



# City of Newport Beach

## Water Quality / Coastal Tidelands

### Management Committee

**Thursday, December 13<sup>th</sup>, 2012**

**3:00 p.m. to 5:00 p.m.**

Newport Beach City Hall

Fire Conference Room

3300 Newport Blvd., Newport Beach

#### **Committee Members:**

Mayor Nancy Gardner, Chair

Council Member Michael Henn, Vice Chair

Vacant

Roberta Jorgensen, Member

Jim Miller, Member

Dennis Baker, Member

Randy Seton, Member

Tom Houston, Member

Janet Rappaport, Member

George Robertson, Member

#### **Staff Members:**

John Kappeler, WQ Manager

Shari Rooks, Public Works Specialist

- 1) **CALL MEETING TO ORDER**
- 2) **ROLL CALL**
- 3) **PUBLIC COMMENTS ON AGENDA ITEMS**

*Public comments are invited on agenda items. Speakers must limit comments to five (5) 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 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.*

This Committee is subject to the Ralph M. Brown Act. Among other things, the Brown Act requires that the Committee's agenda be posted at least seventy-two (72) hours in advance of each regular meeting and that the public be allowed to 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 (949-644-3005 or [cityclerk@newportbeachca.gov](mailto:cityclerk@newportbeachca.gov)).

**4) APPROVAL OF MINUTES**

*Recommendation: Approve minutes as presented*

**5) OLD BUSINESS**

- (a) Bay and Ocean Bacteriological Test Results (Monica Mazur) Review and discussion of recent water quality test results within Newport Bay and along the ocean shoreline.

**6) CURRENT BUSINESS**

- (a) MiOcean (Pat Fuscoe) Presentation and update on various MiOcean Programs and Projects.
- (b) Irvine Ranch Water District Natural Treatment System (Fiona Sanchez) Presentation and update on the status of the Irvine Ranch Water District's Natural Treatment System.

**7) COMMITTEE ANNOUNCEMENTS OR MATTERS WHICH MEMBERS WOULD LIKE PLACED ON A FUTURE AGENDA FOR DISCUSSION, ACTION OR REPORT (NON-DISCUSSION ITEM)**

- (a) Bacteriological Dry-Weather Runoff Gutter Study (Phase III)
- (b) Prop 84 ASBS Grant Program
- (c) Big Canyon Project
- (d) Rhine Channel Project Wrap Up
- (e) Senate Bill - SB 1447

**8) PUBLIC COMMENTS ON NON-AGENDA ITEMS**

*Public comments are invited on 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 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.*

**9) SET NEXT MEETING DATE**

*Recommendation: Call next meeting for January 10<sup>th</sup>, 2013*

**10) ADJOURNMENT**