## WATER QUALITY/COASTAL TIDELANDS COMMITTEE

| AUTHORIZATION: | Established by Resolution No. 2012-115 adopted on <br> November 27, 2012. |
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| MEMBERSHIP: | Seven members appointed by the City Council and two non- <br> voting council members appointed by the mayor, confirmed <br> by the City Council. The mayor will also appoint one of the <br> two non-voting council members for an annual term as <br> Chair of the committee. |
| TERM: | The seven members appointed by the City Council shall <br> serve a four year term, with a limit of two consecutive terms. <br> Council member appointees shall serve a one year term. <br> Appointments shall occur in January. |
| MEETINGS: | Meetings shall occur at a regular time and place as called by <br> the Chair. |
| BROWN ACT: | This committee shall be subject to the Ralph M. Brown Act, <br> or any successor regulation. |
| PURPOSE \& |  |

It shall be the duty of the Water Quality/Coastal Tidelands Committee to:
A. Advise and make recommendations to the City Council on policies, projects and programs that support and/or strengthen existing regulations to protect water quality and habitat in the bay and ocean;
B. Advise and make recommendations to the City Council on policies, programs and projects that improve the water quality and habitat of Newport Bay and the ocean;
C. Advise the City Council on implementation of the Tidelands Infrastructure Capital Plan in the following areas:

1. Sea level rise as it affects ocean beaches.
2. Ocean beach sand replenishment.
3. Other capital projects affecting the ocean beaches and tidelands not covered by other committees;
D. Advise and make recommendations to the City Council on policies, programs and projects that educate the watershed's population about the value of Newport Bay and the ocean; and
E. Advise on any matter referred to the Water Quality/Coastal Tidelands Committee by the City Council or City Manager.
