



CITY OF NEWPORT BEACH WATER QUALITY/COASTAL TIDELANDS COMMITTEE AGENDA

Crystal Cove Conference Room, Bay D, 2nd Floor, 100 Civic Center Drive,
Newport Beach

Thursday, November 1, 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 ON AGENDA ITEMS (10 min)**

Public comments are invited on agenda items. Speakers must limit comments to five (5) 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)**

Minutes of the October 4th, 2018 Meeting

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

(a) Newport Bay Executive Committee (Chris Crompton) (20 min) Update and presentation on the roles and responsibilities of the Newport Bay Executive Committee

Recommendation: Receive and File

(b) UCI Oceans Cooperative Project (George Robertson) (20 min) Presentation on phase 1 of the UCI Oceans Cooperative Project

Recommendation: Committee Discussion

(c) Clever Buoy System (Ian Cairns) (20 min) Update on the clever buoy system, including their water quality monitoring capabilities.

Recommendation: Committee Discussion

(d) Newport Bay Water Wheel Project (John Kappeler) (10 min) Update on the Ocean Protection Council (OPC) meeting and approval of the City's grant application.

Recommendation: Committee Discussion

6) ON-GOING BUSINESS (10 min)

(e) Bay and Ocean Bacteriological Test Results (John Kappeler) (10 min) Review and discussion of recent water quality test results within Newport Bay and along the ocean shoreline.

Recommendation: Receive and File

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) Newport Harbor Vessel Pumpout Program (December Meeting)

(b) Public Outreach to Hull Cleaning Divers (December Meeting)

(c) Big Canyon Monitoring Results (December Meeting)

(d) Public Education Sub-committee Update (January Meeting)

(e) Vessel greywater discharge limitations (January Meeting)

8) PUBLIC COMMENTS ON NON-AGENDA ITEMS

Public comments are invited on agenda and non-agenda items generally considered to be within the subject matter jurisdiction of the Committee. 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 Committee 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.

9) SET NEXT MEETING DATE (5 min)

Recommendation: Call next meeting for December 6, 2018

10) ADJOURNMENT