



## CITY OF NEWPORT BEACH HARBOR COMMISSION AGENDA

Council Chambers – 100 Civic Center Drive  
**Wednesday, February 11, 2015, 6:30 PM**

**Harbor Commission Members:**

Brad Avery, Chair

Paul Blank

David Girling

Bill Kenney

Duncan McIntosh Joe Stapleton

Doug West

**Staff Members:**

Chris Miller, Harbor Resources Manager

Shannon Levin, Harbor Resources Supervisor

**Council Liaison:**

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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** – January 14, 2015 Minutes

6) **CURRENT BUSINESS**

1. ***Mooring Review – Ad Hoc Committee Formation***

At the January 27, 2015 City Council Study Session, staff presented a recap of the recent changes to the City's administration of the moorings, as well as the residential and commercial piers in the harbor. As a result, the City Council directed the Harbor Commission to study the moorings, and to return to the City Council with a recommended path forward.

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](mailto:cityclerk@newportbeachca.gov).

**Recommendation:**

- 1) Establish a Mooring Ad Hoc Committee to evaluate the City's current administration of the moorings, and to make recommendations to the Harbor Commission who would then forward those recommendations to the Council for consideration.
2. ***Harbor Commission Pairings with the City Council and Other Commissions, Boards and Committees***  
Each year, the Harbor Commission typically assigns individual Commissioners to pair with individual Council Members in an effort to promote awareness of the various issues that might affect both bodies, particularly harbor related items. In addition, the Harbor Commission may also consider assigning individual Commissioners as liaisons to other Commissions, Boards and Committees within the City.

**Recommendation:**

- 1) Approve the Harbor Commission's pairing assignments with the City Council; and
  - 2) Approve the Harbor Commission's pairing assignments with other City Commissions, Boards and Committees, if desired.
3. ***Cheyenne 30-Day Update (February)***  
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: March 11, 2015, 7:00 PM (Note different time than usual.)**
- 13) **ADJOURNMENT**