NEWPORT BEACH HARBOR COMMISSION STUDY SESSION AGENDA 3300 Newport Blvd., Newport Beach, CA Wednesday, October 14, 2009

CALL TO ORDER 4:00 P.M.

ROLL CALL/INTRODUCTION:

Karen Rhyne - Chairman

John CorroughDon LawrenzTim CollinsRalph RodheimMarshall DuffieldVincent Valdes

"The Commissioners sitting before you are citizens of Newport Beach who volunteer to serve on the Harbor Commission. They were appointed by the City Council at large by majority vote for 4-year terms. The people sitting at the table in front are City staff members and are here to advise us during the meeting. Immediately to my left are:

Chris Miller, Harbor Resources Manager Shannon Levin, Harbor Resources Supervisor Lorrie Arcese, Harbor Resources Specialist

<u>PUBLIC COMMENTS</u>: Public comments are invited on non-agenda items generally considered to be within the subject matter jurisdiction of the Harbor Commission – Speakers must limit comments to 3-minutes. Before speaking, please state your name and address for the record.

ALL TESTIMONY GIVEN BEFORE THE HARBOR COMMISSION IS TAPE RECORDED. SPEAKERS MUST LIMIT REMARKS TO THREE MINUTES ON ALL ITEMS. (Red light signifies when three minutes are up; yellow light signifies that the speaker has one minute left for summation.)

STUDY SESSION ITEMS

- 1. Harbor Commission Purpose and Responsibility
- 2. Committee Assignments
- 3. Update Task List for 2009-10
- 4. New and Old Business

PUBLIC COMMENTS

ADJOURNMENT: 5:30 pm