August 14, 2019 Agenda Item No. 7.2

TO: HARBOR COMMISSION

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TITLE: Harbor Commission 2018 Objectives (Revised July 2019): Ad Hoc

Committee Updates

ABSTRACT:

Each ad hoc committee studying their respective Functional Area within the Commission's 2018 Objectives, revised July 2019, 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) Add Commissioner Ira Beer to Object 4.1 and remove Commissioner Yahn from Objective 4.1 to more equally assign subcommittee responsibilities; and
- Receive and file.

FUNDING REQUIREMENTS:

There is no fiscal impact related to this item.

DISCUSSION:

The Harbor Commission revised its 2018 Objectives at the meeting of July 10, 2019. During the discussion, the Commission noted that Objective 3.2, 4.2 and 5.2 are complete. The Commission also decided that Objective 2: Evaluate current enforcement

of applicable City codes throughout the harbor and Objective 3.1: Evaluate potential enhancements to city amenities provided to mooring permittees, residents, and visitors and 3.2: Establish policies for modifications to mooring size should be combined. The Objectives were renumbered to reflect the combining of Objective 2 and 3.

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.

ATTACHMENTS:

Attachment A – Harbor Commission 2018 Objectives, Revised July 2019