

1. Harbor Operations (Kenney) - Matters pertaining to the Management, Policies, Codes, Regulations and Enforcement

	1.1 Complete current version of Title 17 while maintaining suggestions for future revisions. (Yahn)	1.2 Study and make recommendations for changes on Marine Activities Permits. Identify all Stakeholders within the Harbor who will require a Marine Activities Permit. (Williams, Yahn)	1.3 Help identify derelict vessels in the harbor including recommendations for limiting the inflow of derelict vessels into the harbor. (Beer)	1.4 Study and provide recommendations for shore moorings including transfer permit policy. (Beer, Cunningham)	
March 11, 2020	City Council approved the recommended changes to Title 17 and directed the ad hoc committee to review a provision allowing administrative approval of commercial dock encroachments in front of upland residential properties and the limit on the number of liveaboards allowed in commercial marinas. The ad hoc hopes to provide recommendations for commercial dock encroachments at the next meeting.	The ad hoc obtained good feedback about the limit on liveaboards in commercial marinas at their first public outreach meeting. A second outreach meeting has been scheduled for March 31. The ad hoc committee will recommend the creation of five categories for a MAP and will schedule a public meeting	The ad hoc reported that the <i>Wild Wave</i> and <i>168</i> are no longer in the Harbor.	The ad hoc for this objective is scheduled to meet in February and March and will likely schedule a public meeting shortly after.	
April 8, 2020	This meeting was canceled.				
May 13, 2020	This meeting was canceled.				
June 10, 2020	The subcommittee is working on section 17.10, the final section of Title 17 to be reviewed. Commercial Marina live-aboards require an additional public meeting, which will be held as soon as possible. A review of 17.60.60 (E) will be reviewed at a later date at the request of staff.	The subcommittee is working on 5 types of permits and will be meeting again in June to further refine process.	No change.	The subcommittee has been working on the number and transfer of shore moorings and have found issues that are much more complex than would appear on the surface. Additional work will need to be done on this issue.	
July 8, 2020	The subcommittee summarized the Harbor Commission's recommendations and Council action for Sections 17.40.030, 17.40.110, and 17.60.060(e)and noted staff is exploring a virtual public meeting for Sections 17.40.030 and 17.40.110.	The City Attorney's Office is reviewing Section 17.60.060(e). The ad hoc committee recommended four distinct types of Marine Activities Permits (MAP): charter operations of any size; vessels that rent human-powered craft; vessels that rent craft powered by fuel, wind, electricity; and service providers who utilize the Bay. The City Attorney's Office is reviewing the ad hoc committee's recommendations. The ad hoc committee hopes to present recommendations for the MAP to the Harbor Commission in August and is studying shore moorings.	Nothing to report at this time.	The subcommittee has been gathering data and will soon be formulating their recommendations.	
August 12, 2020	Work continues on Section 17.10. The City Attorney's Office has reviewed the proposed revisions and has proposed additional modifications. The subcommittee will meet with staff and the City Attorney's Office to address the proposed modifications.	The subcommittee has submitted 4 types of MAP permits to the City Attorney's office for review and comment.	Nothing to report at this time.	The subcommittee continues to compile information regarding Objective 1.4 and will focus first on onshore moorings.	
September 9, 2020					
October 14, 2020					
November 11, 2020					
December 9, 2020					

2. Harbor Viability (Beer) - Matters pertaining to Assets, Amenities, and Access.

	2.1 Evaluate potential enhancements to City amenities provided to mooring permittees, residents, and visitors. (Scully)	2.2 Support Staff with permanent anchorage at the west end of Lido Island. (Williams)	2.3 Evaluate options to consolidate and reduce the footprint of the mooring fields. (Yahn)	2.4 Continue pursuit of a second public launch ramp. (Kenney)	2.5 Complete evaluation for establishing day moorings off Big Corona beach. (Williams)
March 11, 2020	The item regarding mooring extensions was removed from the Council agenda the prior day so that a meeting with the Newport Mooring Association can be held. Staff noted that no mooring extensions will be issued until the policy is approved.	It was noted that discussion is needed prior to submission of a revised footprint for the West Anchorage, as well as public outreach.			
April 8, 2020	This meeting was canceled.				
May 13, 2020	This meeting was canceled.				
June 10, 2020	No change.	Staff and subcommittee have been working on the latest version of a proposal to create a permeant west anchorage. The US Coast Guard requires additional public outreach, which the Harbormaster is working on completing.	The subcommittee has reached out to the Newport Beach Mooring Association and asked for their input on the new City Council proposed policy on mooring extensions. They have been given 60 days to review and comment. Further discussions will occur once comments are received.	No change	No change
July 8, 2020	No change.	Ms. Weiner is the new Coast Guard person reviewing the City's application for the West Anchorage. Ms. Weiner has requested review of all documents to date and a briefing with her superior. Subcommittee and staff will meet with Ms. Weiner following her briefing with her superior. The website for public outreach is ready.	The City Attorney's Office has approved a suggestion from the Newport Mooring Association, and the ad hoc committee will prepare a response. The ad hoc committee continues to evaluate and discuss City amenities for mooring permittees, residents, and visitors.	No change	
August 12, 2020	Discussions and outreach continue regarding Policy H-3. Harbormaster Borsting has audited permitted moorings and GIS information and identified a few discrepancies, which GIS staff has corrected. Commissioner Beer will review the Policy H-3 chart of moorings and resolve any issues with key stakeholders.	The U.S. Coast Guard has commented regarding the footprint of the proposed West Anchorage, and Public Works Administrative Manager Miller has redrawn the footprint.	Nothing to report at this time.	No change	The subcommittee is arranging discussions for a plan.
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December 9, 2020					

3. Harbor Infrastructure (Cunningham) - Matters pertaining to Sea Walls, Sea Level Rise, Dredging, Docks, and Beaches.

	3.1 Secure timely closure of RGP54 permit renewal with emphasis on a more streamlined process.	3.2 Establish a sustainable program that consistently re-nourishes our harbor beaches. (Marston)	3.3 Support Staff to obtain funding and approval to dredge the federal navigational channels to its authorized design depth.	3.4 Study various dredging methodologies that provides consistent maintenance dredging and could help combat sea level rise and coastal erosion. (Marston)	
March 11, 2020	This Functional Area had nothing to report at this meeting				
April 8, 2020	This meeting was canceled.				
May 13, 2020					
June 10, 2020	Currently on target to have the renewal in place by the end of the calendar year.	As a carve out of the RGP54 permit, we have an approved methodology to execute consistent sand replenishment. Receiving permission from the agencies for routine sand maintenance is the hard part. Going into 2021 we will need an execution plan and funds in the budget. This project also impacts the shore mooring objective.	A work in progress. Received \$2 million from Army Corps of Engineers to dredge harbor mouth to Coast Guard cutter station. Continuing to work to get additional funds in 2021 and working on plan with legislators to get an additional \$10 million. The City continues to look at various alternatives to deal with 100K cubic yards of unsuitable material.	Looking at various ideas to re-use harbor material to replenish our local beaches. It will take years of studies and pilot programs	
July 8, 2020	Nothing to report at this time.	The beach on the south side of Balboa Island needs material to backfill the dredged area in order to create a natural slope into the water.	Nothing to report at this time.	Nothing to report at this time.	
August 12, 2020	RGP-54 public notice comment period extends from August 7, 2020 to September 6, 2020. Public comments, if any, will be reviewed, and hopefully permits will be written soon after that.	If a carve-out for beaches can be attained, Objective 3.2 may change for 2021.	The City's modified request for \$10 million was well received. Public Works Administrative Manager Miller will propose new designs for floats at public docks at an upcoming meeting.	Nothing to report at this time.	
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4. Harbor Stakeholders (Scully) - Matters pertaining to Residential, Recreational, and Commercial Users.

	4.1 Develop a plan to communicate and assist Stakeholders required to complete and meet the newly defined Marine Activities Permit program. (Marston)	4.2 Assist Staff in developing a communication outreach to the Stakeholders similar to the program in place with the Mooring Association. (Marston)	4.3 Continue a dialogue with representatives of the Harbor Charter Fleet industry, other commercial vessel operators and rental concessionaires to promote best practices for charter and commercial boat operations in Newport Harbor with particular attention to vessel specifications, noise and pollution control/compliance and long-range plans for berthing. (Williams)	4.4 Support Staff in the Harbor Attendance Study. (Yahn)	
March 11, 2020	Communication with businesses about obtaining MAPs is still taking place.			The ad hoc committee for this Functional Area has identified 158 Harbor stakeholders and related information and will continue to work on the study.	
April 8, 2020	This meeting was canceled.				
May 13, 2020	This meeting was canceled.				
June 10, 2020	Holding on this until the MAP is revised. Working on signing up those without a MAP.	This has been placed on hold until COVID 19 allows for public meetings again.	This has been placed on hold until COVID 19 allows for public meetings again.	All commercial marinas have been contacted with the exception of one business and this information will go into the Harbor Attendance Study.	
July 8, 2020	On hold until the new Marine Activity permits have been completed and approved.	Requires scheduling of meetings with multiple stakeholders. Considering the COVID 19 pandemic, we will wait until a safer time to meet.	Requires scheduling of meetings with multiple stakeholders. Considering the COVID 19 pandemic, we will wait until a safer time to meet.	The ad hoc committee spoke regarding Objective 4.4 spoke to ensure the attendance study obtains the correct data. Nonprofits that utilize the Harbor have been contacted and good feedback has been received. Annual headcounts include 1,470,661 for the Balboa Ferry, 1,319,287 for Lido Marina Village, 200,000 for Davy's Locker, and 50,000 for electric cruises. The ad hoc committee will provide feedback in the next few months.	
August 12, 2020	Delay due to revision of MAPs.	his has been placed on hold until COVID 19 allows for public meetings again.	his has been placed on hold until COVID 19 allows for public meetings again.	Work on Objective 4.4 is slow because of businesses not responding to written requests for information. Based on current information, more than 5 million people use the Harbor.	
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5. Harbor Vision (Yahn) - Matters pertaining to Community Outreach and the General Plan update

	5.1 Draft a Harbor Plan that can be used independently or in conjunction with an update to the General Plan. Special attention should be made to preservation of marine related activities and businesses in Newport Harbor. (Williams)	5.2 Evaluate and make recommendations for Lower Castaways. (Marston)			
March 11, 2020		Separate meetings are scheduled with PB&R and Harbor Commission to discuss Lower Castaways with staff prior to meeting together.			
April 8, 2020	This meeting was canceled.				
May 13, 2020	This meeting was canceled.				
June 10, 2020	This has been placed on hold until COVID 19 allows for public meetings again.	This issue was placed on hold by the City Council. Staff will follow up to determine if preliminary work can proceed.			
July 8, 2020	This has been placed on hold until COVID 19 allows for public meetings again.	This issue was placed on hold by the City Council. Vice Chair Cunningham stated he had an email exchange with Outrigger Club, the group actively cleaning up the lot and making improvements at Lower Castaways, who indicated the short-term need is sand.			
August 12, 2020	The subcommittee is exploring areas where marine-related activities and businesses can be preserved and exploring a relationship with the Planning Department to learn of projects that affect the Harbor.	The subcommittee is interested in continuing a dialog and initiating meetings with the Parks, Beaches and Recreation Commission regarding Lower Castaways.			
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