

# HARBOR COMMISSION AGENDA

City of Newport Beach  
Council Chambers – 3300 Newport Blvd.  
Wednesday, October 15, 2008  
Regular Meeting - 4:00 p.m.

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Marshall Duffield - Chairman

John Corrough  
Seymour Beek  
Tim Collins

Don Lawrenz  
Karen Rhyne  
Ralph Rodheim

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

## **NOTICE TO THE PUBLIC**

Regular meetings of the Harbor Commission are 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://www.city.newport-beach.ca.us/city>, under council/agendas & minutes/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 Lorrie Arcese, Harbor Resources Secretary at (949) 644-3034, 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

3300 Newport Blvd., Newport Beach, CA

Wednesday, October 15, 2008

**CALL TO ORDER** 4:00 P.M.

**PLEDGE OF ALLEGIANCE**

**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*

*Lisa Walters, Harbor Resources Technician*

**MINUTES:** **Recommended Action:** Approve minutes from last meeting.

**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:** **Proposed Options for the "H" Mooring Field Layout**

**Summary:** The Mooring Master Plan Subcommittee has narrowed down the configuration options for the eastern boundary of the "H" mooring field to two choices. The subcommittee is requesting the Harbor Commission to decide which option best represents the needs of the community so that staff and the subcommittee may proceed with the next step of finalizing all the mooring areas in the harbor.

**Discussion:**

**Public Comments:**

**Action:** If desired, the Harbor Commission may chose any of the following options:

1. Advise staff to adopt Option #1 which relocates six vessels along the eastern boundary of the H mooring field, or;
2. Advise staff to adopt Option #2 which relocates two vessels along the eastern boundary of the H mooring field and relocates the remaining four vessels elsewhere in the harbor. This plan stipulates that future vessels may not occupy the water space to the south of the two newly relocated vessels, or;
3. Advise staff to adopt an alternate option as decided by the Commission.

**ITEM #2****Subject:** Sea Lion Time Limits for Compliance**Summary:** Should the Harbor Commission recommend the current time limits for sea lion deterrent measures in Title 17 (§17.25.020.I.4 and §17.50.100) be tightened from a (30) thirty day written notice to a more stringent deadline schedule?**Discussion:****Public Comments:****Action:** If desired, the Harbor Commission may chose any of the following options:

1. Advise staff to tighten the deadline schedule for the first warning letter for sea lion deterrence to (14) fourteen days in §17.25.020.I.4 (Anchorage, Berthing and Mooring Regulations) and §17.50.100 (Securing of Structures), or;
2. Advise staff to tighten the deadline schedule for the first warning letter to an alternate time schedule as determined by the Commission, or;
3. Advise staff to maintain the current time schedule already in place in §17.25.020.I.4 and §17.50.100.

**SUB-COMMITTEE REPORTS** – Receive and File**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**

- Consider eliminating fishing at certain public docks.
- Availability of dredging equipment for smaller residential projects that require ocean disposal.
- Explore redrawing of Carnation Cove lines.

**DATE AND TIME OF NEXT MEETING:** Next meeting will be November 13 at 6:00 pm in the City Council Chambers.**ADJOURNMENT**