



CITY OF NEWPORT BEACH TIDELANDS MANAGEMENT COMMITTEE AGENDA

OASIS Senior Center, Classroom #5
Wednesday, June 20, 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

Staff Members:

Dave Kiff
Rob Houston
Michael Torres
Chris Miller
Shannon Levin

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- 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 – May 16, 2012

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.

5) **CURRENT BUSINESS**

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

On June 13, the Harbor Commission recommended Doug West to be nominated as a member of the CAP by the Tidelands Management Committee.

B. Harbor Commission Update

The Harbor Commission will provide an update to the Committee on: (1) A summary of the Commission's work plan for next year, (2) The Harbor Visioning subcommittee, and (3) Comments on the Tidelands Infrastructure Master Plan including other options for dredging.

C. Tidelands Infrastructure Master Plan

A discussion of the TIMP, and what projects are possible within the next 2 years given funding and staff resources.

D. Dredging Update

Staff will update the Committee on the current Lower Bay Dredging project.

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
- Grand Canal Update: dredging, seawall repair/replacement, and bridge replacement

8) **DATE AND TIME FOR NEXT MEETING:**

Wednesday, July 18, 2012

9) **ADJOURNMENT – Time Certain at 5:30 PM**

DECLARATION OF POSTING

On June 15, 2012, at 2:22 p.m., under penalty of perjury, I posted the Agenda/Supplemental Agenda (circle one) for the

Regular Tidelands Management Committee Meeting of June 20, 2012.

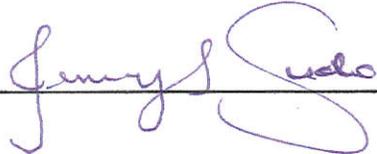
Study Session (Adjourned Regular Meeting) of _____

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 and on the City's webpage.

Posted by: 

DRAFT

TIDELANDS PROJECT PLANNING											Scenario A.1	
Project	Years to Start	Cost Est. Date	Project Estimate	FY Start Date	FY Cost Est. @ 2.5% Growth	Other Funding		FV		Proposed Cost to		
						Tidelands Ops Fund	Facilities Fund	Tidelands Ops Fund	Facilities Fund		Tidelands Capital Fund	
Rhine Channel	0	Jun-12	\$ 4,235,829	2011	\$ 4,235,829	-	-	-	-	\$ 4,235,829		
Lower Bay Dredging Phase I	0	Jun-12	2,500,000	2012	2,500,000	-	-	-	-	2,500,000		
Linda Island/Harbor Island Channel Dredging	0	Jun-12	250,000	2013	250,000	-	-	-	-	250,000		
Lower Bay Dredging Phase II	0	Jun-12	1,000,000	2013	1,000,000	-	-	-	-	1,000,000		
2013 Tidelands Maintenance Projects												
Balboa Island Bulkhead Assessment	0	Jun-12	1,300,000	2013	1,300,000	500,000	-	-	-	800,000		
Balboa Marina - Public Dock	0	Jun-12	125,000	2013	125,000	125,000	-	-	-	-		
Balboa Yacht Basin (BYB) Facility Improvements	0	Jun-12	74,585	2013	74,585	74,585	-	-	-	-		
Bay Beach Sand Management	0	Jun-12	300,000	2013	300,000	300,000	-	-	-	-		
BYB Mooring Support Services Improv.	0	Jun-12	25,000	2013	25,000	25,000	-	-	-	-		
Eelgrass Survey - Lower Harbor Shoreline	0	Jun-12	50,000	2013	50,000	50,000	-	-	-	-		
Lower Harbor Dredging	0	Jun-12	100,000	2013	100,000	100,000	-	-	-	-		
Mooring Field Realignment	0	Jun-12	25,000	2013	25,000	25,000	-	-	-	-		
Tidegate Retrofit and Upgrades	0	Jun-12	700,000	2013	700,000	700,000	-	-	-	-		
Vessel Waste Pumpout Station Replacement	0	Jun-12	20,000	2013	20,000	20,000	-	-	-	-		
2014 Tidelands Maintenance Projects	1	Jul-12	1,500,000	2014	1,537,500	1,537,500	-	-	-	-		
Lifeguard HQ Design	0	Jun-12	500,000	2013	500,000	-	500,000	-	-	-		
Marina Park	0	Jun-12	28,500,000	2013	28,500,000	-	28,500,000	-	-	-		
Lifeguard HQ Construction	1	Jun-12	1,500,000	2014	1,537,500	-	1,537,500	-	-	-		
TWO YEAR TOTAL			42,705,414		42,780,414	3,457,085	30,537,500	3,457,085	30,537,500	8,785,829		
Semeniuk Slough Dredging	2	Jun-12	1,500,000	2015	1,575,938	-	-	-	-	1,575,938		
Linda Isle Inner Lagoon	3	Jun-12	1,000,000	2016	-	-	-	-	-	-		
Balboa Island Seawall Replacement	4	Jun-12	68,000,000	2017	75,059,277	-	-	-	-	75,059,277		
Grand Canal Dredging	4	Jun-12	500,000	2017	551,906	-	-	-	-	551,906		
West Newport Channel Dredging	8	Jun-12	3,500,000	2021	4,264,410	-	-	-	-	4,264,410		
GRAND TOTAL			\$ 117,205,414		\$ 124,231,945	\$ 3,457,085	\$ 30,537,500	\$ 3,457,085	\$ 30,537,500	\$ 90,237,360		

DRAFT

Tidelands Capital Fund									
Statement of Revenues & Expenditures									
	2012	2013	2014	2015	2016	2017	2018	2019	2020
Beginning Capital Fund Balance									
Revenues									
Annual Sources									
Rent Increment	-	500,000	1,000,000	1,250,000	1,500,000	1,750,000	1,785,000	1,820,700	1,857,114
Private Contributions/Grants									
Debt Proceeds									
Internal Loan-Rhine Channel Loan	4,235,829								
Internal Loan -Lower Bay Phase 1	2,500,000								
Internal Loan-Lower Bay Phase 2		1,000,000							
Balboa Island Seawall Replacement						77,500,000			
Interest Earnings			150	8,402	12,669	24,295	845,613	791,303	
Total Revenues	\$6,735,829	\$1,500,000	\$1,000,150	\$1,258,402	\$1,512,669	\$79,274,295	\$2,630,613	\$2,612,003	\$1,857,114
Expenditures									
Capital Expenditures									
Rhine Channel	(4,202,785)								
Lower Bay Dredging Phase I	(2,500,000)								
Lower Bay Dredging Phase II		(1,000,000)							
Linda Island/Harbor Island Channel Dredging		(250,000)							
Balboa Island Bulkhead Assessment		(240,000)	(200,000)	(80,000)	(80,000)	(200,000)			
Sementuk Slough Dredging				(393,984)	(157,594)	(1,024,359)			
Linda Isle Inner Lagoon									
Balboa Island Seawall Replacement						(22,517,783)		(52,541,494)	
Grand Canal Dredging						(27,595)		(55,191)	(303,549)
Debt Service			(250,000)	(500,000)	(500,000)	(750,000)	(6,251,284)	(6,101,284)	(5,851,284)
Total Expenditures	(\$6,702,785)	(\$1,490,000)	(\$450,000)	(\$973,984)	(\$737,594)	(\$24,519,738)	(\$6,251,284)	(\$58,697,969)	(\$6,154,833)
Projected Ending Capital Fund Balance	\$0	\$10,000	\$560,150	\$844,568	\$1,619,643	\$56,374,200	\$52,753,529	(\$3,332,437)	(\$7,630,156)

Harbor & Bay Element Goal Implementation

Harbor & Bay Element Action Items

Marina Park	HB 1.1; 1.2, 6.1; 6.2, 6.3, 6.4, 3.1
Public launch ramp – lower Castaways	HB 1.2; 6.4;
Harbor maint facilities— lower Castaways	HB 11.1
Mariner’s Mile walk/Rhine Channel walks	HB 6.2
New anchorage N. Lido turning basin	HB 5.3
Long term dredging/permitting solution	HB 1.1; 13
Enhance mooring usability	HB 5.2; 6.3;
Summer water taxi service	HB 6.5; 6.7
Additional public dock space for small boats	HB 1.1; 6.4;
Harbor Resources admin support	HB 1 - 13
Implement Harbor Area Management Plan	HB 7-10

Challenges to the Harbor and Bay Element Goals

New upland development – Preservation of character of the harbor	HB 1
New upland development -- Retention of water-dependent uses	HB 2
Pursuit of Harbor Area Management Plan (HAMP) elements	HB 7-10
Retain deep channels and private access to dredging/permits	HB 5
Number & size of tour and entertainment vessels	HB 4.3
Code enforcement	HB 1

AGENDA PACKET CHECKLIST

Date of Meeting:	4/12/12	5/14/12		
AGENDA DISTRIBUTION				
POST agenda 72 hours prior to meeting on City Hall bulletin board (24 hours if a Special Meeting)	X	X		
POST at Central Library (optional) Contact <i>Elaine McMillion</i> (x3809 or emcmillion@newportbeachca.gov) and/or <i>Tina Watson</i> (x3802 or twatson@newportbeachca.gov)				
Complete Declaration of Posting	X	X		
Email PDF of Declaration of Posting to cityclerk@newportbeachca.gov	X	X		
Save PDF of Declaration in <i>I:/USERS/SPECIAL PROJECTS/BCC</i>	X	X		
Load Agenda Packet onto web (Agendas and Minutes) under appropriate BCC	X	X		
Load Agenda Packet onto <i>I:/USERS/SPECIAL PROJECTS/BCC</i>	X	X		
Confirm that agenda and documents link to webpage calendar	X	X		
Mail agenda to individuals/companies providing self-addressed envelopes (if applicable)				
Mail agenda to Special Requests (if applicable) — these are requests for agendas that have specific items of interest on them, i.e. fee increases, GPAs, JWA, etc.				
Email to <i>Daily Pilot</i> (if applicable)				
Email Word version of agenda to CCMS (if using transcription service)				
Send Agenda via E-Notification (if applicable)				
Upload Supplemental Agendas and Reports (if applicable)				
PACKET DISTRIBUTION				
Board, Commission, and Committee Members	X			
Department Director(s) — if applicable				
Counter Packets (PW)	X			
Public Binder				
If posting at Central Library, provide full packet to Central Library				
Press (optional)				
Add Supplemental Agendas and Reports (if applicable):				
• Counter Packets				
• Public Binders				
• Send to Library				
• BCC Members				
• Department Director(s)				
• Press				