



CITY OF NEWPORT BEACH WATER QUALITY/COASTAL TIDELANDS COMMITTEE AGENDA

Crystal Cove Room (Bay 2D)

Thursday, September 9, 2021 - 3:00 PM

Water Quality/Coastal Tidelands Committee Members:

Council Member Duffy Duffield, Chair
Council Member Noah Blom, Vice Chair
Peter Belden, Member
Curtis Black, Member
Louis Denger, Member
Charles Fancher, Member
Lawrence Houston, Member
Richard McNeil, Member
George Robertson, 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) **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 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

[Water Quality Draft Minutes 07012021](#)

- 5) **CURRENT BUSINESS (50 min)**

(a) City of Newport Beach Municipal Code Ordinance Updates (Chair Duffield/Jeremy Jung) (10 min) Review and/or approval of the proposed revisions to the following ordinances:

a. Municipal Code 6.27 - Carryout Bags

b. Municipal Code 11.04 - Parks, Park Facilities and Beaches

Recommendation: Committee Review and Approval/Denied/Other

(b) Committee Goals/Objectives (Bob Stein) (30 min) Review and status update on the committee's goals and objectives.

Recommendation: Committee Discussion

(c) Surfrider Ocean Friendly Restaurant Program (John Wadsworth) (10 min) Update and presentation on the key elements of the plan.

Recommendation: Committee Discussion

6) **ON-GOING BUSINESS (5 min)**

(a) Bay and Ocean Bacteriological Test Results (Monica Mazur) (5 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) (5 min)**

(a) City of Newport Beach Sustainability Plan (October 2021)

(b) City of Newport Beach Refuse Update (October 2021)

(c) City of Newport Beach Public Works Capital Improvement Program (CIP) (January 2022)

(d) Fecal Coliform Time Schedule Order (TSO) (Winter 2021)

(e) Bacteriological Rapid Testing Methods (Winter 2021)

(f) Trash Interceptor Public Outreach Plan (January 2022)

(g) Balboa Island Drainage Plan (Spring 2022)

(h) Shellfish Monitoring (Spring 2022)

(i) IRWD Siphon Reservoir Project (Spring 2022)

(j) City of Newport Beach Street Sweeping Program (Summer 2022)

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: October 7, 2021

10) **ADJOURNMENT**