

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 Public Works Director 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 moved to appoint Dan Mariscal, and Mike Henn seconded the motion. No public comment. Gardner, Henn, and Selich approved unanimously.
 - B. **Balboa Island Seawall Update**
Assistant City Engineer 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**
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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