WATER QUALITY/COASTAL TIDELANDS COMMITTEE

AUTHORIZATION: Established by Resolution No. 2012-115 adopted on

November 27, 2012.

MEMBERSHIP: Seven members appointed by the City Council and two non-

voting council members appointed by the mayor, confirmed by the City Council. The mayor will also appoint one of the two non-voting council members for an annual term as

Chair of the committee.

TERM: The seven members appointed by the City Council shall

serve a four year term, with a limit of two consecutive terms. Council member appointees shall serve a one year term.

Appointments shall occur in January.

MEETINGS: Meetings shall occur at a regular time and place as called by

the Chair.

BROWN ACT: This committee shall be subject to the Ralph M. Brown Act,

or any successor regulation.

PURPOSE & RESPONSIBILITIES:

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.