

# Tidelands Management Committee

Committee Action Minutes – DRAFT UNTIL APPROVED

Meeting Date: Wednesday, July 18, 2012 – 4:00 p.m. @ OASIS Senior Center

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

**Citizens Advisory Panel:** John Corrough, Terry Hartman, Jeff Herdman, Linda Beimfohr, Win Fuller and Don Lawrenz.

**City Staff:** Dave Kiff, Rob Houston, Dave Webb, Dan Matusiewicz, 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.**

Public comment was received regarding the JetLev operation.

**3. Minutes**

Minutes approved. Council Member Selich abstained.

**4. Current Business**

**A. Tidelands Infrastructure Capital Plan**

The revised Capital Plan is a 5 year snapshot for planning purposes. The title is changed to Tidelands Infrastructure 5 Year Capital Plan. The tertiary set of projects are identified in the post-5 year plan at the end; West Newport Dredging will be reorganized under that set. The future Lower Bay Dredging Project will be broken down into two lines: "Lower Bay Dredge to Design Depth" and "Lower Bay Dredging Maintenance." Harbor Commission will review the Plan at the August 8, 2012 meeting, then the TMC will review one last time on August 15.

**B. Balboa Island Seawall and Grand Canal Project**

Bob Stein provided an update to the proposed BI Bulkhead Improvement Project including some scope on the Grand Canal. The Park Avenue bridge will be replaced in the next few years and the surrounding seawalls will be brought to 9.8ft NAVD88. Other walls around the Islands will eventually be capped or replaced due to life span/integrity or height requirements.

**C. Dredging Update**

Chris Miller gave an update on Lower Bay Dredging. Phase I Port of Long Beach bound material is 85% complete. Phase II would authorize additional high spot cleanup. Funding the Phase II project will be on the City Council agenda on July 24, 2012.

All presentations and handouts available online at [www.newportbeachca.gov/CityManager](http://www.newportbeachca.gov/CityManager).

**5. Topics for Future Agendas.**

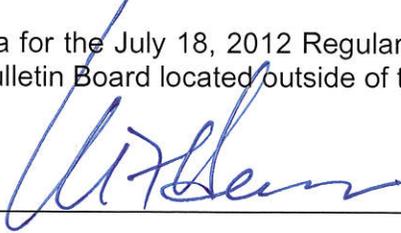
- Update on replenishing the harbor's bay beaches
- Semeniuk Slough update

**6. Next Meeting.** The Committee set its next meeting for August 15, 2012, at 4:00 p.m. at the OASIS Senior Center.

7. Adjournment around 5:30 PM.

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The agenda for the July 18, 2012 Regular Meeting was posted on July 13, 2012 at 9:02AM on the City Hall Bulletin Board located outside of the City of Newport Beach Administration Building.

A handwritten signature in blue ink, appearing to read "A. Allen", is written over a horizontal line.

Tidelands Management Committee Chair