

Tidelands Management Committee

Committee Action Minutes – DRAFT UNTIL APPROVED

Meeting Date: Wednesday, January 17, 2013 – 4:00 p.m. @ Oasis Room 1

ATTENDANCE: Council Members Nancy Gardner and Ed Selich.

Citizens Advisory Panel: John Corrough, Jeff Herdman, Win Fuller, Linda Beimfohr, Doug West, Terry Hartman.

City Staff: Dave Kiff, Rob Houston, Steve Montano, Dave Webb, Shannon Levin, Michael Torres and Chris Miller.

1. The meeting was called to order at 4:00 p.m. by Council Member Gardner.

2. Public Comments on Non-Agenda Items.

A comment was received regarding the seawall and dredging schedules for the Grand Canal. Jim Mosher commented on Harbor charges and Proposition 218.

3. Minutes

Minutes approved.

4. Current Business

A. Segregating Harbor Fee Increases for Harbor Related Projects. The Committee will finalize a recommendation to Council for segregating the recent harbor fee increases to be used for harbor related projects only.

B. Tide Control Structure at the Harbor Entrance – Conceptual Review. The Committee heard a presentation by Dr. Dale Berner, President of Ben C. Gerwick Company, on the conceptual idea of a tide control structure in the harbor entrance channel.

C. User Fees for Newport Harbor

All presentations and handouts available online at www.newportbeachca.gov/CityManager.

5. Topics for Future Agendas.

- Bay Beach Replenishment
- Tidelands Revenues

6. Next Meeting. The Committee set its next meeting for February 202013, at 4:00 p.m. at the OASIS Senior Center.

7. Adjournment around 5:15 PM.

The agenda for January 16, 2013 Regular Meeting was posted on Friday January 11th at 3:45PM on the City Hall Bulletin Board located outside of the City of Newport Beach Administration Building and on the City's website on January 11th at 4:05PM.



Tidelands Management Committee Chair