

# Coastal/Bay Water Quality Citizens Advisory Committee



**Thursday, November 10<sup>th</sup>, 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) California Coastal Commission – Community Based Restoration Program (Matt Yurko) Presentation on the California Coastal Commission's Community Based Restoration Program.
- (b) Department of Education – Water Quality Program (Bob Stein) Presentation on the State of California's Department of Education – Water Quality Program curriculum.
- (c) Total Maximum Daily Load (TMDL) Proposed Cost Share Allocations (Bob Stein) Presentation and update on the new proposed TMDL cost sharing allocation proposal.

### **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) Ocean Wave Generator
- (g) Rhine Channel Project Wrap Up
- (h) NPDES Annual Report Review

## **7 – Set Next Meeting Date**

Recommendation: Call next meeting for December 8<sup>th</sup>, 2011

## **8 – Adjournment**

**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](mailto:lbrown@newportbeachca.gov)).**