

City of Newport Beach Coastal/Bay Water Quality Citizens Advisory Committee



Thursday, December 8th, 2011

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

Newport Beach City Hall

Fire Conference Room

3300 Newport Blvd., Newport Beach

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

Staff Members:

John Kappeler, WQ Manager

Shari Rooks, Public Works Specialist

- 1) **CALL MEETING TO ORDER**
- 2) **ROLL CALL**
- 3) **PUBLIC COMMENTS ON AGENDA ITEMS**

Public comments are invited on agenda items. Speakers must limit comments to five (5) minutes. Before speaking, we invite, but do not require, you to state your name for the record. The Committee has the discretion to extend or shorten the speakers' time limit on agenda items, provided the time limit adjustment is applied equally to all speakers. As a courtesy, please turn cell phones off or set them in the silent mode.

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 seventy-two (72) hours in advance of each regular 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 three (3) 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. If requested, this agenda will be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Please contact the City Clerk's Office at least forty-eight (48) hours prior to the meeting to inform us of your particular needs and to determine if accommodation is feasible (949-644-3005 or cityclerk@newportbeachca.gov).

4) APPROVAL OF MINUTES

Recommendation: Approve minutes as presented

5) 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.

6) CURRENT BUSINESS

- (a) Dana Point Harbor Water Quality Improvement Projects (Brad Gross) Presentation and update on Dana Point Harbor's various water quality improvement projects.
- (b) Ocean Wave Generator Project (Dave New) Presentation on the Ocean Wave Generator Pilot Project.

7) COMMITTEE ANNOUNCEMENTS OR MATTERS WHICH MEMBERS WOULD LIKE PLACED ON A FUTURE AGENDA FOR DISCUSSION, ACTION OR REPORT (NON-DISCUSSION ITEM)

- (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) Rhine Channel Project Wrap Up
- (g) NPDES Annual Report Review
- (h) G3 – The Green Gardens Group

8) PUBLIC COMMENTS ON NON-AGENDA ITEMS

Public comments are invited on non-agenda items generally considered to be within the subject matter jurisdiction of the Committee. Speakers must limit comments to three (3) minutes. Before speaking, we invite, but do not require, you to state your name for the record. The Committee has the discretion to extend or shorten the speakers' time limit on non-agenda items, provided the time limit adjustment is applied equally to all speakers. As a courtesy, please turn cell phones off or set them in the silent mode.

9) SET NEXT MEETING DATE

Recommendation: Call next meeting for January 12th, 2012

10) ADJOURNMENT