

# HARBOR COMMISSION AGENDA

City of Newport Beach  
Council Chambers – 3300 Newport Blvd.  
Wednesday, January 13, 2010  
Regular Meeting – 6:00 pm

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Karen Rhyne - Chairman

John Corrough  
Tim Collins  
Marshall Duffield

Don Lawrenz  
Ralph Rodheim  
Vincent Valdes

The Harbor Commissioners are citizens of Newport Beach who volunteer to serve on the Harbor Commission. They were appointed by the City Council by majority vote for 4-year terms. At the table in front are City staff members who are here to advise the Commission during the meeting. They are:

Chris Miller  
Manager, Harbor Resources

Shannon Levin  
Supervisor, Harbor Resources

Lorrie Arcese  
Specialist, Harbor Resources

## NOTICE TO THE PUBLIC

Regular meetings of the Harbor Commission are generally held on the second Wednesday of each month at 6:00 p.m. Staff reports or other written documentation have been prepared. The agendas, minutes and staff reports are available on the City's web site the Friday afternoon before the meeting. The address is: <http://www.city.newport-beach.ca.us>, under Agendas & Minutes, then Harbor Commission. If you have any questions or require copies of any of the staff reports or other documentation, please contact the Harbor Resources staff at (949) 644-3034.

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 Lorrie Arcese, Harbor Resources Secretary at (949) 644-3034, at least 48 hours prior to the meeting to inform us of your particular needs and to determine if accommodation is feasible.

# NEWPORT BEACH HARBOR COMMISSION AGENDA

3300 Newport Blvd., Newport Beach, CA  
Wednesday, January 13, 2010

**CALL TO ORDER**            6:00 P.M.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL/INTRODUCTION:**

*"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*

**MINUTES:**

**Recommended Action:** Approve minutes from last meeting.

**PUBLIC COMMENTS:** *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.)*

**ACTION & APPEAL ITEMS**

***ITEM #1***

**Subject:** Introduction of the new Assistant City Attorney  
**Issue:** Mr. David Hunt, City Attorney, will introduce Ms. Leonie Mulvihill, Assistant City Attorney to the Harbor Commission.

**Discussion:**

**Public Comments:**

**Action:** Receive and File.

***ITEM #2***

**Subject:** Report on the Proposed Newport Harbor Water Taxi System  
**Issue:** The Harbor Commission will hear a report about a proposed Newport Harbor water taxi system from Mike McNamara, Committee Chair.

**Discussion:**

**Public Comments:**

**Action:** Receive and File.

**ITEM #3**

**Subject:** Coastal Marina Permit Presented by Jim Sinasek and Mark Silvey  
**Issue:** The Harbor Commission will hear a presentation about the California State Water Resources Control Board's proposed Coastal Marina Permit..

**Discussion:**

**Public Comments:**

**Action:** Receive and File

**ITEM #4**

**Subject:** Harbor Patrol/Marina Operations Update  
**Issue:** The Harbor Patrol will update the Harbor Commission on various department activities and programs.

**Discussion:**

**Public Comments:**

**Action:** Receive and File

**SUB-COMMITTEE REPORTS** – Receive and File

**HARBOR RESOURCES UPDATE** – Receive and File

**PUBLIC COMMENTS ON SUB-COMMITTEE REPORTS OR HARBOR RESOURCES UPDATE**

**COMMISSIONER'S ANNOUNCEMENTS OR MATTERS TO BE PLACED ON FUTURE AGENDAS FOR DISCUSSION, ACTION OR REPORT**

**RECOMMENDED TOPICS FOR FUTURE AGENDAS**

- Statewide Coastal Marinas Permit – Report by Jim Sinasek
- Sea Lions – Preventative measures and possibly tighter controls
- Harbor Patrol Task Force

**DATE AND TIME FOR NEXT MEETING:** February 10, 2010

**ADJOURNMENT**

# CITY OF NEWPORT BEACH HARBOR COMMISSION STAFF REPORT

Agenda Item No. 2  
January 13, 2010

**TO:** HARBOR COMMISSION

**FROM:** Harbor Resources Division  
Chris Miller, Manager  
(949) 644-3043, [cmiller@newportbeachca.gov](mailto:cmiller@newportbeachca.gov)

**SUBJECT:** Report on the Proposed Newport Harbor Water Taxi System

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## ISSUE

The Harbor Commission will hear a report about a proposed Newport Harbor water taxi system from Mike McNamara, Committee Chair.

## RECOMMENDATION

The Harbor Commission is requested to:

1. Receive and file.

## DISCUSSION

On May 12, 2009, the City Council adopted a Resolution to form a Committee which would explore the idea of a water taxi system in Newport Harbor in order to address Goals 4 and 4.5 of the Strategic Plan for Fiscal and Economic Sustainability.

Goal 4: *The City shall facilitate an economically viable concentration of marine uses, and enhance the maritime viability of Newport Harbor.*

Goal 4.5: *The City will invite proposals for the implementation of a privately owned and operated summer water transportation service, with funding supplemented by grants, private contributions and public monies. Research should be conducted into the transferability of existing models in Los Angeles County and other areas.*

The formation of the Committee consisted of individuals from the Economic Development Committee, Harbor Commission and local maritime and tourism industries. The functions of the Committee were to create a map of public docks and nearby points of interest, to research other water transportation services and to provide the Council with a report on the feasibility of a summer water taxi service. The Committee will sunset one year after its establishment.

**PUBLIC NOTICE**

This agenda item has been noticed according to the Ralph M. Brown Act (72 hours in advance of the public meetings at which the Harbor Commission considers the item). It was also posted on the City's website.

**ENVIRONMENTAL REVIEW**

The Harbor Commission's review of this agenda item does not require environmental review.

Submitted by:

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Chris Miller  
Harbor Resources Manager

**CITY OF NEWPORT BEACH  
HARBOR COMMISSION STAFF REPORT**

Agenda Item No. 2  
January 13, 2010

**TO:** HARBOR COMMISSION

**FROM:** Harbor Resources Division  
Shannon Levin, Harbor Resources Supervisor  
(949) 644-3041, [shannon@newportbeachca.gov](mailto:shannon@newportbeachca.gov)

**SUBJECT:** Coastal Marina Permit Presented by Jim Sinasek and Mark Silvey

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**ISSUE:**

The Harbor Commission will hear a presentation about the California State Water Resources Control Board's proposed Coastal Marina Permit..

**RECOMMENDATION:**

The Harbor Commission is requested to:

1. Receive and file.

**PUBLIC NOTICE:**

This agenda item has been noticed according to the Ralph M. Brown Act (72 hours in advance of the public meetings at which the Harbor Commission considers the item). It was also posted on the City's website.

**ENVIRONMENTAL REVIEW**

The Harbor Commission's review of this agenda item does not require environmental review.

Prepared by:

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Shannon Levin  
Harbor Resources Supervisor

**CITY OF NEWPORT BEACH  
HARBOR COMMISSION STAFF REPORT**

Agenda Item No. 3  
January 13, 2010

**TO:** HARBOR COMMISSION

**FROM:** Harbor Resources Division  
Chris Miller, Manager  
(949) 644-3043, [cmiller@newportbeachca.gov](mailto:cmiller@newportbeachca.gov)

**SUBJECT:** Harbor Patrol / Marine Operations Update

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**ISSUE**

The Harbor Patrol will update the Harbor Commission on various department activities and programs.

**RECOMMENDATION**

The Harbor Commission is requested to:

1. Receive and file.

**PUBLIC NOTICE**

This agenda item has been noticed according to the Ralph M. Brown Act (72 hours in advance of the public meetings at which the Harbor Commission considers the item). It was also posted on the City's website.

**ENVIRONMENTAL REVIEW**

The Harbor Commission's review of this agenda item does not require environmental review.

Submitted by:

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Chris Miller  
Harbor Resources Manager