



CITY OF NEWPORT BEACH WATER QUALITY / COASTAL TIDELANDS COMMITTEE

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
George Robertson, Member
Fred Galluccio, Member
Michael Melby, Member

Staff Members:

John Kappeler, Water Quality 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 and non-agenda items generally considered to be within the subject matter jurisdiction of the 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 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) OLD BUSINESS

- (a) Bay and Bacteriological Test Results
- (b) 2014 Committee Goals and Priorities

(5) CURRENT BUSINESS

- (a) Banning Ranch Draft Environmental Impact Report (DEIR)
- (b) Orange County Sanitation District (OCSD) Wastewater Disinfection

(6) 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) Senate Bill - SB 1447
- (c) Trash Project for Storm Flows
- (d) Orange County Coastal Regional Sediment Management Plan
- (e) Sediment Quality Objectives (SQOs)

- (f) NPDES Fifth Term Draft Permit
- (g) Upper Watershed Selenium Projects
- (h) Grey Water Requirements
- (i) Santa Ana Delhi Channel Project
- (j) Santa Monica Bay Natural Source Exclusion

(7) 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.

(8) DATE AND TIME FOR NEXT MEETING:

(9) ADJOURNMENT

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 at (949) 644-3005 or cityclerk@newportbeachca.gov.