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# NEWPORT BEACH

## Harbor Commission Staff Report

November 13, 2019  
Agenda Item No. 6.6

**TO:** HARBOR COMMISSION

**FROM:** Carol Jacobs, Assistant City Manager, 949-644-3313  
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**TITLE:** Harbor Commission 2020 Objectives and Subcommittee Reports  
for Progress of Current Objectives

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**ABSTRACT:**

The Harbor Commission has completed a number of Objectives since the last full update of the Objectives in 2018. At the October 9, 2019 meeting, the Harbor Commission created a subcommittee to review the current updated Objectives. They were tasked with adding to, deleting and modifying the current Objectives for the City Council's consideration in January/February 2020. The subcommittee for Objective Review will report their recommendations for consideration of the full Harbor Commission. Each subcommittee will also report their progress from the last month.

**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 and approve updates to the Harbor Commission Objectives for 2020, and recommend that they be forwarded to the City Council for consideration.
- 3) Receive and file current subcommittee reports.

**FUNDING REQUIREMENTS:**

There is no fiscal impact related to this item.

## **DISCUSSION**

The Harbor Commission has established objectives, which have been presented to the City Council on an annual basis for a number of years. The purpose of the Objectives is to systematically review the operations of the harbor and work to improve the harbor for all stakeholders. The last full update of the Objectives was completed in February of 2018 and the Harbor Commission recently revised and updated the objectives in July of 2019.

A subcommittee was created at the October 9, 2019 Harbor Commission meeting to develop the 2020 objectives and then bring those forward to the full Harbor Commission for consideration. The subcommittee will present their recommendations to the full Harbor Commission for consideration. The approved objectives would then be presented to the City Council as soon as practical.

Current subcommittees will report on their progress for the month.

## **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, Revised July, 2019