

# HARBOR COMMISSION AGENDA

City of Newport Beach  
3300 Newport Blvd.  
Council Chambers  
Wednesday, November 10, 2010  
Regular Meeting – 6:00 pm

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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, November 10, 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** - None

**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**

- Eelgrass
- Balboa Island bulkhead report
- Sea Lions
- Dinghy Dock at Lido Bridge – New public pier
- Bay Island update
- Bilge pump-out options
- Bulkhead and Pierhead Lines – Subcommittee report

**ADJOURN MEETING TO NOVEMBER 18, 2010 AT 6:30 PM, COUNCIL CHAMBERS**

- Joint Harbor Commission & Planning Commission meeting to introduce the Commissioners to one another and to discuss how land-based projects under the Planning Commission's jurisdiction affect the harbor.

**DATE AND TIME FOR NEXT MEETING:** Wednesday, December 8, 2010, 6:00 PM