CITY OF NEWPORT BEACH
TIDELANDS MANAGEMENT COMMITTEE AGENDA

OASIS Senior Center, Classroom #5
Wednesday, August 15, 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	**Doug West**	

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 – July 11, 2012**

5) **CURRENT BUSINESS**

A. Tidelands Infrastructure Capital Plan
The revised Capital Plan will be discussed with the goal of finalizing at this meeting.

B. Dredging Update
Staff will provide an update 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)**

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.

- Update on replenishing the harbor's bay beaches

8) <u>DATE AND TIME FOR NEXT MEETING:</u>

Wednesday, September 19, 2012

9) <u>ADJOURNMENT</u> – Time Certain at 5:30 PM