

Coastal/Bay Water Quality Citizens Advisory Committee



Thursday, February 10th, 2011

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) MiOcean Beach Monitors (Pat Fuscoe) Presentation and update on the status of the MiOcean Beach Monitor Program.
- (b) Lido Village Center Project (All) Discussion on the project concept plan, including the “beach to bay” water canal.

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).

- (c) 2010 Urban Water Management Plan (George Murdoch) Presentation and update on the status of the City's 2010 Urban Water Management Plan.

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) Banning Ranch Environmental Impact Report (EIR)
- (e) Harbor Area Management Plan (HAMP)
- (f) Big Canyon Project
- (g) Cienega Project
- (h) Shark Mobile
- (i) Prop 84 ASBS Grant Program
- (j) Water Quality/Water Conservation Resident Survey Results
- (k) Coastal/Bay Water Quality Committee and Harbor Commission Joint Meeting

7 – Set Next Meeting Date

Recommendation: Call next meeting for March 10th, 2011

8 – Adjournment