



CITY OF NEWPORT BEACH WATER QUALITY/COASTAL TIDELANDS COMMITTEE AGENDA

Crystal Cove Conference Room, Building D, 2nd Floor

Thursday, February 6, 2020 - 3:00 PM

Water Quality/Coastal Tidelands Committee Members:

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

Staff Members:

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) **CALL MEETING TO ORDER**
- 2) **ROLL CALL AND INTRODUCTIONS**
- 3) **PUBLIC COMMENTS ON 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)**

[Meeting Minutes - January 9, 2020](#)
- 5) **CURRENT BUSINESS (50 min)**

(a) **Committee Goals/Objectives (John Kappeler/Bob Stein) (5 min) Review and status update on the committee's goals and objectives.**

Recommendation: Committee Discussion

(b) **Fecal Coliform Time Schedule Order (TSO) (John Kappeler) (10 min) Presentation on the Regional Water Quality Control Board's newly adopted order.**

Recommendation: Committee Discussion/Comments

(c) **City of Newport Beach Sewer Master Plan (Mark Vukojevic) (15 min) Presentation on the City's sewer master plan.**

Recommendation: Committee Discussion/Comments

(d) **Public Education Sub-Committee (Dennis Baker) (15 min) Update from the public education sub-committee, including their proposed public service announcement (PSA).**

Recommendation: Committee Discussion/Comments

(e) **Santa Ana Delhi Diversion Project (John Kappeler) (5 min) Discussion on date and time to schedule a field trip.**

Recommendation: Committee Discussion

6) ON-GOING BUSINESS (10 min)

(a) **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) **Santa Ana Delhi Diversion Project Field Trip (March 2020)**

(b) **City of Newport Beach Street Sweeping Program (March 2020)**

(c) **Big Canyon Creek Water Testing (Spring 2020)**

(d) Shellfish Monitoring (Spring 2020)

(e) Orange County Sanitation District Micro-Plastics (Spring 2020)

(f) City of Newport Beach Sustainability Plan (Spring 2020)

(g) Assessment District for Seawall Replacement (Spring 2020)

(h) University of California Irvine (UCI) Beach Dynamics Study (Spring 2020)

(i) University of California Irvine (UCI) Collaborative Flood Modeling (Spring 2020)

(j) Balboa Island Drainage Plan (Summer 2020)

8) **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.

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

Recommendation: March 5, 2020

10) **ADJOURNMENT**