

Coastal/Bay Water Quality Citizens Advisory Committee



Thursday, October 13th, 2011

3:00 p.m. to 5:00 p.m.

Newport Beach City Hall

Fire Conference Room

Committee Members:

Mayor Pro Tem Nancy Gardner, Chair
Council Member Edward Selich, Vice Chair
Mayor Michael Henn, Member
Roberta Jorgensen, Member
Jim Miller, Member

George Drayton, Member
Randy Seton, Member
Tom Houston, Member
Janet Rappaport, Member
Dennis Baker, Member

1 – Welcome/Self Introductions

2 – Approval of Previous Meeting's Minutes

Recommendation: Approve minutes as presented

3 – Old Business

- (a) Bay and Ocean Bacteriological Test Results (Monica Mazur) Review and discussion of recent water quality test results within Newport Bay and along the ocean shoreline.

4 – New Business

- (a) Banning Ranch Draft Environmental Impact Report (DEIR) (Patrick Alford) Presentation and update on the Banning Ranch Project and the release of the DEIR.
- (b) Banning Ranch DEIR Comments (All) Committee member review and comments on the Banning Ranch DEIR.

This committee is subject to the Ralph M. Brown Act. Among other things, the Brown Act requires that the Committee's agenda be posted at least 72 hours in advance of each meeting and that the public be allowed to comment on agenda items before the Committee and items not on the agenda but are within the subject matter jurisdiction of the Committee. The Committee may limit public comments to a reasonable amount of time, generally either three (3) or five (5) minutes per person.

It is the intention of the City of Newport Beach to comply with the Americans with Disabilities Act (ADA) in all respects. If, as an attendee or a participant at this meeting, you will need special assistance beyond what is normally provided, the City of Newport Beach will attempt to accommodate you in every reasonable manner. Please contact Leilani Brown, City Clerk, at least 72 hours prior to the meeting to inform us of your particular needs and to determine if accommodation is feasible (949-644-3005 or lbrown@newportbeachca.gov).

5 – Public Comments on Non-Agenda Items

6 – Topics for Future Agendas

- (a) Bacteriological Dry-Weather Runoff Gutter Study (Phase III)
- (b) Prop 84 ASBS Grant Program
- (c) Green Streets Program
- (d) Big Canyon Project
- (e) Coastal Dolphin Research Program
- (f) California Coastal Commission – Community Based Restoration Program
- (g) Department of Education – Water Quality Program
- (h) Ocean Wave Generator

7 – Set Next Meeting Date

Recommendation: Call next meeting for November 10th, 2011

8 – Adjournment