

Tidelands Management Committee

Committee Action Minutes – DRAFT UNTIL APPROVED

Meeting Date: Wednesday, November 28, 2012 – 4:00 p.m. @ City Council Chambers

ATTENDANCE: Mayor Nancy Gardner, Council Members Ed Selich and Mike Henn.

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

City Staff: Dave Kiff, Dave Webb, Shannon Levin, Michael Torres and Chris Miller.

1. **The meeting was called to order at 4:00 p.m. by Mayor Gardner.**
 2. **Public Comments on Non-Agenda Items.**
No public comment.
 3. **Minutes**
Minutes approved.
 4. **Current Business**
 - A. **Harbor Commission Proposed Reorganization**
 - B. **Sequestering Harbor Funds to be Used for Harbor Projects Only**All presentations and handouts available online at www.newportbeachca.gov/CityManager.
 5. **Topics for Future Agendas.**
 - Tidelands Capital Fund
 6. **Next Meeting.** The Committee set its next meeting for September 19, 2012, at 4:00 p.m. at the OASIS Senior Center (rescheduled for October 10, 2012).
 7. Adjournment around 5:15 PM.
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The agenda for November 28, 2012 Regular Meeting was posted on November 21, 2012 at 4:10PM on the City Hall Bulletin Board located outside of the City of Newport Beach Administration Building and on the City's website on November 21, 2012 at 5:27PM. .



Tidelands Management Committee Chair