CITY OF NEWPORT BEACH
WATER QUALITY/COASTAL TIDELANDS COMMITTEE
AGENDA

Crystal Cove Room

Thursday, January 9, 2025 - 3:00 PM

Water Quality/Coastal Tidelands Committee Members:
  Mayor Joe Stapleton, Chair
  Vacant, 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
  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) <u>**CALL MEETING TO ORDER**</u>

2) <u>**ROLL CALL AND INTRODUCTIONS**</u>

3) <u>**PUBLIC COMMENTS ON AGENDA ITEMS (10 min)**</u>

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) <u>**REVIEW AND APPROVAL OF MINUTES (5 min)**</u>

Recommendation: Approve minutes as presented

5) <u>**CURRENT BUSINESS (55 min)**</u>

(a) Newport Bay Trash Interceptor Project Update (Bob Stein) (20 min) Update on construction of the Newport Bay Trash Interceptor.

Recommendation: Committee Discussion

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(b) Newport Dunes Water Quality Improvement Project (John Kappeler) (20 min) Update on the proposed Newport Dunes Water Quality Improvement Project.

Recommendation: Committee Discussion

(c) Monsanto Class Action Settlement (John Kappeler) (15 min) Update on the City of Newport Beach's class action settlement with Monsanto.

Recommendation: Committee Discussion

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

(a) Total Maximum Daily Load for Copper (Cu) (February 2025 - John Kappeler)

(b) Coastal Resiliency (February 2025 - Charles Fancher)

(c) Newport Beach Trash Interceptor Public Outreach Campaign (Winter 2025 - John Pope)

7) <u>PUBLIC COMMENTS ON NON-AGENDA ITEMS (5 min)</u>

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) <u>SET NEXT MEETING DATE (5 min)</u>

Recommendation: February 6, 2025

9) <u>ADJOURNMENT</u>