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# NEWPORT BEACH

## Harbor Commission Staff Report

July 10, 2019  
Agenda Item No. 6.4

**TO:** HARBOR COMMISSION

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**TITLE:** Harbor Commission 2018 Objectives: Review and Assign Committee Members to the Commission's Objectives – Update for FY 2019-20

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### **ABSTRACT:**

This is the time in which the Harbor Commission will review their 2018 Objectives, update as necessary and assign new Harbor Commissioners to subcommittees. In addition, each ad hoc committee studying their respective Functional Area within the Commission's 2018 Objectives will provide a progress update.

### **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) Review Objectives for FY 2019-20 and make any necessary adjustments to subcommittee members.

### **FUNDING REQUIREMENTS:**

There is no fiscal impact related to this item.

### **ENVIRONMENTAL REVIEW:**

Staff recommends the Harbor Commission 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.

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 Commission 2018 Objectives