



CITY OF NEWPORT BEACH WATER QUALITY/COASTAL TIDELANDS COMMITTEE AGENDA

100 Civic Center Dr, Crystal Cove Conference Room, Bay 2D

Thursday, June 7, 2018 - 3:00 PM

Water Quality/Coastal Tidelands Committee Members:

Council Member Brad Avery, Chair
Council Member Jeff Herdman, Vice Chair
Dennis Baker, Member
Louis Denger, Member
Fred Galluccio, Member
Lawrence Houston, Member
George Robertson, Member
Carl Cassidy, Member
Richard McNeil, Member

Staff Members:

John Kappeler, Senior Engineer
Lucie Delorme, Public Works Administrative Analyst

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 AND AGENDA ITEMS (5 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

- 5) **CURRENT BUSINESS (70 min)**

(a) Newport Bay Toxics Total Maximum Daily Load (TMDL) (Shelly Anghera) (30min)

Presentation and update on the status of the toxics TMDL

Recommendation: Receive and File

(b) Resolution Opposing New Offshore Drilling (Dennis Baker) (5 min) Update on a new proposed resolution.

Recommendation: Receive and File

(c) Single Use Plastics Reduction Campaign (Fred Galluccio/Hoiyin Ip) (20 min)
Presentation on the single use plastics campaign and review of the proposed restaurant flyer.

Recommendation: Committee Vote/Approval of the Proposed Restaurant Flyer

(d) Water Quality/Coastal Tidelands Committee Meeting Format (Brad Avery) (15 min)
Discussion on the meeting format, including a vote on holding, cancelling or rescheduling the July meeting.

Recommendation: Committee Discussion on Meeting Format, and Vote on the July Meeting

6) ON-GOING BUSINESS (15 min)

(e) Bay and Ocean Bacteriological Test Results (John Kappeler) (5 min) Review and discussion of recent water quality test results within Newport Bay and along the ocean shoreline.

Recommendation: Receive and File

(f) 2017/18 Committee Goals (John Kappeler) (10 min) Review Trash Objectives 1 (Water Wheel), Objective 4 (North Star Boom), and Objective 6 (Polaris Trash Interceptor).

Recommendation: Committee Discussion

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

- (a) Statewide Trash Provisions (July Meeting)
- (b) Vessel greywater discharge limitations (July Meeting)
- (c) UCI Oceans Cooperative Project (July Meeting)
- (d) Newport Harbor Vessel Pumpout Program (July Meeting)
- (e) Public Outreach to Hull Cleaning Divers (July Meeting)
- (f) Safe Disposal of Prescription Medications (August Meeting)
- (g) Big Canyon Monitoring Results (August Meeting)
- (h) Public Education Sub-committee Update (August Meeting)
- (i) Irvine Ranch Water District (IRWD) Recycled Water Diversion (August Meeting)

8) PUBLIC COMMENTS ON NON-AGENDA ITEMS (10 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.

9) SET NEXT MEETING DATE (5 min)

Recommendation: Call next meeting for July 5, 2018

10) ADJOURNMENT