

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

	1.1 Conduct an annual review of Title 17 and recommend updates to the City Council where necessary. (Yahn)	1.2 Conduct an annual review of the Marine Activities Permits and recommend updates thereto as necessary. (Williams, Yahn)	1.3 Review the onshore and offshore mooring permit forms and recommend updates as necessary. (Beer, Cunningham)	1.4 Study and provide recommendations to the transfer permit policy for onshore and offshore moorings. (Beer, Cunningham)	1.5 Work with City staff on an update of the market rent to be charged for onshore and offshore moorings. (Beer, Cunningham)		
January 13, 2021	Proposed changes to 17.10 were discussed and approved with additional clarifying language. Second reading will take place at the 01/26 City Council meeting.	Nothing to report.	Waiting for update from City Attorney. The Ad Hoc anticipates providing updates at the next Commission meeting.	The Ad Hoc is reviewing the transfer permit policy and anticipates public outreach to begin soon.	The Ad Hoc continues to work with staff on this objective.		
February 10, 2021	No activity has taken place on this objective. The Ad Hoc plans on working on this later in the year.	Work will continue on this objective once the MAPs have been implemented.	Recommendations were made to the Harbor Department concerning the new Mooring Permits. The Harbormaster is working with the City Attorney’s Office and the City Attorney wanted to make sure that the requirements contained in the permit conform to the Municipal Code	The Ad Hoc continues to work on drafting a permit policy.	Staff will discuss having an appraisal and notes the Commission is in support and feels it is overdue.		
March 10, 2021	No activity has taken place on this objective. The Ad Hoc plans on working on this later in the year.	City Council has reviewed the MAP forms. The Ad Hoc is reviewing to make sure no additional changes are needed.	The Ad Hoc has submitted the mooring permit forms and has received approval from the City Attorney and Manager and is waiting for information on the roll out of the permits to the mooring holders.	The Ad Hoc continues to review and work on a permit policy. Public outreach meetings will be scheduled before recommendations are made to the Harbor Commission.	The Ad Hoc Committee has provide their input to the City Manager.		
April 14, 2021	Nothing to Report.	Nothing to report.	New mooring permits starting to go out, beginning with the K Field.	Nothing to report.	Nothing to report.		
May 12, 2021	Nothing to report.	Nothing to report.	New mooring permits continue to go out. The ad hoc will revisit the objective once feedback has been received.	The ad hoc will be reviewing the transfer permit policy soon. Public outreach is anticipated.	The ad hoc has provided input on the scope of work for the appraisal to staff.		
June 9, 2021							
July 14, 2021							
August 11, 2021							
September 8, 2021							
October 13, 2021							
November 10, 2021							
December 6, 2021							

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

	2.1 Evaluate potential enhancements and/or services to City amenities which will improve the operation and enjoyment of the Harbor for mooring permittees, residents, commercial slip holders, and visitors. (Scully)	2.2 With the assistance of Staff, continue the process for establishing a permanent anchorage at the west end of Lido Island. (Beer)	2.3 Finalize a new Harbor Policy H-3 to set guidelines for approving mooring extension requests by mooring permittees, and better defining the rows and fairways within the mooring fields for improved navigation, safety and optimization of space. (Beer)	2.4 Review the On-shore mooring vessel specifications providing a long-term plan with the goal of insuring adequate spacing between moorings, residential docks, and street ends. (Cunningham, Scully)	2.5 Evaluate options for additional City Moorings and/or Multi Vessel Mooring Systems (MVMS) for temporary use by visiting mariners or long-term mooring permittees. (Williams)	2.6 Complete evaluation for establishing day moorings off Big Corona beach and harbor moorings. (Williams)	2.7 Evaluate and make recommendations for Lower Castaways. (Marston)
January 13, 2021	The Ad Hoc has begun compiling a list that will be refined, prioritized and presented to the Commission at a future meeting.	The outreach for the west anchorage has been completed and is being compiled by Harbormaster Borsting.	Nothing to report.	The Ad Hoc is working with our GIS to review distances between private piers on Balboa Island.	Quite a bit of work has been done. Nothing new to report. Need to collaborate w/staff.	Nothing to report.	As a result of meeting with City staff onsite to discuss improvements, plans to improve the human powered launch area are underway. Discussions with the Outrigger Club for volunteer help is underway.
February 10, 2021	Nothing to report.	The west anchorage proposal has been submitted and is under review by the US Coast Guard.	The Ad Hoc noted that the key tasks that remained were to review the current mooring extension requests, finalize the mooring field layouts, rewrite Policy H-3 to reflect the changes, conduct public outreach, and then prepare final drafts that will be presented to the Harbor Commission	The Ad Hoc is reviewing the spacing for shore moorings and will seek Commissioner feedback.	The Ad Hoc announced this objective is in the early stages of draft proposals.	Nothing to report.	Meeting has been scheduled with staff and Ad Hoc to discuss next steps for this objective.
March 10, 2021	Nothing to report.	The application process is a lengthy one and we are just waiting to hear about the next steps. The Harbormaster will be requesting a temporary use of the West Anchorage.	Finalizing the mooring field layouts. Changes were made to accommodate the outstanding mooring extension requests. Begin outreach to determine validity of requests.	Outreach has begun. The Ad Hoc contacted the Balboa Island Improvement Association (BIIA) to let them know about the objective and what they are looking to do. The Ad Hoc also reached out to the GIS Department to begin discussions on what this would look like to begin the drafting process	Nothing to report.	Nothing to report.	Nothing to report.
April 14, 2021	Nothing to report.	Nothing to report.	The Ad Hoc continues work on the mooring extension requests and revisions to Council Policy H-3.	Nothing to report.	Nothing to report.	Nothing to report.	Nothing to report.
May 12, 2021	Nothing to report.	Temporary West Anchorage will be installed at the end of the month for temporary use.	Evaluation of mooring fields for a good baseline is in process. Good progress is being made.	Ad Hoc has reached out to the Balboa Island Improvement Association. Good conversation was had and the ad hoc is working on an outline to lay the groundwork for a long-term strategy on shore moorings with in the Harbor.	MVMS systems will be addressed after objective 2.3 is completed.	Nothing to report.	The Outrigger Canoe Club performed a beach cleanup on the south ramp and a new ramp has been fabricated to be installed there.
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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 Recommend a long-term plan for harbor beach enhancements, which includes the option of eliminating shore mooring tackle on our most popular beaches. (Marston, Scully)	3.3 Support Staff to obtain funding and approval to dredge the federal navigational channels to its authorized design depth.	3.4 Kick off fine grain sediment disposal study in near shore waters. Evaluate sustainable dredging options for beneficial reuse along the Newport Beach shoreline. (Marston)			
January 13, 2021	The Ad Hoc reported that every two years an eelgrass study takes place. The study was just completed and showed an 8 acre increase. RGP54 was renewed and signed off by the Army Corps of Engineers.	Ideas in the works. Nothing to report.	Discussions continued in Washington D.C, and the announcement of the Army Corps of Engineers Work Plan was predicted to be announced in the next couple of weeks.	Nothing to report.			
February 10, 2021	Nothing to report.	Nothing to report.	The Army Corps of Engineers is proceeding with the dredging of the entrance channel up to the ferry. The Ad Hoc is continuing to explore ways to cover the deficit for this project.	Nothing to report.			
March 10, 2021	The Army Corps of Engineers and Water Board have approved the 5 year extension. Still working with the Coastal Commission as the permit doesn't end at the same time. Requesting Coastal Commission renewal to be set the same as the Army Corps of Engineers and Water Board.	Long term look at better way to moore boats along shoreline. Dovetail into other objectives.	Army Corps of Engineers has a contract to begin dredging the end of March or beginning of April. Entrance to Harbor to about the Ferry. Bait barge will need to relocate temporarily during dredging.	Nothing to report.			
April 14, 2021	Work continues on all objectives. A detailed report on all objectives will be provided at the May meeting.						
May 12, 2021	Still needs to be reviewed by the Coastal Commission. Expects to close this objective out soon.	Ad hoc recommends combining with shore mooring objective at a later date as it morphs to fit with that objective.	DEIR being submitted to Council for approval.	University of California, Irvine (UCI) are conducting a study on putting fine grains off the nearshore and what will happen to it. Ad hoc planson reaching out to them for more information regarding their study.			
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