



CITY OF NEWPORT BEACH HARBOR COMMISSION AGENDA

Council Chambers - 100 Civic Center Drive

Wednesday, March 8, 2017 - 6:30 PM

Harbor Commission Members:

Paul Blank, Chair
(Vacant), Vice Chair
Bill Kenney, Secretary
Dave Girling, Commissioner
Duncan McIntosh, Commissioner
Doug West, Commissioner
(Vacant), Commissioner

Staff Members:

Chris Miller, Harbor Resources Manager
Shannon Levin, Harbor Resources Supervisor

City Council Liaison:

Mayor Pro Tem Duffy Duffield

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 Chris Miller, Harbor Resources 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) 644-3034 or cmiller@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 Harbor Resources Division 24 hours prior to the scheduled meeting.

- 1) **CALL MEETING TO ORDER**
- 2) **ROLL CALL**
- 3) **PLEDGE OF ALLEGIANCE**
- 4) **PUBLIC COMMENTS**

Public comments are invited on agenda and non-agenda items generally considered to be within the subject matter jurisdiction of the Commission. 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 Commission has the discretion to extend or shorten the speakers' time limit on agenda or 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.

- 5) **APPROVAL OF MINUTES**

February 8, 2017 Draft Minutes

[17-02-08 Harbor Commission Minutes](#)

6) **CURRENT BUSINESS**

1. **Vice-Chair Nomination**

The Harbor Commission will nominate a new Vice Chair.

Recommendation

1) Nominate a Vice Chair to the Harbor Commission.

[6.1 17-03-08 Nomination of Vice Chair - HC Staff Report](#)

2. **Ocean Defenders Alliance**

The Ocean Defenders Alliance, based in Huntington Beach, California, will give a presentation on their efforts to eliminate man-made debris from ocean wildlife and habitats.

Recommendation

1) Receive and file

[6.2 17-03-08 Ocean Defenders Alliance - HC Staff Report](#)

3. **Tidelands Capital Plan**

Finance Director, Dan Matusiewicz, will update the Harbor Commission on the Tidelands Capital Plan which includes Capital and maintenance project funding.

Recommendation

1) Provide input to staff. Receive and file.

[6.3 17-03-08 Tidelands 101 - HC Staff Report](#)

[6.3.a Attachment A - CNB Tide and Submerged Land Annual Financial Report
FY 2015-16](#)

[6.3.A Council Approved Trial Anchorage Location](#)

4. **Harbor Patrol Update**

Lieutenant Alsobrook will provide an update on mooring and harbor activity

Recommendation

1) Receive and file.

[6.4 17-03-08 Harbor Patrol Update - HC Staff Report](#)

5. Anchorage Discussion

The Anchorage Subcommittee will discuss establishing the West Anchorage for Summer 2017 and possibly permanently after the summer.

Recommendation

1) Approve the installation of a temporary anchorage in the Turning Basin, and recommend that staff forward to the City Council for approval; and

2) Review day use moorings outside of Corona Del Mar ocean beach, and direct the ad hoc committee to return at a later date with a recommendation.

[6.5 17-03-08 Summer 2017 Anchorage - HC Staff Report](#)

- 7) **COMMISSIONER ANNOUNCEMENTS (NON-DISCUSSION ITEM)**
- 8) **QUESTIONS AND ANSWERS WITH COUNCIL LIAISON ON HARBOR RELATED ISSUES**
- 9) **QUESTIONS AND ANSWERS WITH HARBOR RESOURCES MANAGER ON HARBOR RELATED ISSUES**
- 10) **PUBLIC COMMENTS ON SUBCOMMITTEE REPORTS OR QUESTIONS AND ANSWERS WITH COUNCIL LIAISON OR HARBOR RESOURCES MANAGER**
- 11) **MATTERS WHICH COMMISSIONERS WOULD LIKE PLACED ON A FUTURE AGENDA FOR DISCUSSION, ACTION OR REPORT (NON-DISCUSSION ITEM)**
- 12) **DATE AND TIME FOR NEXT MEETING: Wednesday, April 12, 2017**
- 13) **ADJOURNMENT**