

# HARBOR COMMISSION AGENDA

City of Newport Beach  
3300 Newport Blvd.  
Council Chambers  
Wednesday, January 12, 2011  
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, January 12, 2011**

**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 December 2010.

**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:**            **Mooring Support Service Center at the Balboa Yacht Basin**

**Issue:**             The Mooring Support Service Center Subcommittee will present their conceptual ideas for creating such a center at the City's Balboa Yacht Basin.

**Discussion:**

**Public Comments:**

**Action:**            Approve the conceptual ideas for a Mooring Support Service Center at the Balboa Yacht Basin, then recommend that staff present the conceptual plan to the City Council in February 2011 for input and direction.

**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
- Dinghy Dock at Lido Bridge – New public pier
- Bilge pump-out options
- Bulkhead and Pierhead Lines – Subcommittee report

**DATE AND TIME FOR NEXT MEETING:** Wednesday, February 9, 6:00 PM

# CITY OF NEWPORT BEACH

## HARBOR COMMISSION STAFF REPORT

Agenda Item No. 1  
January 12, 2011

**TO:** HARBOR COMMISSION

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

**SUBJECT:** **Mooring Support Service Center at the Balboa Yacht Basin**

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### **ISSUE:**

The Mooring Support Service Center Subcommittee will present their conceptual ideas for creating such a center at the City's Balboa Yacht Basin.

### **RECOMMENDATION:**

Approve the conceptual ideas for a Mooring Support Service Center at the Balboa Yacht Basin, then recommend that staff present the conceptual plan to the City Council in February 2011 for input and direction.

### **DISCUSSION:**

At the December 2010 Harbor Commission meeting, a subcommittee was formed to examine the feasibility of installing a Mooring Support Service Center at the Balboa Yacht Basin per the request of Council Member Selich. The subcommittee will present their ideas to the Commission who may recommend that those ideas be presented to the City Council in February for further direction.

### **ENVIRONMENTAL REVIEW:**

Staff recommends the Harbor Commission find this action is not subject to the California Environmental Quality Act ("CEQA") pursuant to Sections 15060(c)(2) (the activity will not result in a direct or reasonably foreseeable indirect physical change in the environment) and 15060(c)(3) (the activity is not a project as defined in Section 15378) of the CEQA Guidelines, California Code of Regulations, Title 14, Chapter 3, because it has no potential for resulting in physical change to the environment, directly or indirectly.

**PUBLIC NOTICE:**

This agenda item has been noticed according to the Brown Act (72 hours in advance of the public meetings at which the Harbor Commission considers the item).

Submitted by:

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Chris Miller  
Harbor Resources Manager