

NEWPORT BEACH HARBOR COMMISSION MINUTES
City Council Chambers
February 14, 2007

CALL TO ORDER 6:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL: Commissioners Seymour Beek, Tim Collins, John Corrough, Marshall Duffield, Don Lawrenz, Karen Rhyne and Chairman Ralph Rodheim, were in attendance. Staff: Lorrie Arcese, Chris Miller, Tom Rossmiller, and Asst. City Manager Dave Kiff.

MINUTES: The minutes from last month were approved.

APPEAL ITEM

ITEM #1

Subject: **618 Via Lido Nord – Dock Reconfiguration**
Summary: Mr. Primm of 618 Lido Isle proposes to replace his current, two slip, residential dock system in essentially the same general configuration as has existed since 1973. Council Policy H-1 states that only one slip is permitted at residential properties. The Commission was asked to authorize this proposal to rebuild the dock in the same general configuration with two slips.
Discussion: Last year a similar request was granted. There is no history as to why this was allowed in the past, but it may have been two properties.
Public Comments:
Action: The Commission approved the proposal with all ayes to replace the existing dock system in the same general configuration with two slips.

ACTION ITEM

ITEM #1

Subject: **Recommendations of the Mooring Master Plan Subcommittee Regarding the “H” and “J” Mooring Fields**
Summary: The volunteer Citizen’s Task Force Group of the Harbor Commission’s Mooring Master Plan Subcommittee presented recommendations resulting from an in-depth analysis of the “H” and “J” mooring fields.
Discussion: Only 3 boats will be displaced with this plan, but they can be moved to other areas. Carter Ford surveyed the neighbors and they understood and approved the changes. They would like to see the big barge moved and would like no more boats where there is racing. Marina Park needs

the 200 feet that is proposed. The lessees need to be kept in compliance with the length of their mooring lines.

Public Comments:

Action: Commission Corrough made the motion for Harbor Resources to implement the recommendations of the Task Group. The motion was seconded and passed with all ayes.

ITEM #2

Subject: **Balboa Marina Mitigated Negative Declaration**

Summary: Harbor Resources Division would like the Harbor Commission to recommend that an Approval in Concept (AIC) for the reconstruction of Balboa Marina be approved.

Discussion: A presentation was made on the changes that are planned for the marina.

Public Comment: Commissioner Collins said he wants them to follow the Harbor Element of the General Plan and add public dinghy docks. They feel that can be worked in the plan. Commissioner Duffield is concerned that too many small slips are being eliminated.

Action: Commissioner Corrough made the motion to accept the Mitigated Negative Declaration (MND) prepared for the Balboa Marina reconstruction project and issue and Approval in Concept (AIC) for the marina and find that the project is consistent with the City of Newport Beach existing and proposed dock construction standards. The motion was not seconded and died. Commissioner Lawrenz made the same motion, but added that the concept include a dinghy dock and access to the commercial areas from the water. The motion was seconded and carried with all ayes.

PUBLIC COMMENTS: None

SUB-COMMITTEE REPORTS:

- Commissioner Corrough said that there is a Marina Park meeting with the engineers and planning consultant tomorrow.
- Commissioner Rhyne said she is meeting with Harbor Patrol. The boat overhang issue will be discussed in March.
- Commissioner Duffield said that the Mooring Committee is working the last mooring area, C.
- Commissioner Lawrenz heard from the Chairman of Boating and Waterways that mandatory boater education is on its way.
- Commission Collins and Corrough are working on long range strategic planning. A draft report will probably be presented in May.

Chairman Rodheim asked that everyone review the priority items and assignments.

HARBOR RESOURCE UPDATES:

Tom Rossmiller gave a PowerPoint presentation on harbor updates. He will send a copy of the dock plan for the 15th Street pumpout so Commissioner Corrough can work it into the Marina Park plans without its being moved. *The Harbor Resources Update is posted at: <http://www.city.newport-beach.ca.us/hbr> (under minutes, Harbor Resources Updates).*

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:

- Bay Island Bridge and Bulkhead Replacement
- Global Warming and its Effect on the Harbor
- The Residentialization of Newport Harbor
- Vessel Overhang

DATE OF NEXT MEETING:

Wednesday, March 14, 6:00 pm
Council Chambers

ADJOURNMENT