



# CITY OF NEWPORT BEACH WATER TAXI AGENDA

Civic Center - 100 Civic Center Drive -  
Crystal Cove Conference Room (Bay 2D)

May 6, 2014 - 4:30 PM

## Water Taxi Ad-Hoc Committee

### Harbor Commissioners:

Doug West-Chair  
Dave Girling  
Joe Stapleton

### Staff Members:

Chris Miller  
Shannon Levin

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1. **CALL MEETING TO ORDER - Welcome and Introductions**
  2. **ROLL CALL**
  3. **APPROVAL OF MINUTES**
    - A. April 17, 2014 Meeting Minutes
  4. **CURRENT BUSINESS**
    - A. Review of Tour Boat Operators and Other Harbor Operators Who May Be Able to Provide a Water Taxi-Like Service in the Harbor
    - B. Review Other Possible Operational Models Using Technology Based Applications
    - C. Public Docks - A Brief Overview of the Landside Infrastructure
    - D. General Discussion / Other Issues to Consider
    - E. Next Steps / Timeline

5. **PUBLIC COMMENTS**

*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 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 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.*

6. **CONFIRMATION OF ITEMS TO BE ACCOMPLISHED IN ADVANCE OF THE NEXT MEETING**
7. **DATE AND TIME FOR NEXT MEETING**

A. To be determined.

## **8. ADJOURNMENT**

This Committee is subject to the Ralph M. Brown Act. Among other things, the Brown Act requires that the Committee 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](mailto:cityclerk@newportbeachca.gov).



# NEWPORT BEACH

**ITEM TITLE:** April 17, 2014 Meeting Minutes

**ATTACHMENTS:**

**Description**

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