City of Newport Beach
Water Quality / Coastal Tidelands
Committee

Thursday, August 8th, 2013
3:00 p.m. to 5:00 p.m.
Newport Beach City Hall
Newport Coast Conference Room, Bldg. E, 2nd Floor
100 Civic Center Dr., Newport Beach

Committee Members:

Council Member Nancy Gardner, Chair
Council Member Michael Henn, Vice Chair
Dennis Baker, Member
Tom Houston, Member
Carl Cassidy, Member
Louis Denger, Member
Laird Hayes, Member
George Robertson, Member
Fred Galluccio, Member

Staff Members:

John Kappeler, WQ Manager
Shari Rooks, Public Works Specialist

1) **CALL MEETING TO ORDER**

2) **ROLL CALL**

3) **PUBLIC COMMENTS ON AGENDA ITEMS**

Public comments are invited on agenda items. Speakers must limit comments to five (5) minutes. Before speaking, we invite, but do not require, you to state your name for the record. The Committee has the discretion to extend or shorten the speakers' time limit on agenda items, provided the time limit adjustment is applied equally to all speakers. As a courtesy, please turn cell phones off or set them in the silent mode.

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 seventy-two (72) hours in advance of each regular 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 three (3) 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. If requested, this agenda will be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Please contact the City Clerk's Office at least forty-eight (48) hours prior to the meeting to inform us of your particular needs and to determine if accommodation is feasible (949) 644-3005 or cityclerk@newportbeachca.gov).

4) APPROVAL OF MINUTES

Recommendation: Approve minutes as presented

5) 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.
(b) 2013 Committee Goals and Priority Update (All) Committee members to discuss and review the 2013 goals.

6) CURRENT BUSINESS

(a) Bay Water Quality and Biofilm (Jack Skinner) Update on the City's biofilm work as it relates to bay water quality.
(b) Newport Bay Copper Project Final Report (Ray Heimstra) Review of the final report for the Newport Bay Copper Project.

7) COMMITTEE ANNOUNCEMENTS OR MATTERS WHICH MEMBERS WOULD LIKE PLACED ON A FUTURE AGENDA FOR DISCUSSION, ACTION OR REPORT (NON-DISCUSSION ITEM)

(a) Prop 84 ASBS Grant Program
(b) Big Canyon Project
(c) Rhine Channel Project Wrap Up
(d) Senate Bill - SB 1447
(e) Marine Protected Areas (MPAs)
(f) Eelgrass Program
(g) Trash Project for Storm Flows
(h) City of Newport Beach's Environmental Program
(i) Harbor Commission Copper Project
(j) Orange County Coastal Regional Sediment Management Plan
(k) Fracking Free City
(l) Adopting a Natural Source Exclusion

8) PUBLIC COMMENTS ON NON-AGENDA ITEMS

Public comments are invited on non-agenda items generally considered to be within the subject matter jurisdiction of the Committee. *Speakers must limit comments to three (3) minutes. Before speaking, we invite, but do not require, you to state your name for the record.* The Committee has the discretion to extend or shorten the speakers' time limit on non-agenda items, provided the time limit adjustment is applied equally to all speakers. As a courtesy, please turn cell phones off or set them in the silent mode.

9) SET NEXT MEETING DATE

Recommendation: Call next meeting for September 12th, 2013

10) ADJOURNMENT

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March 14, 2013

2013 Goal Setting

1. Street Sweeping and Catch Basin Cleaning

2. Trash Booms in the Newport Bay Watershed

3. Storm Drain to Sewer Diversions – i.e. the "Arches"

4. Marine Protected Areas (MPAs) and Areas of Special Biological Significance (ASBSs) – dry weather flows and related issues

5. Newport Bay Total Maximum Daily Loads (TMDLs)

6. Refuse and Household Hazardous Waste Pickup

Note: Projects are not listed in any specific order.