

## **TIDELANDS MANAGEMENT COMMITTEE**

**AUTHORIZATION:** Established by Resolution No. 2013-35 adopted on April 23, 2013.

**MEMBERSHIP:** Three (3) members of the City Council, appointed by the Mayor and confirmed by the City Council. The Mayor shall appoint one (1) of the City Council Members as the chair of the Committee. With the exception of the initial appointment, appointments shall occur annually in January.

City staff support shall come from the City Manager's Office, the Harbor Resources Division, the City Attorney's Office, and other departments as needed.

**TERM:** Ongoing until rescinded by City Council action.

**MEETINGS:** Meeting shall occur at a regular time and place as called by the Chair, with the goal of meeting at least quarterly.

**BROWN ACT:** This Committee shall be subject to the Ralph M. Brown Act, or any successor regulation.

### **PURPOSE & RESPONSIBILITIES:**

The Committee's purpose and responsibilities shall be as follows:

- A. Tidelands Capital Plan ("TCP"). Make recommendations to the full City Council as to the components, prioritization and implementation of the TCP.
- B. Large Tidelands Capital Needs. Make recommendations to the City Council as to large tidelands capital needs outside of the Harbor Commission's and Water Quality/Coastal Tidelands Committee's purview, such as in-harbor sea level rise-related projects.
- C. Convene a Citizens Advisory Panel ("CAP") of up to seven (7) members, one (1) of whom shall be a member of the Harbor Commission, to assist the Committee in accomplishing the Committee's purpose and responsibilities. Citizen Advisory Panel members shall serve up to two (2) two-year terms, staggered so that half of the CAP members serve for two (2) final years as new CAP members' terms begin. The CAP members are not members of this Committee and shall serve strictly in a non-voting advisory capacity at the pleasure of the Committee.
- D. Such other duties as may be assigned from time-to-time by the City Council.