May 12, 2021 Agenda Item No. <u>6.3</u>

TO: HARBOR COMMISSION

FROM: Paul Blank, Harbormaster 949-270-8158

pblank@newportbeachca.gov

PREPARED BY: Carol Jacobs, Assistant City Manager, 949-644-3313

cjacobs@newportbeachca.gov

TITLE: Harbor Commission 2021 Objectives and Ad Hoc Updates

ABSTRACT:

Each ad hoc committee studying their respective Functional Area within the Commission's 2021 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.

DISCUSSION:

This is the time in which the Harbor Commission will discuss their 2021 Objectives. In addition to these Objectives, the Commission has approved additional Ad Hoc Committees that will report on their progress at this time.

- Floats attached to docks and piers Commissioners Marston and Yahn (1/13/21)
- Review of Council Policy H-1, Harbor Permit Policy Chair Kenney and Commissioners Williams and Yahn (2/10/21)

 Lower Newport Bay Confined Aquatic Disposal site – Commissioners Beer and Yahn (4/14/21)

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 2021 Objectives

Attachment B – Harbor Commission 2021 Objectives Tracking Sheet