



== CITY OF ==

# NEWPORT BEACH

## Harbor Commission Staff Report

January 9, 2019  
Agenda Item No. 7.2

**TO:** HARBOR COMMISSION

**FROM:** Chris Miller, Administrative Manager – 949-644-3043,  
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**TITLE:** Harbor and Beaches Master Plan Projects: Review and Approve

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**ABSTRACT:**

Staff requests the Harbor Commission review and approve the Harbor and Beaches Master Plan Projects, and recommend forwarding it to the City Council for approval.

**RECOMMENDATION:**

- 1) Find the project exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15060(c)(2) (the activity will not result in a direct or reasonably foreseeable indirect 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 Master Plan Projects and recommend staff forward to the City Council for review and approval.

**FUNDING REQUIREMENTS:**

There is no fiscal impact related to this item. Every project in the Harbor and Beaches Master Plan will be funded through the normal budget process in the respective fiscal year.

**DISCUSSION**

Attachment A represents an updated version of the Harbor and Beaches Master Plan Projects after the Harbor Commission provided comments in December 2018. (Changes reflect moving the strikethrough line items to the end of the sheet as “completed.”)

In response to the Commissioner’s questions at the December meeting, staff has confirmed: 1) The debt service does represent a loan from the General Fund to the Tidelands Fund; and 2) The Expenditures by Type (dashboard, lower left) does indeed include all of the projects listed in the spreadsheet.

The Harbor Commission is requested to review then approve the plan which will then be forwarded to the City Council for review.

**ENVIRONMENTAL REVIEW:**

The project 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 to have a significant effect on the environment.

**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 - Harbor and Beaches Master Plan Projects