

Biddle, Jennifer

Subject: FW: Review of Minutes on Agenda for next NBHC Meeting scheduled 01/08/2020

From: Beer, Ira <IBeer@newportbeachca.gov>
Sent: Tuesday, January 7, 2020 1:04 PM
To: Blank, Paul <pblank@newportbeachca.gov>
Cc: Jacobs, Carol <cjacobs@newportbeachca.gov>; Borsting, Kurt <KBorsting@newportbeachca.gov>; Kenney, William, Jr. <wkenney@newportbeachca.gov>
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Chair Blank,

As I will not be present for the meeting tomorrow, please note my comments below as it relates to the above referenced minutes.

The first four words of the paragraph below found at the bottom of Item 4. on page 8 of the Minutes should perhaps be changed from: "*Commissioner Beer could agree*" to: *Commissioner Beer agreed...*

Commissioner Beer could agree to amend the language to reference the Harbormaster form in procedures, modify the chart title to Guidance for Maximum Vessel Length, add the requirement for the mooring to be occupied by the larger vessel within 12 months, and add the prohibition regarding transfer of a mooring within 12 months. The definitions were drafted for the policy and subsequently incorporated into Title 17.

Additionally, if I recall correctly, the Harbor Policy presented at the meeting had a section (containing the language above) that was accidentally omitted (a clerical error) from what had been previously approved by the Harbor Commission at a prior meeting. I made reference to that, which Carol concurred, and it was agreed that adding that language back was necessary and I believe the minutes may need to make reference to that unless it is spelled out elsewhere that I missed or is simply not necessary so long as the correct/approved language is incorporated to the Title 17 proposed changes.

Best regards,

Ira Beer
Harbor Commissioner
City of Newport Beach