

Tidelands Management Committee

Committee Action Minutes – DRAFT UNTIL APPROVED

Meeting Date: Wednesday, June 20, 2012 – 4:00 p.m. @ OASIS Senior Center

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

Citizens Advisory Panel: John Corrough, Terry Hartman, Jeff Herdman, Linda Beimfohr, Winn Fuller and Jerry King.

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 comments were received regarding the termination date of the committee, a derelict vessels off of Balboa Island, and the RGP 54 is expected in July or August.

3. Minutes

Minutes approved with corrections.

4. Current Business

a) Nomination of a Harbor Commissioner as a Member of the CAP.

Commissioner Doug West was recommended by the Harbor Commission to serve as a member of the CAP. The TMC nominated West.

b) Harbor Commission Update- taken out of order

Commissioner Duffield composed a speech on alternate dredging solutions.

Commissioner Avery presented a report on the 20-30 year outlook on Newport Harbor based on user feedback, the Harbor & Bay Element of the General Plan and the Harbor Area Management Plan.

c) Tidelands Infrastructure Master Plan

Dan Matusiewicz and Rob Houston discussed the draft June 2012 Tidelands Capital Fund and Tidelands Project Planning. It was decided to extract the facilities from the 2013 Projects to a separate category. Discussion focused on the Balboa Island Seawall Replacement and the estimate distorted the whole sheet.

d) Dredging Update

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

5. Topics for Future Agendas.

- Update on replenishing the harbor's bay beaches
- Grand Canal Update: dredging, seawall repair/replacement, and bridge replacement
- Semeniuk Slough update

6. Next Meeting. The Committee set its next meeting for July 18, 2012, at 4:00 p.m. at the OASIS Senior Center.

7. Adjournment around 5:45 PM.

The agenda for the June 20, 2012 Regular Meeting was posted on June 15, 2012 at 2:22 p.m. on the City Hall Bulletin Board located outside of the City of Newport Beach Administration Building.

Tidelands Management Committee Chair