



CITY OF NEWPORT BEACH

TIDELANDS MANAGEMENT COMMITTEE

AGENDA

Civic Center Community Room - 100 Civic Center Drive,
Newport Beach, CA 92660

October 29, 2014 - 4:00 PM

Tidelands Management Committee - Council Members:

Mike Henn - Chair Nancy Gardner Ed Selich

Citizens Advisory Panel:

Linda Beimfohr Paul Blank John Corrough
Jamshed Dastur John Keating Don Lawrenz Dan Mariscal

Staff Members:

Dave Kiff Michael Torres
Chris Miller Shannon Levin

(1) CALL MEETING TO ORDER - Welcome and Introductions

(2) ROLL CALL

(3) PUBLIC COMMENTS

Public comments are invited on agenda and non-agenda items generally considered to be within the subject matter jurisdiction of the Finance Committee. Speakers must limit comments to 3 minutes. Before speaking, we invite, but do not require, you to state your name for the record. The Finance Committee has the discretion to extend or shorten the speakers' time limit on agenda or 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.

(4) APPROVAL OF MINUTES

September 17, 2014

(5) ON-GOING BUSINESS

A. **Tidelands Capital Plan**

Receive and file Plan. Provide comments as needed.

(6) CURRENT BUSINESS

A. **Eelgrass - Update of the City's Proposed Eelgrass Management Plan**

Staff will present an overview of the City's proposed plan and its status in the permitting cycle.

B. **Balboa Island Seawall Update**

Staff will update the Committee on the status of the Balboa Island Seawall project. In addition, the Balboa Island Improvement Association's seawall subcommittee will present their ideas on the topic.

(7) ROUNDTABLE OR ADDITIONAL PUBLIC COMMENTS

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

A. Balboa Island Bulkheads - Update

(9) DATE AND TIME FOR NEXT MEETING:

Wednesday, December 17, 2014 or TBD

(10) ADJOURNMENT

comment on agenda items before the Tidelands Management Committee and items not on the agenda but are within the subject matter jurisdiction of the Tidelands Management Committee. The Tidelands Management 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 at (949) 644-3005 or cityclerk@newportbeachca.gov.



NEWPORT BEACH

ITEM TITLE: September 17, 2014

ATTACHMENTS:

Description

[September 17, 2014 Draft Meeting Minutes](#)

1. **The meeting was called to order at 4:00 p.m. by Council Member Henn.**
2. **Roll Call:** Council Members: Nancy Gardner, Ed Selich, Mike Henn
Citizen Advisory Panel (CAP) Members: John Corrough, Jamshed Dastur, Jack Keating, Don Lawrenz and Paul Blank
3. **Public Comments on Non-Agenda Items**
Councilman Henn thanked staff, his fellow Council members, the CAP, and public as this is his last scheduled meeting with TMC as his term with the City Council concludes.
4. **Minutes for July 17, 2014:** Approved
5. **On-Going Business**
 - A. **Re-Cap of Harbor Commission Agenda Action Items during Previous Three Months**
Harbor Analyst Shannon Levin provided a recap of the Harbor Commission's recent actions.
 - B. **Tidelands Capital Plan**
With no updates to the TCP, comments were solicited regarding the TCP. When the City Council meets in January to discuss goal setting, there may be changes incorporated into the document. The Lower Castaways item will be moved to reflect a current date since an RFP has been issued for the design work. Ed Selich inquired about the timing of the project for the Semeniuk Slough, and Dave Webb responded that sediment testing has begun and initial contacts have been made regarding encroachments.
6. **Current Business**
 - A. **Citizen's Advisory Panel – Appointment of New Member to Replace Former CAP Member Jeff Herdman**
Nancy Gardner motioned to appoint Dan Mariscal, and Mike Henn seconded the motion. No public comment. Gardner, Henn, and Selich approved unanimously.
 - B. **Balboa Island Seawall Update**
City Staff Bob Stein and Randy Mason, with Anchor QEA, provided an update on the two proposed elevations for the Balboa Island Seawall project: 9 feet and 9.5 feet. Thirty storyboard signs were placed around the Islands' perimeters indicating these proposed heights. Comments were heard regarding the need to give a choice since most residents would likely want the lower elevation to maintain a better view plane. Selich added that the signs would help squash rumors that the wall will be ten feet high rather than at 10 ft MLLW. Jim Dastur added that there should not be a choice for residents rather, the choice should be made solely on engineering. Henn commented that six inches is not that great of a difference. A resident of Grand Canal stated that the proposal shows a difference in elevation, 9 and 9.5 ft., and requested that there be continuity in wall height, and that the wall should only be as high as needed. Dastur added that the longevity of design should be of consideration warranting the height to be 9.5 ft.

Further discussion ensued regarding reinforcing and anchoring the walls with whalers. The solution is a short-term solution to determine the actual sea level rise as projected. The Committee decided to meet again in October to discuss the refinements of the project.

C. Marina Park Update

Public Works Director Dave Webb provided an update on the Marina Park Project. The dredging of the marina is nearly complete with dredge spoils deposited in nearby locations; in the ocean, nearshore to feed sand to the beaches, at China Cove to rebuild the beach, and near the Lifeguard Headquarters at the Newport Pier. Concrete stone columns were constructed to provide subterranean support in case of liquefaction. John Corrough provided thanks and excitement for the project because it's finally underway after more than a decade of work.

7. Public Comments. None.

8. Date and Time for Next Meeting: October, TBD

9. Adjournment

The agenda for the September 17, 2014 Regular Meeting was posted on 9/11/14 at 1:15PM on the Civic Center Electronic Bulletin Board and Binder, and 9/11/14 at 1:05PM on the City's website.

Tidelands Management Committee Chair