Tidelands Management Committee

Committee Action Minutes
Meeting Date: Wednesday, June 15, 2011 (Meeting #4) – 4:00 p.m. @ OASIS Senior Center

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ATTENDANCE: Mayor Michael Henn and Council Members Ed Selich and Nancy Gardner. **Citizens Advisory Panel:** Linda Beimfohr, John Corrough, Don Lawrenz, Win Fuller. **Audience Members:** Dan Mariscal, Jim Mosher, Dan Purcell, Jon Reynolds, Donna Viana, Don Webb, Jim Clarke, Lee Fellinge, Doug West, Luanne Acierro, Quentin Wall. **City Staff:** Shannon Levin, Dave Kiff, Chris Miller, Michelle Clemente, Dave Webb, David Hunt, Michael Torres.

Agenda Items

1. The meeting was called to order at 4:00 p.m. by Mayor Henn.

2. Roles and Responsibilities of the TMC and Citizens Advisory Panel were discussed.

3. The Minutes from the Committee's May 18, 2011 meeting were approved with changes. Also there was a suggestion to include a running glossary of all acronyms used.

4. Draft List of Tidelands Infrastructure Master Plan spreadsheet.
   The draft TIMP spreadsheet was discussed. More discourse and goal identification will be had before any money is allotted for the Balboa Island Bulkhead Project. Council Member Gardner suggested attaching the Water Quality Master Plan spreadsheet to supplement the Water Quality category for the TIMP. Mayor Henn recommended to add a column for the overall costs of the TIMP. Updates have been added to the draft TIMP spreadsheet and can be found online at, www.newportbeachca.gov/citymanager.

5. Lower Newport Bay Dredging.
   Chris Miller gave an update to TMC on Lower Newport Bay dredging. The Army Corps of Engineers (ACOE) currently has $2M in the federal budget allocated for dredging in Newport Harbor. The City is seeking to remove roughly 200,000cy of material and dispose of it at the Port of Long Beach (POLB). The proposed project includes remediation of contaminated materials and leveling of high spots. ACOE is expected to put the project out to bid in August, award in the fall, and commence operations in late 2011. The City and ACOE are collaborating to expand the quantity of dredge spoils for disposal in the POLB. The POLB has yet to authorize the City to increase the disposal quantity from the original permitted amount based on the Rhine Channel Dredging Project. The City may also contribute project funds to the Lower Bay Dredging. This presentation can be found online at www.newportbeachca.gov/citymanager.

6. Other Dredging.
   An open discussion ensued for the dredging of other locations throughout the Harbor. Chris Miller provided images for the backside of the proposed Linda Isle/Harbor Island project. The County has tidelands in that area and will be responsible for the removal of that material accounting for roughly 66% of that project.
   The Linda Isle Association has teamed up with a consultant to assist with a dredging project within the lagoon at Linda Isle. The lagoon is considered private property. The proposed project within the

lagoon would dredge 42,000cy, however, the lagoon is full of eelgrass complicating the process. Donna Viana from Linda Isle offered some ideas for a partnership in which the City may utilize an existing eelgrass bank within the lagoon as an eelgrass mitigation bank for the Newport Harbor Specific Eelgrass Plan.
Other dredging discussion will be discussed future meetings.

7. Public Comment followed.
   Mayor Henn mentioned placing Oil Wells on the agenda for the July meeting. The Neighborhood Revitalization Committee and TMC coordinate discussion for related topics. Staff will present a detailed plan for Balboa Island Bulkhead Project.

The Committee set its next meeting for Wednesday, July 20th at 4:00 p.m. at the OASIS Senior Center.

The meeting concluded at about 5:30 p.m.