



# City of Newport Beach

## Water Quality / Coastal Tidelands Committee

**Thursday, April 10, 2014**

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

Newport Beach City Hall

Newport Coast Conference Room, Bldg. E, 2<sup>nd</sup> Floor

100 Civic Center Drive, Newport Beach

### Committee Members:

Council Member Nancy Gardner, Chair  
Council Member Michael Henn, Vice Chair  
Dennis Baker, Member  
Tom Houston, Member  
Michael Melby, Member

Louis Denger, Member  
George Robertson, Member  
Fred Galluccio, Member  
Carl Cassidy, Member

### Staff Members:

John Kappeler, Water Quality 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](mailto:cityclerk@newportbeachca.gov).

**4) APPROVAL OF MINUTES**

*Recommendation: Approve minutes as presented*

**5) OLD BUSINESS**

- (a) Bay and Ocean Bacteriological Test Results (John Kappeler) Review and discussion of recent water quality test results within Newport Bay and along the ocean shoreline.
- (b) 2014 Committee Goals and Priorities (John Kappeler) Update on progress of the committee's 2014 goals.

**6) CURRENT BUSINESS**

- (a) Proposed Newport Bay Copper Total Maximum Daily Load (TMDL) (Chris Miller) Discussion and update on a proposed Copper TMDL for Newport Bay.
- (b) Adopting a Natural Source Exclusion (Committee) Discussion and update on the status of the Fecal Coliform TMDL and adopting a natural source exclusion.
- (c) Orange County Transportation Authority Tier I Grant Program (OCTA) (John Kappeler) Update on proposed OCTA Tier I grant application submittals.
- (d) Orange County Transportation Authority Tier II Grant Program (OCTA) (John Kappeler) Update on recent OCTA Tier II grant project awards.

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

- (a) Prop 84 ASBS Grant Program
- (b) Big Canyon Project
- (c) Rhine Channel Project Wrap Up
- (d) Senate Bill - SB 1447
- (e) Marine Protected Areas (MPAs)
- (f) Eelgrass Program
- (g) Trash Project for Storm Flows
- (h) Orange County Coastal Regional Sediment Management Plan
- (i) Sediment Quality Objectives (SOQs)
- (j) NPDES Fifth Term Draft Permit
- (k) Upper Watershed Selenium Projects
- (l) Orange County Sanitation District (OCSD) Wastewater Disinfection

**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 May 8, 2014*

**10) ADJOURNMENT**