



CITY OF NEWPORT BEACH

TIDELANDS MANAGEMENT COMMITTEE

AGENDA

OASIS Senior Center

800 Marguerite, Corona del Mar

Wednesday, April 20, 2011

4:00 p.m. to 5:30 p.m.

Mike Henn – Chair

Nancy Gardner, Ed Selich – Council Members

- 1) Welcome & Introductions (Mayor pro Tem Gardner)
- 2) Approval of Minutes from Last Meeting – see attached (Gardner)
- 3) Vision for the Tidelands, Harbor – Presentation
 - a) Newport Beach Harbor Commission – Ralph Rodheim
- 4) Vision for the Tidelands, Harbor – Discussion (Gardner)
 - a) Summary of relevant existing vision documents, including but not limited to:
 - i) Newport Beach General Plan
 - ii) Newport Coast Watershed Management Plan and SWRCB Agreement #04-191-558-3
 - iii) Harbor Area Management Plan
 - iv) An Economic Analysis of Financing Improvements to Tideland Services in the city of Newport Beach–2008
 - b) Next steps – developing a vision statement?
- 5) Draft List of Tidelands Infrastructure Needs (Miller, Levin)
 - a) What's on the list?
 - b) What's missing?
 - c) What costs need further refinement?
 - d) What is the appropriate timing for each effort?
- 6) Review of Citizens Advisory Panel applications (All)
- 7) Roundtable or Additional Public Comments
- 8) Set Next Meeting – *Wednesday, May 18th, 2011 at 4:00 p.m., OASIS Senior Center*
- 9) Adjournment

Tidelands Management Committee

Committee Action Minutes – DRAFT UNTIL APPROVED

Meeting Date: Wednesday, March 30, 2011 (Meeting #1) – 4:00 p.m. @ Newport Beach City Hall

Agenda Items

1. The meeting was called to order at 4:00 p.m. by Mayor Mike Henn. Mayor Henn welcomed the audience members, stated the Committee's purpose, and asked for self-introductions. As this was the Committee's first meeting, there were no minutes to approve. Audience members were invited to give an e-mail address for Committee notifications.
2. Organizational Issues.
 - a. With input from the audience, the Committee set its meeting time and date as the 3rd Wednesday of the month at 4:00 p.m.
 - b. With input from the audience, the Committee gave direction to staff to see if the OASIS Senior Center, the Library Friends Room, or the OC Sheriff's Harbor Patrol facility could accommodate the Committee's future meetings. City Manager Dave Kiff agreed to do so (OASIS is available and will be the Committee's meeting location unless directed otherwise).
 - c. The Committee and audience discussed the Citizens Advisory Panel (CAP) and its method of selection. The Committee's organizing resolution suggested up to five members for the CAP. The Committee asked that a short application be developed and posted on the website for interested parties to fill out. The Committee hoped that responses could be available for review in time for the Committee's meeting on April 20, 2011. Discussion ensued about the Ralph M Brown Act and the Committee's meetings.
3. Review of the Committee's Workplan. Staff asked if there were potential changes to the Committee's proposed Workplan, which included:
 - i. "Vision" for the City's tidelands. The committee agreed that staff should bring back a summary of recent vision-guidance documents (HAMP, General Plan's Harbor and Bay Element, more) at the April 20, 2011 meeting and that the April 20, 2011 meeting would focus on reviewing those documents and possibly selecting an overriding vision statement reflective of previous work.
 - ii. Tidelands Infrastructure Master Plan (TIMP), including revenue requirements. Staff went down the list of activities and programs that could be funded within a TIMP (modeled after the City's Facilities Replacement Plan). These included dredging, eelgrass, oil wells, sea level rise, beach replenishment and maintenance, harbor amenities, Jr Guards' permanent home, water quality projects, and habitat and restoration activities. The Committee and the audience discussed several of these, and how various existing groups (Coastal-Bay Committee, Harbor Commission, more) had already been working on several of these issues and should continue to do so. Kiff suggested bringing back a proposed list of projects (not prioritized) for the TIMP at the Committee's April 20, 2011 meeting so that the Committee could discuss them more and prioritize them at the May 18, 2011 meeting. Mr. Hawkins asked that IRWD be added to the list of agencies with which the City should build relationships in terms of habitat protection and education.
 - iii. Other Issues. The Committee did not change the list of "other issues" within the Workplan (but added #6 below), including:
 1. Party boats
 2. Vessel overhang
 3. Federal project, pierhead and bulkhead lines
 4. Coordination of uplands and tidelands land use planning
 5. Identification of funding participation opportunities from Federal, State, local agencies and private parties, and associated lobbying and other strategies to maximize them.
 6. Water recreational activities (paddleboarders, kayakers, etc)

During this part of the discussion, Mr. Corrough asked the Committee to consider embarking upon an economic impact study of the tidelands and their contribution to the City's overall economy. He envisioned that this document could effectively articulate to the public and other decision-makers the true value of the Harbor and other water resources.

- iv. Governance. The Committee generally agreed that a governance discussion would occur near the end of the Committee's work.

The Committee set its next meeting for Wednesday, April 20th at 4:00 p.m. at the OASIS Senior Center. Agenda items included reviewing applications for the CAP and a visioning discussion.

The meeting concluded at 5:20 p.m.

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