

# Coastal/Bay Water Quality Citizens Advisory Committee



**Thursday, December 9<sup>th</sup>, 2010**

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

Newport Beach City Hall

Fire Conference Room

## **Committee Members:**

**Council Member Nancy Gardner, Chair**  
**Council Member Edward Selich, Vice Chair**  
**Council Member Michael Henn, Member**  
**Roberta Jorgensen, Member**  
**Jim Miller, Member**

**George Drayton, Member**  
**Randy Seton, Member**  
**Tom Houston, Member**  
**Janet Rappaport, Member**  
**Dennis Baker, Member**

### **1 – Welcome/Self Introductions**

### **2 – Approval of Previous Meeting's Minutes**

*Recommendation: Approve minutes as presented*

### **3 – Old Business**

- (a) Bay and Ocean Bacteriological Test Results (Monica Mazur) Review and discussion of recent water quality test results within Newport Bay and along the ocean shoreline.

### **4 – New Business**

- (a) Same Day Water Quality Testing & Notification Pilot Project (Larry Honeybourne) Presentation and update on the same day water quality testing and notification pilot project.
- (b) Regional General Dredging Permit (Chris Miller) Update on the status and renewal process for the City's Regional General Dredging Permit (RGP 54).
- (c) NPDES Annual Water Quality Report (John Kappeler) Update and review of the Executive Summary for the City's Annual (NPDES) Water Quality Report.

### **5 – Public Comments on Non-Agenda Items**

### **6 – Topics for Future Agendas**

- (a) Bacteriological Dry-Weather Runoff Gutter Study (Phase III)
- (b) OCTA Measure M
- (c) Coastal Dolphin Research Program

- (d) 2010 Urban Water Management Plan
- (e) Banning Ranch Environmental Impact Report (EIR)
- (f) Shelter Island Copper TMDL
- (g) Harbor Area Management Plan (HAMP)
- (h) Big Canyon Project
- (i) Cienega Project
- (j) Shark Mobile
- (k) Prop 84 ASBS Grant Program

## **7 – Set Next Meeting Date**

Recommendation: Call next meeting for January 13<sup>th</sup>, 2011

## **8 – Adjournment**

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 72 hours in advance of each 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 either three (3) or five (5) 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. Please contact Leilani Brown, City Clerk, at least 72 hours prior to the meeting to inform us of your particular needs and to determine if accommodation is feasible (949-644-3005 or [lbrown@newportbeachca.gov](mailto:lbrown@newportbeachca.gov)).