRENT BUSINESS (55 min)**

(a) Prado Dam Stormwater Capture (Lisa Haney, OCWD) (25 min)
Presentation on OCWDs Prado Dam Stormwater Capture Proposal.

Recommendation: Committee Discussion

(b) Coastal Resiliency (Charles Fancher) (20 min) Presentation from the City of Oceanside on their Coastal Resiliency Program.

Recommendation: Committee Discussion

(c) Committee Goals/Objectives (Bob Stein) (10 min) Review and update of the Water Quality/Coastal Tidelands Committee Goals.

Recommendation: Committee Discussion/Approval

6) **COMMITTEE ANNOUNCEMENTS OR MATTERS WHICH MEMBERS WOULD LIKE PLACED ON A FUTURE AGENDA FOR DISCUSSION, ACTION OR REPORT (NON-DISCUSSION ITEM) (10 min)**

(a) San Gabriel River Trash Interceptor Project (June 2025 - John Wadsworth)

(b) Surf Break Engineering Inc (June 2025 - Peter Belden)

(c) Newport Bay Trash Interceptor - Trash Characterization (July 2025 -Ellis Peterson)

(d) Total Maximum Daily Load for Copper (Cu) (July 2025 - John Kappeler)

(e) Newport Beach Trash Interceptor Public Outreach Campaign (Summer 2025 - John Pope)

7) **PUBLIC COMMENTS ON NON-AGENDA ITEMS (5 min)**

Public comments are invited on non-agenda items generally considered to be within the subject matter jurisdiction of the Committee. Speakers must limit comments to three minutes. Before speaking, we invite, but do not require, you to state your name for the record. The Committee 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.

8) **SET NEXT MEETING DATE (5 min)**

Recommendation: June 5, 2025

9) **ADJOURNMENT**