



CITY OF NEWPORT BEACH HARBOR COMMISSION AGENDA

Council Chambers – 100 Civic Center Drive
Monday, June 08, 2015, 6:30 PM (Different Date Than Normal)

Harbor Commission Members:

Brad Avery, Chair
Paul Blank David Girling Bill Kenney
Duncan McIntosh Joe Stapleton Doug West

Staff Members:

Chris Miller, Harbor Manager
Shannon Levin, Harbor Analyst

Council Liaison:

- 1) **CALL MEETING TO ORDER**
- 2) **ROLL CALL**
- 3) **PLEDGE OF ALLEGIANCE**
- 4) **PUBLIC COMMENTS**

Public comments are invited on agenda and non-agenda items generally considered to be within the subject matter jurisdiction of the Commission. 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 Commission 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.

- 5) **APPROVAL OF MINUTES** – April 7 and May 13, 2015 Minutes
- 6) **CURRENT BUSINESS**

1. Anchorage

Harbor Commission is investigating the feasibility of an additional, temporary anchorage to augment the current anchorage near the east end of Lido Isle.

Recommendation:

- 1) Recommend a temporary anchorage for Summer 2015

This Commission is subject to the Ralph M. Brown Act. Among other things, the Brown Act requires that the Commission'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 Commission and items not on the agenda but are within the subject matter jurisdiction of the Commission. The Commission 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.

2. *Cheyenne 30-Day Update (June)*

Per the Harbor Commission's direction at the November 2014 meeting, the Commission will review the 30-day update for the vessel Cheyenne as submitted by Mr. Chris Welsh.

Recommendation:

- 1) Receive and file.

7) SUBCOMMITTEE REPORTS

8) QUESTIONS AND ANSWERS WITH COUNCIL LIAISON ON HARBOR RELATED ISSUES

9) QUESTIONS AND ANSWERS WITH HARBOR RESOURCES MANAGER ON HARBOR RELATED ISSUES

10) PUBLIC COMMENTS ON SUBCOMMITTEE REPORTS OR QUESTIONS AND ANSWERS WITH COUNCIL LIAISON OR HARBOR RESOURCES MANAGER

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

12) DATE AND TIME FOR NEXT MEETING: July 8, 2015

13) ADJOURNMENT



CITY OF
NEWPORT BEACH
Harbor Commission Staff Report

Agenda Item No. 1
June 8, 2015

TO: HARBOR COMMISSION

FROM: Public Works Department
Shannon Levin, Harbor Analyst
949-644-3041, shannon@newportbeachca.gov

TITLE: Proposed Turning Basin Anchorage

ABSTRACT:

Harbor Commission is investigating the feasibility of an additional, temporary anchorage to augment the current anchorage near the east end of Lido Isle.

RECOMMENDATION:

1. Recommend a temporary anchorage for the summer of 2015.

FUNDING REQUIREMENTS:

There is no fiscal impact related to this item.

DISCUSSION:

The Harbor Commission is considering a proposal to add a temporary anchorage in the Turning Basin area this summer to augment the existing, primary anchorage located between the eastern tip of Lido Isle and Bay Island (Attachment A). The temporary anchorage in the Turning Basin would be installed for approximately 2-3 months this summer, and later evaluated by the Harbor Commission and City Council. Depending on the outcome of this evaluation, a permanent anchorage may be pursued in the future.

See attached images for location and dimension options.

ENVIRONMENTAL REVIEW:

Staff recommends the Harbor Commission find this action is not subject to the California Environmental Quality Act ("CEQA") pursuant to Sections 15060(c)(2) (the activity will not result in a direct or reasonably foreseeable indirect physical change in the environment) and 15060(c)(3) (the activity is not a project as defined in Section 15378) of the CEQA Guidelines, California Code of Regulations, Title 14, Chapter 3, because it has no potential for resulting in physical change to the environment, directly or indirectly.



CITY OF

NEWPORT BEACH

Harbor Commission Staff Report

Agenda Item No. 1
June 8, 2015

TO: HARBOR COMMISSION

FROM: Public Works Department
Shannon Levin, Harbor Analyst
949-644-3041, shannon@newportbeachca.gov

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RECOMMENDATION:

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FUNDING REQUIREMENTS:

There is no fiscal impact related to this item.

DISCUSSION:

The Harbor Commission is considering a proposal to add a temporary anchorage in the Turning Basin area this summer to augment the existing, primary anchorage located between the eastern tip of Lido Isle and Bay Island (Attachment A). The temporary anchorage in the Turning Basin would be installed for approximately 2-3 months this summer, and later evaluated by the Harbor Commission and City Council. Depending on the outcome of this evaluation, a permanent anchorage may be pursued in the future.

See attached images for location and dimension options.

ENVIRONMENTAL REVIEW:

Staff recommends the Harbor Commission find this action is not subject to the California Environmental Quality Act ("CEQA") pursuant to Sections 15060(c)(2) (the activity will not result in a direct or reasonably foreseeable indirect physical change in the environment) and 15060(c)(3) (the activity is not a project as defined in Section 15378) of the CEQA Guidelines, California Code of Regulations, Title 14, Chapter 3, because it has no potential for resulting in physical change to the environment, directly or indirectly.

NOTICING:

The agenda item has been noticed according to the Brown Act (72 hours in advance of the meeting at which the Harbor Commission considers the item).

Submitted by:



Shannon Levin

Attachments: A. Existing Anchorage & Proposed Anchorages

Current Anchorage

5.25 acres



Proposed Anchorage

5.25 acres



Brad's Proposal



Brad's Proposal (9.32 acres)

Current Anchorage Footprint (5.25 acres)



Bill's Proposal

11.31 acres

5.25 acres

Bill's Proposal

Current Anchorage Footprint



Chris's Proposal



Chris's Proposal

Current Anchorage Footprint

5.25 acres

5.53 acres

0 135 270



NEWPORT BEACH

Harbor Commission Staff Report

Agenda Item No. 2
June 8, 2015

TO: HARBOR COMMISSION

FROM: Public Works Department
Shannon Levin, Harbor Resources Manager
949-644-3041, slevin@newportbeachca.gov

TITLE: Cheyenne 30-Day Update (June)

ABSTRACT:

Per the Harbor Commission's direction at the November 2014 meeting, the Commission will review the 30-day update for the vessel Cheyenne as submitted by Mr. Chris Welsh.

RECOMMENDATION:

1. Receive and file.

FUNDING REQUIREMENTS:

There is no fiscal impact related to this item.

ENVIRONMENTAL REVIEW:

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