January 12, 2022 Agenda Item No. <u>7.1</u>

TO: HARBOR COMMISSION

**FROM:** Chris Miller, Public Works Administrative Manager – 949-644-3043.

cmiller@newportbeachca.gov

**TITLE:** Review of Harbor and Beaches Master Plan Projects

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#### **ABSTRACT**:

Staff will provide an overview of the 2022 Harbor and Beaches Master Plan Projects. The Harbor Commission is requested to review the plan and provide comments.

### **RECOMMENDATION:**

- 1) Find this action exempt from the California Environmental Quality Act (CEQA) pursuant to Sections 15060(c)(2) (the activity will not result in a direct or reasonably foreseeable indirect physical change in the environment) and 15060(c)(3) (the activity is not a project as defined in Section 15378) of the CEQA Guidelines, California Code of Regulations, Title 14, Chapter 3, because it has no potential for resulting in physical change to the environment, directly or indirectly.
- 2) Approve the Harbor and Beaches Capital Plan and recommend staff forward to the Finance Committee for consideration.

#### **FUNDING REQUIREMENTS:**

There is no fiscal impact related to this item.

## **DISCUSSION**:

Per the direction of the City Council, the Harbor Commission will assist in developing a Harbor and Beaches Capital Plan which identifies future, larger capital projects, and the funding mechanisms to achieve those goals. It is designed to be a "living document" to provide a roadmap for harbor and beach-based projects – it has the flexibility to be adjusted, as needed.

At the December 2021 meeting, staff reviewed the plan (Attachment A) and requested the Harbor Commission to provide recommendations at their next meeting. Staff will update the document accordingly and will forward to the Finance Committee for further consideration.

#### **ENVIRONMENTAL REVIEW:**

Staff recommends the Harbor Commission find this action exempt from the California Environmental Quality Act (CEQA) pursuant to Sections 15060(c)(2) (the activity will not result in a direct or reasonably foreseeable indirect physical change in the environment) and 15060(c)(3) (the activity is not a project as defined in Section 15378) of the CEQA Guidelines, California Code

of Regulations, Title 14, Chapter 3, because it has no potential for resulting in physical change to the environment, directly or indirectly.

# **NOTICING**:

The agenda item has been noticed according to the Brown Act (72 hours in advance of the meeting at which the Harbor Commission considers the item).

## **ATTACHMENTS**:

Attachment A - 2022 Harbor and Beaches Master Plan Projects