

NEWPORT BEACH HARBOR COMMISSION MINUTES
City Council Chambers
November 11, 2010

CALL TO ORDER 6:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL Commissioners Don Lawrenz, Marshall Duffield, Vincent Valdes, Doug West, Karen Rhyne, Ralph Rodheim and Duncan McIntosh were present.

Council Liaison: Nancy Gardner

Staff: Manager Chris Miller

MINUTES October 2010 minutes were not available for approval.

PUBLIC COMMENTS ON NON-AGENDA ITEMS

No public comments.

ACTION & APPEAL ITEMS

None.

SUB-COMMITTEE REPORTS:

Mooring Masterplan Subcommittee:

Commissioner Duffield suggested to 'sunset' the MMPSC due to a lack of attendance at the last meeting. He suggested a new subcommittee be formed that will look at other mooring configurations etc... Commissioner Rodheim supported the idea. Commissioner Duffield made a motion and Commissioner Rodheim seconded. Motion passed all ayes.

Code Enforcement Subcommittee:

Commissioner West reviewed some items that he felt the subcommittee should work on. See attached handout. Council Liaison Gardner suggested that the duties and responsibilities of the Harbor Commission be agendized first in the near future.

Overhang Subcommittee:

Commissioner Rodheim said this would be discussed at the November 23 Study Session.

Visioning Subcommittee:

Commissioner Duffield will meet with incoming Council Member Rush Hill to discuss potential uses of the Lower Castaways.

COUNCIL LIAISON REPORT

Council Liaison Gardner reported on the mooring issues presented at the November 9, 2010 Study Session. She thought the tone was very good, but the goals and background was lacking. She will be asking questions when this is brought to Council.

She also said that Council will have a priority setting session in January, and she'll bring the essential harbor list to that planning session.

HARBOR RESOURCES UPDATE – Chris gave a PowerPoint presentation on harbor updates. *The update is posted at <http://www.newportbeachca.gov/Modules/ShowDocument.aspx?documentid=9042>.*

RECOMMENDED TOPICS FOR FUTURE AGENDAS:

- Move anchorage to the top part of the bay
- Offshore moorings for Rhine Channel
- Lower Castaways Vision Plan
- Dinghy Dock at Lido Bridge
- Bilge/pumpout stations

PUBLIC COMMENTS

- None

DATE OF NEXT MEETING: December 8, 2010

MEETING CONTINUED:

Meeting continued until Thursday, November 18, 2011 when the Harbor Commission and the Planning Commission have a joint meeting.

JOINT HARBOR COMMISSION / PLANNING COMMISSION MEETING

Commissioners Duffield gave a presentation on zoning issues along the waterfront properties, and Commissioner Lawrenz gave a presentation on various harbor issues including harbor lines and overhang.

For complete minutes, please see the Planning Commission's website at: <http://www.newportbeachca.gov/index.aspx?page=1325>

ADJOURNMENT

The Harbor Commission adjourned their meeting on November 18, 2011.