Tidelands Management Committee

Committee Action Minutes – DRAFT UNTIL APPROVED
Meeting Date: Wednesday, April 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, Win Fuller, Terry Hartman, Don Lawrenz, Jeff Herdman, Linda Beimfohr and Jerry King.

City Staff: Dave Kiff, Rob Houston, 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.**
   Dave Webb spoke about the proposed Seminouk Slough dredging. The Army Corps of Engineers will hold a public meeting for the Newport Slough dredging project in the Council Chambers, April 30, 2012 at 6pm. The ACOE project will begin around September of 2012. The City's Seminouk Slough project is estimated at $1-$2M for 60,000cy of material. The City project will not meet the ACOE timeline due to permitting requirements. The ACOE EA is available online.

3. **Minutes**
   Terry Hartman commented that the water in Buck Gully should not be attributed to the golf course and should be reflected in the minutes. The minutes from February 15, 2012 and March 21, 2012 meetings were approved.

4. **Current Business**

   A. Linda Isle Lagoon Dredging
   This item was taken out of order. Council Member Selich suggested to postpone the Linda Isle dredging discussion. Sandi Willford of Linda Isle supported postponing the item pending more input from the residents. Motion carried.

   B. Citizens Advisory Panel Update on the Tidelands Capital Infrastructure Projects Worksheet
   The CAP presented the prioritization spreadsheet for the renamed Tidelands Capital Infrastructure Projects, previously Tidelands Infrastructure Management Plan. Jeff Herdman added that the last year's presentations and input served to educate the CAP prior to ranking the projects. Henn suggested that ratings be provided to follow how the CAP came to its recommendation and also agendize the item for the next meeting to finalize a recommendation for a 10 year plan.

   C. Lower Bay Dredging Update
   Chris Miller gave a presentation on the updated dredging project for the Lower Bay.

   D. Harbor Commission Membership on the Citizens Advisory Panel
   The City Council will recommend a Commissioner to the Panel. Henn moved to expand CAP to include a Harbor Commissioner with Selich seconding.

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 (June)
    - Seminouk Slough update

6. **Next Meeting.** The Committee set its next meeting for May 16, 2012, at 4:00 p.m. at the OASIS Senior Center.

7. Adjournment around 5:25 PM.

The agenda for the April 18, 2012 Regular Meeting was posted on April 13, 2012 at 2:25 p.m. on the City Hall Bulletin Board located outside of the City of Newport Beach Administration Building.

Tidelands Management Committee Chair