



CITY OF

NEWPORT BEACH

Harbor Commission Staff Report

November 9, 2022
Agenda Item No. 6.4

TO: HARBOR COMMISSION

FROM: Paul Blank, Harbormaster, (949) 270-8158 pblank@newportbeachca.gov

TITLE: Harbor Commission Draft 2023 Objectives Review

ABSTRACT:

The Harbor Commission periodically conducts a review and updates their objectives. An ad hoc committee was appointed to conduct a review of the Commission's 2022 objectives and recommend modifications for 2023 to be reviewed by the entire Harbor Commission. At their October 12, 2022 meeting, the Harbor Commission approved formation of an ad hoc subcommittee to draft objectives for 2023. Eventually, the approved objectives will be forwarded to the City council for review and consideration.

RECOMMENDATION:

- 1) Determine this action is exempt from the California Environmental Quality Act (CEQA) pursuant to Sections 15060(c)(2) and 15060(c)(3) of the CEQA Guidelines because this action will not result in a physical change to the environment, directly or indirectly; and
- 2) Receive, review and provide guidance for further refinement of the Commission's 2023 Objectives.

FUNDING REQUIREMENTS:

There is no fiscal impact related to this item.

DISCUSSION:

The Harbor Commission periodically prepares objectives and devises workplans to accomplish those objectives. The cycle for objective setting is roughly each calendar year. An ad hoc committee led by Chair Scully is reviewing the 2022 objectives and determining whether or not each objective should be modified, enhanced, or deleted. The ad hoc subcommittee seeks input from the Commissioners, Harbor stakeholders, and the public on the format and content for the Commission's 2023 objectives.

The Harbor Commission will eventually request that their recommended 2023 objectives be presented to the City Council for consideration and review.

ENVIRONMENTAL REVIEW:

Staff recommends the City Council find this action is not subject to 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 City Council considers the item).