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# **NEWPORT BEACH**

## **Harbor Commission Staff Report**

September 8, 2021  
Agenda Item No. 6.3

**TO:** HARBOR COMMISSION

**FROM:** Carol Jacobs, Assistant City Manager, 949-644-3313  
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**TITLE:** Establish Ad Hoc Committee to Develop Process for Updating Harbor Commission Objectives

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### **ABSTRACT:**

The Harbor Commission establishes annual Objectives to focus the Commission on issues that are important to the City Council, the Harbor Commission and community. At the Harbor Commission meeting of August 11, 2021, the Commission requested to set up an Ad Hoc Committee to review how the objectives are established.

### **RECOMMENDATION:**

- 1) Determine this action is exempt from the California Environmental Quality Act (CEQA) pursuant to Sections 15060(c)(2) and 15060(c)(3) of the CEQA Guidelines because this action will not result in a physical change to the environment, directly or indirectly; and
- 2) Appoint Harbor Commission Members to the Ad Hoc Committee on Harbor Objectives.

### **FUNDING REQUIREMENTS:**

There is no fiscal impact related to this item.

### **DISCUSSION:**

The Harbor Commission is interested in reviewing how annual objectives are established and developed among the Commission. The proposed Ad Hoc would develop a process and return to the Commission with a recommendation in the near future for consideration.

### **ENVIRONMENTAL REVIEW:**

Staff recommends the City Council 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.

**NOTICING:**

The agenda item has been noticed according to the Brown Act (72 hours in advance of the meeting at which the City Council considers the item).