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# NEWPORT BEACH

## Harbor Commission Staff Report

September 9, 2020  
Agenda Item No. 11.4

**TO:** HARBOR COMMISSION

**FROM:** Carol Jacobs, Assistant City Manager, 949-644-3313  
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**TITLE:** Harbor Commission 2020 Objectives

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### **ABSTRACT:**

Each ad hoc committee studying their respective Functional Area within the Commission's 2020 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; and
- 2) Receive and file.

### **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 2020 Objectives

Attachment B – Harbor Commission 2020 Objectives Tracking Sheet