

HARBOR COMMISSION AGENDA

City of Newport Beach
3300 Newport Blvd.
Council Chambers
Wednesday, September 8, 2010
Regular Meeting – 6:00 pm

Don Lawrenz - Chairman

Doug West
Duncan McIntosh
Marshall Duffield

Karen Rhyne
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

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://newportbeachca.gov/> 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 Shannon Levin, Harbor Resources Supervisor at (949) 644-3041, 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
City Council Chambers
3300 Newport Blvd
Wednesday, September 8, 2010

CALL TO ORDER 6:00 P.M.

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*

PLEDGE OF ALLEGIANCE

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: **2010-2011 Harbor Commission Task List**

Issue: The Harbor Commission is requested to approve the 2010-2011 Task List as previously reviewed at the Harbor Commission Study Session on August 4, 2010.

Discussion:

Public Comments:

Action: The Harbor Commission may:
 1. Approve the Task list; or
 2. Approve the Task List with recommended changes.

ITEM #2

Subject: **Vital Services on the Water – Subcommittee Formation**

Issue: The City Council has requested the Harbor Commission to form a subcommittee which will produce a report that examines the vital, on-the-water services which must remain viable in Newport Harbor.

Discussion:

Public Comments:

Action: Staff is recommending that the Harbor Commission form a subcommittee to examine the vital on-the-water services in Newport Harbor, then report back to the Commission in October 2010.

SUB-COMMITTEE REPORTS

QUESTIONS AND ANSWERS WITH COUNCIL LIAISON ON HARBOR RELATED ISSUES

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

- Rhine Wharf public pier rules (time limits, no fishing etc...)
- Eelgrass
- Balboa Island bulkhead report
- Sea Lions
- Balboa Marina
- Dinghy Dock at Lido Bridge – New public pier
- Bay Island update
- Bilge pump-out options
- Bulkhead and Pierhead Lines – Subcommittee report

DATE AND TIME FOR NEXT MEETING: Wednesday, **October 20, 2010**

ADJOURNMENT

CITY OF NEWPORT BEACH HARBOR COMMISSION STAFF REPORT

Agenda Item No. 1
September 8, 2010

TO: HARBOR COMMISSION

FROM: Public Works Department
Chris Miller, Harbor Resources Manager
(949) 644-3043, cmiller@newportbeachca.gov

SUBJECT: 2010-2011 Harbor Commission Task List

ISSUE:

The Harbor Commission is requested to approve the 2010-2011 Task List as previously reviewed at the Harbor Commission Study Session on August 4, 2010.

RECOMMENDED OPTIONS:

The Harbor Commission may:

1. Approve the Task List; or
2. Approve the Task List with recommended changes.

DISCUSSION:

Please see the attached 2010-2011 Task List.

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).

ENVIRONMENTAL REVIEW:

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

Prepared by:

Chris Miller
Harbor Resources Manager

Attachment: 2010-2011 Task List

HARBOR COMMISSION TASK LIST - 2010 - 2011			
		RESPONSIBILITY	EST. DATE
SECTION 1 - MONITOR LIST- Items Consuming 80% of Staff Time			
A. Lower Bay Dredging Funding for Contaminated Soils		Staff / HR	by Summer 2011
B. Rhine Channel Remediation Dredging		Staff / HR	Completed Summer 2011
C. HAMP Implementation		Staff / HR	September 2010
D. Marina Park		Staff / HR	in process
E. RGP 54 Permit Renewal		Staff / HR	in process
SECTION 2 - ADVISORY / POLICY RECOMMENDATIONS / SOLUTIONS			
A. Harbor Fee Study - Sub Council Committees (Henn, Rosansky, Selich)		Lawrenz/Rhyne	ongoing
B. Master Mooring Plan (boundaries, vessel overhang, mooring, stretching)		Duffield	ongoing
C. Improved enforcement of Harbor Municipal Code Issues - clear up which agency/department is responsible for various issues		West/McIntosh	Recommendations due 10/01/10
D. Continue work on Harbor Lines issues and development conflicts - narrow focus to, speed, sailboat races, etc.		Valdes/Duffield	Report due to HC by 2/01/11
E. Joint Meeting with Planning Commission.		Lawrenz	September 2010
F. Overhang Issue - Recommendation Formulation to HC then CC		Rodheim/Valdes	Recommendation by 3/1/2011
G. Vision Plan for lower castaways property		Duffield/McIntosh	Vision Plan to HC by 1/1/2011
H. Dock Signage/Dinghy Stickers		Lawrenz/Rodheim	Complete by 12/2010
SECTION 3 - BIG GOALS			
Issue/Goals for 2010 - 2011 Harbor Commission			
	Work Product	Leadership	Est. Date of Completion
1. Marine Activity Use Permits Reviews	Report to HC then CC	McIntosh/West	02/01/2011
2. Visitor Serving Improvements (Slips, harbor guides (2nd edition), BYB, 3/33 issues, economic development issues)	Report to HC then CC	West, Rodheim	02/01/2011

CITY OF NEWPORT BEACH HARBOR COMMISSION STAFF REPORT

Agenda Item No. 2
September 8, 2010

TO: HARBOR COMMISSION

FROM: Public Works Department
Chris Miller, Harbor Resources Manager
(949) 644-3043, cmiller@newportbeachca.gov

SUBJECT: Vital Services on the Water – Subcommittee Formation

ISSUE:

The City Council has requested the Harbor Commission to form a subcommittee which will produce a report that examines the vital, on-the-water services which must remain viable in Newport Harbor.

RECOMMENDATION:

Staff is recommending that the Harbor Commission form a subcommittee to examine the vital on-the-water services in Newport Harbor, then report back to the Commission in October 2010.

DISCUSSION:

City Council Member Nancy Gardner who is also the Harbor Commission Liaison, has requested the formation of this subcommittee to study and quantify the on-the-water businesses that the harbor must have in operation. This effort will help form a foundation for harbor waterfront planning purposes.

PUBLIC NOTICE:

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ENVIRONMENTAL REVIEW:

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

Prepared by:

Chris Miller
Harbor Resources Manager