



CITY OF NEWPORT BEACH TIDELANDS MANAGEMENT COMMITTEE AGENDA

OASIS Senior Center, Classroom #5
Wednesday, July 18, 2012, 4:00 PM to 5:30 PM

Tidelands Management Committee – Council Members:

Mike Henn – Chair Nancy Gardner – Mayor Ed Selich

Citizens Advisory Panel:

Linda Beimfohr John Corrough Win Fuller
Terry Hartman Jeff Herdman Jerry King
Don Lawrenz Doug West

Staff Members:

Dave Kiff Rob Houston Michael Torres
Chris Miller Shannon Levin

- 1) CALL MEETING TO ORDER – Welcome and Introductions
- 2) ROLL CALL
- 3) PUBLIC COMMENTS

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

- 4) APPROVAL OF MINUTES – June 20, 2012
- 5) CURRENT BUSINESS

A. Tidelands Infrastructure Capital Plan

The revised Capital Plan will be discussed with the goal of finalizing in August.

B. Balboa Island Seawall and Grand Canal Project

Staff will provide an update on the proposed Balboa Island Bulkhead Improvement Project as well as information on the Grand Canal component of the project.

C. Dredging Update

Staff will provide an update on the current Lower Bay Dredging Project, and the proposed plans for Phase II dredging.

Meetings of the Tidelands Management Committee which include the Citizens' Advisory Panel are open to the public. The public may comment on agenda items before the Committee and items not on the agenda but are within the subject matter jurisdiction of the Committee. The Committee 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.

- 6) ROUNDTABLE OR ADDITIONAL PUBLIC COMMENTS
- 7) COMMITTEE ANNOUNCEMENTS OR MATTERS WHICH MEMBERS WOULD LIKE PLACED ON A FUTURE AGENDA FOR DISCUSSION, ACTION OR REPORT (NON-DISCUSSION ITEM)
 - Update on replenishing the harbor's bay beaches
- 8) DATE AND TIME FOR NEXT MEETING:

Wednesday, August 15, 2012
- 9) ADJOURNMENT – Time Certain at 5:30 PM

DECLARATION OF POSTING

On August 10, 2012, at 4:56 a.m./p.m., under penalty of perjury, I posted the Agenda/Supplemental Agenda (circle one) for the

- Regular Tidelands Management Committee meeting of August 15, 2012 AT 4:00 PM.
- Study Session (Adjourned Regular Meeting) of _____
- Special Meeting of _____
- Adjourned Regular Meeting of _____
- _____ Meeting of _____

pursuant to the Brown Act Amendments (effective January 1, 1987), on the City Hall bulletin board located outside of Building B, 3300 Newport Boulevard, Newport Beach.

Posted by: James Sado

DECLARATION OF POSTING
City Website

On August 10, 2012, at 5:24 a.m./p.m. under penalty of perjury, I posted the Agenda/Supplemental Agenda (circle one) for the

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- _____ Meeting of _____

pursuant to the Brown Act Amendments (effective January 1, 1987), on the Internet under the appropriate BCC name (Agendas and Minutes page):
(<http://www.newportbeachca.gov/index.aspx?page=703>)

Posted by: James Sado

		TIDELANDS PROJECT PLANNING				
Est Project Start FY	CAPital or MAINTenance	Project	Funding Source		HAMP GOAL	Harbor & Bay Element GOAL
			Tidelands CAP Fund	Tidelands MAINT Fund		
2012	CAP	Rhine Channel	\$ 4,235,829	-	3	3
		2012 Funding totals	4,235,829	-		
2013	CAP	Lower Bay Dredging Phase I	2,500,000	-	1,2	1
2013	CAP	Lower Bay Dredging Phase II	2,300,000	-	1,2	1
2013	CAP/MAINT	Balboa Island Bulkhead Assessment	800,000	500,000	2	5
2013	MAINT	Balboa Marina - Public Dock	-	125,000	1,2	1,2
2013	MAINT	Balboa Yacht Basin (BYB) Facility Improvements	-	74,585	1,2	1,2
2013	MAINT	Bay Beach Sand Management	-	300,000	1,3	1,2,4
2013	MAINT	BYB Mooring Support Services Improv.	-	25,000	1,2	1,2
2013	MAINT	Eelgrass Survey - Lower Harbor Shoreline	-	50,000	2,3	1
2013	MAINT	Lower Harbor Dredging	-	100,000	1,2	1
2013	MAINT	Mooring Field Realignment	-	25,000	1,2	1
2013	MAINT	Tidegate Retrofit and Upgrades	-	700,000	2	5
2013	MAINT	Vessel Waste Pumpout Station Replacement	-	20,000	1,2,3	1,2,3
2013	CAP	Marina Park - Marina Portion only	10,000,000	-	1,2	1,2,4
		2013 Funding totals	15,600,000	1,919,585		
2014	MAINT	RGP-54 Permit		400,000		
2014	MAINT	2014 Tidelands Maintenance Projects	-	1,137,500		
		2014 Funding totals	-	1,537,500		
2015	CAP	Semeniuk Slough Dredging	1,500,000	-	3	3
2015	MAINT	2015 Tidelands Maintenance Projects	-	1,537,500		
		2015 Funding totals	1,500,000	1,537,500		
2016	MAINT	2016 Tidelands Maintenance Projects	-	1,537,500		
		2016 Funding totals	-	1,537,500		
2017	CAP	Grand Canal Dredging	500,000	-	1,2	1,2,4
2017	MAINT	2017 Tidelands Maintenance Projects	-	1,537,500		
		2017 Funding totals	500,000	1,537,500		
		FIVE YEAR TOTAL	21,835,829	8,069,585		
2021	CAP	West Newport Channel Dredging	3,500,000	-	3	1
		GRAND TOTAL	25,335,829	8,069,585		

		FUTURE TIDELANDS PROJECT PLANNING				
		UNFUNDED - Require Plan			HAMP GOAL	HBE GOAL
Est Project Start Year	CAPital or MAINTenance	Project	Funding Source			
			Tidelands CAP Fund	Tidelands MAINT Fund		
2017	CAP	Balboa Island Seawall Replacement	68,000,000	-		
2020	CAP	Future Lower Bay Dredging Maintenance	3,000,000			
2030	CAP	Future Upper Bay Dredging	5,000,000			
Ongoing	?	Water Quality	?	?		
Ongoing	?	Habitat Restoration	?	?		
		TOTAL FUTURE PROJECTS	76,000,000			

DECLARATION OF POSTING

On July 13, 2012, at 9:02 a.m./p.m., under penalty of perjury, I posted the

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Posted by: James Sado

DECLARATION OF POSTING

City Website

On July 13, 2012, at 10:17 a.m./p.m., under penalty of perjury, I posted the

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