

HARBOR COMMISSION AGENDA

City of Newport Beach
Council Chambers – 3300 Newport Blvd.
Wednesday, June 10, 2009
Regular Meeting – 6:00 p.m.

Marshall Duffield - Chairman

John Corrough
Seymour Beek
Tim Collins

Don Lawrenz
Karen Rhyne
Ralph Rodheim

The Harbor Commissioners are citizens of Newport Beach who volunteer to serve on the Harbor Commission. They were appointed by the City Council by majority vote for 4-year terms. At the table in front are City staff members who are here to advise the Commission during the meeting. They are:

Chris Miller
Manager, Harbor Resources

Shannon Levin
Supervisor, Harbor Resources

Lorrie Arcese
Specialist, Harbor Resources

NOTICE TO THE PUBLIC

Regular meetings of the Harbor Commission are generally held on the second Wednesday of each month at 6:00 p.m. Staff reports or other written documentation have been prepared. The agendas, minutes and staff reports are available on the City's web site the Friday afternoon before the meeting. The address is: <http://www.city.newport-beach.ca.us>, under Agendas & Minutes, then Harbor Commission. If you have any questions or require copies of any of the staff reports or other documentation, please contact the Harbor Resources staff at (949) 644-3034.

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. Please contact Lorrie Arcese, Harbor Resources Specialist at (949) 644-3034, at least 48 hours prior to the meeting to inform us of your particular needs and to determine if accommodation is feasible.

NEWPORT BEACH HARBOR COMMISSION AGENDA
3300 Newport Blvd., Newport Beach, CA
Wednesday, June 10, 2009

CALL TO ORDER 6:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL/INTRODUCTION:

"The Commissioners sitting before you are citizens of Newport Beach who volunteer to serve on the Harbor Commission. They were appointed by the City Council at large by majority vote for 4-year terms. The people sitting at the table in front are City staff members and are here to advise us during the meeting. Immediately to my left are:

*Chris Miller, Harbor Resources Manager
Shannon Levin, Harbor Resources Supervisor
Lorrie Arcese, Harbor Resources Specialist*

MINUTES: **Recommended Action:** Approve minutes from last meeting.

HARBOR RESOURCES MANAGERS ANNOUNCEMENT

PUBLIC COMMENTS: *Public comments are invited on non-agenda items generally considered to be within the subject matter jurisdiction of the Harbor Commission – Speakers must limit comments to 3-minutes. Before speaking, please state your name and address for the record.*

ALL TESTIMONY GIVEN BEFORE THE HARBOR COMMISSION IS TAPE RECORDED. SPEAKERS MUST LIMIT REMARKS TO THREE MINUTES ON ALL ITEMS. (Red light signifies when three minutes are up; yellow light signifies that the speaker has one minute left for summation.)

ACTION & APPEAL ITEMS

ITEM #1

Subject: **Introduction to Harbormaster, Lieutenant Mark Long**
Issue: The Harbor Commission will receive an introduction to the newly assigned Harbormaster, Lieutenant Mark Long.

Discussion:
Public Comments:

Action: The Harbor Commission is requested to:

1. Receive and file.

ITEM #2

Subject: Harbor Water Quality Activity Presented by Jim Sinasek
Issue: The Harbor Commission will hear a presentation about ongoing efforts to improve water quality within Newport Harbor.

Discussion:
Public Comments:

Action: The Harbor Commission is requested to:

1. Receive and file.

SUB-COMMITTEE REPORTS – Receive and file.

HARBOR RESOURCES UPDATE – Receive and file.

PUBLIC COMMENTS ON SUB-COMMITTEE REPORTS OR HARBOR RESOURCES UPDATE

COMMISSIONER'S ANNOUNCEMENTS OR MATTERS TO BE PLACED ON FUTURE AGENDAS FOR DISCUSSION, ACTION OR REPORT

RECOMMENDED TOPICS FOR FUTURE AGENDAS

- Evaluate fishing needs at the public piers

DATE AND TIME FOR NEXT MEETING: July 8, 2009

ADJOURNMENT

CITY OF NEWPORT BEACH
HARBOR COMMISSION STAFF REPORT

Agenda Item No. 1
June 10, 2009

TO: HARBOR COMMISSION

FROM: Harbor Resources Division
Chris Miller, Harbor Resources
(949) 644-3043 cmiller@city.newport-beach.ca.us

SUBJECT: Introduction to Harbormaster, Lieutenant Mark Long

ISSUE:

The Harbor Commission will receive an introduction to the newly assigned Harbormaster, Lieutenant Mark Long.

RECOMMENDATION:

The Harbor Commission is requested to:

1. Receive and file.

PUBLIC NOTICE:

This agenda item has been noticed according to the Ralph M. Brown Act (72 hours in advance of the public meetings at which the Harbor Commission considers the item). It was also posted on the City's website.

ENVIRONMENTAL REVIEW:

The Harbor Commission's review of this agenda item does not require environmental review.

Prepared by:

Chris Miller
Harbor Resources Manager

CITY OF NEWPORT BEACH
HARBOR COMMISSION STAFF REPORT

Agenda Item No. 2
June 10, 2009

TO: HARBOR COMMISSION

FROM: Harbor Resources Division
Shannon Levin, Harbor Resources Supervisor
(949) 644-3041 shannon@city.newport-beach.ca.us

SUBJECT: Harbor Water Quality Activity Presented by Jim Sinasek

ISSUE:

The Harbor Commission will hear a presentation about ongoing efforts to improve water quality within Newport Harbor.

RECOMMENDATION:

The Harbor Commission is requested to:

1. Receive and file.

PUBLIC NOTICE:

This agenda item has been noticed according to the Ralph M. Brown Act (72 hours in advance of the public meetings at which the Harbor Commission considers the item). It was also posted on the City's website.

ENVIRONMENTAL REVIEW

The Harbor Commission's review of this agenda item does not require environmental review.

Prepared by:

Shannon Levin
Harbor Resources Supervisor