

NEWPORT BEACH HARBOR COMMISSION REGULAR MEETING MINUTES  
City Council Chambers – 100 Civic Center Drive  
Wednesday, February 8, 2023  
5 p.m.

**1) CALL MEETING TO ORDER**

The meeting was called to order at 5 p.m.

**2) ROLL CALL**

Commissioners: Steve Scully, Chair  
Scott Cunningham, Commissioner  
Rudy Svrcek, Commissioner  
Don Yahn, Secretary

Excused: Ira Beer, Vice Chair  
Marie Marston, Commissioner  
Gary Williams, Commissioner

Staff Members: Paul Blank, Harbormaster  
Jennifer Biddle, Administrative Support Specialist  
Matt Cosyion, Code Enforcement Supervisor

**3) PLEDGE OF ALLEGIANCE – Chair Scully**

**4) PUBLIC COMMENTS**

Wade Womack expressed his appreciation to the Harbor Commission for their graciousness toward the shore mooring applicants and their ability to coordinate with other Harbor activities. He noted the shore moorings are the only coastal access for many Harbor users.

**5) APPROVAL OF MINUTES**

**1. Draft Minutes of the January 11, 2023 Harbor Commission Regular Meeting**

Chair Scully opened the floor to public comments. Noting there were no individuals who elected to speak, Chair Scully closed the floor to public comments.

Chair Scully indicated two of the Commissioners present at the meeting would have to abstain from voting on this item and therefore there was lack of a quorum. He called for a motion to continue the vote on this item to the next regular meeting.

Commissioner Svrcek moved to continue approval of the draft minutes of the January 11, 2023, meeting to the next Harbor Commission regular meeting. Commissioner Cunningham seconded the motion. The motion carried by the following roll call vote:

**Ayes:** Commissioner Cunningham, Commissioner Svrcek, Secretary Yahn, Chair Scully  
**Nays:** None  
**Abstain:** None  
**Absent:** Vice Chair Beer, Commissioner Marston, and Commissioner Williams

**6) PUBLIC HEARINGS****1. Residential Dock Reconfiguration at 319 Via Lido Soud**

Patterson Custom Homes ("Applicant") has applied for a harbor development permit to reconfigure the residential dock system at 319 Via Lido Soud which will include removing and relocating the pier, gangway, and U-shape float from the east side of the property to the west side ("Project"). The proposed floats extend beyond the pierhead line by 29-feet, 6-inches (29'-6") which is the same distance as the existing floats extend. Because Applicant is proposing to construct bayward beyond the pierhead line, staff is unable to approve the project. Therefore, Council Policy H-1 directs the Harbor Commission to hold a public hearing for the proposed project.

**Recommendation:**

1. Conduct a public hearing; and
2. Find the Project exempt from the California Environmental Quality Act ("CEQA") pursuant to Section 15301 (Existing Facilities) and Section 15302 (Replacement or Reconstruction) of the CEQA Guidelines, California Code of Regulations, Title 14, Division 6, Chapter 3; and
3. Adopt Resolution HC2023-004 approving in concept the Project.

Public Works Manager Miller provided a summary of the agenda report and a PowerPoint presentation was displayed. The project is adjacent to the K mooring field. The proposed gangway will be in compliance with the city's code. Mr. Miller reported on the historic approvals and record as related to this item. The 80-foot line reference was never mentioned in the City records; however, the previous approval did incorporate the 80-foot distance. There was no public comment received prior to the meeting on this item.

Commissioner Cunningham inquired whether staff would be able to approve items similar to this project in the future. Public Works Manager Miller indicated staff may be able to approve up to 20-foot extensions beyond the pierhead line in this location upon City Council approval of proposed updates to City Council Policy H-1 (Policy H-1). Review of Policy H-1 will come before the Harbor Commission at their March meeting.

Commissioner Yahn requested clarification regarding the upcoming updates to Policy H-1, particularly for projects which are already at 30-feet. Public Works Manager Miller stated the parameters for future staff approvals and thresholds for items which must be approved at the Harbor Commission level will be vetted in the upcoming Policy H-1 review process.

Commissioner Svrcek inquired as to the gangway length (question was not audible in audio). Public Works Manager Miller responded the existing gangway length is 3-feet by 20-feet, and 3-feet by 24-feet is the Code compliant gangway length.

Chair Scully inquired whether the increase in the square footage for the subject property is "like for like" as defined in Policy H-1. Public Works Manager Miller responded the primary concern is making the gangway compliant for safety even though the proposed square footage is being increased overall. The square footage increase length is mostly over the float.

Chair Scully requested clarification on a previous project in the subject property area which required reduction of the length of the float. Public Works Manager Miller responded he believed the project was a shared float which needed to be reconfigured. The applicant had to abide by Policy H-1.

Chair Scully inquired whether the boat could extend past the dock by its beam. Public Works Manager Miller responded affirmatively and stated that the recommended findings (Page 2 of 4 of Resolution) – addressed this matter. This pier is beyond the project line already. The proposed changes to Policy H-1 will clear up the discrepancy in project lines versus the lines approved by the permit, particularly the phrase "whichever is less".

Chair Scully opened the floor to the Applicant for comment.

Pete Swift, representing the Applicant, noted the dock will be re-decked and expressed his appreciation for not having to shorten the boat. The 80-foot line issue is something the community has been dealing with for some time and he looks forward to the update to Policy H-1 which will resolve the discrepancy.

Chair Scully opened the floor for public comment. Noting there were no individuals who elected to speak on this item, Chair Scully closed public comments.

Commissioner Yahn moved to approve the residential dock reconfiguration at 546 South Bay Front as detailed in the agenda report and attached resolution and to also find this project exempt from CEQA. Commissioner Cunningham seconded the motion. The motion carried by the following roll call vote:

**Ayes:** Commissioner Cunningham, Commissioner Svrcek, Secretary Yahn, Chair Scully  
**Nays:** None  
**Abstain:** None  
**Absent:** Vice Chair Beer, Commissioner Marston, and Commissioner Williams

**2. Residential Dock Reconfiguration at 1400 S. Bay Front**

Kathy Brittingham ("Applicant") has applied for a harbor development permit to reconfigure her residential dock system at 1400 S. Bay Front which will include removing and replacing the pier (partially), pier platform, gangway, and float in a similar configuration ("Project"). The proposed float extends beyond the pierhead line by 11-feet, 7-inches (11'-7") which is the same distance as the existing float extends. Because Applicant is proposing to construct bayward beyond the pierhead line, staff is unable to approve the project. Therefore, Council Policy H-1 directs the Harbor Commission to hold a public hearing for the proposed project.

**Recommendation:**

1. Conduct a public hearing; and
2. Find the Project exempt from the California Environmental Quality Act ("CEQA") Pursuant to Section 15301 (Existing Facilities) and Section 15302 (Replacement or Reconstruction) of the CEQA Guidelines, California Code of Regulations, Title 14, Division 6, Chapter 3; and
3. Adopt Resolution HC2023-005 approving in concept the Project.

Public Works Manager Miller provided a summary of the agenda report and a PowerPoint presentation was displayed. The City previously issue a dredging permit in 1982 which represents the current configuration. The project was duly noticed and mailers were additionally sent to the adjacent onshore mooring permittees and no public comments were received prior to the meeting. Staff noted the proposed square footage is reduced from the current configuration and great care was taken in the design to ensure the reduction.

Commissioner Yahn inquired as the rules for beam width. Public Works Manager Miller explained that for this section of Balboa Island between certain streets, Council Policy H-1 has restrictions which supersede those in the City's Code as related to extensions beyond the float. On the bayward side, they can only go out 8 foot 8 inches.

Commissioner Cunningham stated the project allows for the Applicant's boat to be a little closer to the dock and it provides them more room. Staff confirmed this statement.

Chair Scully opened the floor to the Applicant for comments.

Pete Swift, representing the Applicant, confirmed they wanted to get the boat on the property and that is why they need to rebuild the pier area due to the lobe in the setback. The mooring is 18-feet away. The Applicant finds it difficult to not go out the 15-feet allowed on one side due to the existing Policy H-1. The Applicant hopes these restrictions will be resolved with the upcoming updates to City Council Policy H-1.

Chair Scully inquired whether the concrete pylons will be taller due to high tides. Mr. Swift stated they went to twelve due to City regulations.

Mr. Swift stated the Coastal Commission requires certain square footage increases on the proposed project.

Chair Scully opened the floor for public comments. Seeing no speakers, Chair Scully closed the floor for public comments.

Chair Scully called for a motion to approve the residential dock reconfiguration at 1400 S. Bay Front as detailed in the agenda report and attached resolution and to also find this project exempt from CEQA.

Commissioner Svrcek moved to approve the residential dock reconfiguration at 1400 S. Bay Front as detailed in the agenda report and attached resolution and to also find this project exempt from CEQA. Commissioner Yahn seconded the motion. The motion carried by the following roll call vote:

**Ayes:** Commissioner Cunningham, Commissioner Svrcek, Secretary Yahn, Chair Scully  
**Nays:** None  
**Abstain:** None  
**Absent:** Vice Chair Beer, Commissioner Marston, and Commissioner Williams

### 3. Residential Dock Reconfiguration at 1500 S. Bay Front

Julie Luckey ("Applicant") has applied for a harbor development permit to reconfigure her residential dock system at 1500 S. Bay Front which will include removing and replacing the pier, pier platform, gangway, and float from a single -finger float to a U-shape float ("Project"). The proposed float extends beyond the pierhead line by 12-feet, 4-inches (12'-4") which is 1-foot less than the existing float extends. Because Applicant is proposing to construct bayward beyond the pierhead line, staff is unable to approve the project. Therefore, Council Policy H-1 directs the Harbor Commission to hold a public hearing for the proposed project.

**Recommendation:**

1. Conduct a public hearing; and
2. Find the Project exempt from the California Environmental Quality Act ("CEQA") pursuant to Section 15301 (Existing Facilities) and Section 15302 (Replacement or Reconstruction) of the CEQA Guidelines, California Code of Regulations, Title 14, Division 6, Chapter 3; and
3. Adopt Resolution HC2023-003 approving in concept the Project.

Public Works Manager Miller provided a summary of the agenda report and a PowerPoint Presentation was displayed. The project was previously approved to go beyond the pierhead line. The proposed project would still go beyond the pierhead line, but less than the current configuration. The project was duly noticed and mailers were additionally sent to the adjacent onshore mooring permittees and no public comments were received prior to the meeting.

Commissioner Svrcek inquired regarding the west side open space restriction (question was not audible in audio). Staff responded there is a channel there but it is reviewed exactly if there was a street end.

Chair Scully opened the floor for public comments.

Pete Swift, representing the Applicant, noted this project came in 1.1 square feet smaller and it was difficult to design. There were several items taken into consideration when designing this project, including rocks and the channel.

Chair Scully closed the floor for public comments.

Commissioner Yahn inquired whether the intention of the Applicant was not to have the boat side tied to the float. Mr. Swift confirmed this statement.

Chair Scully opened the floor for public comments.

Jim Mosher stated he noticed a large pier platform was proposed at the top of the gangway and requested clarification of its purpose.

Seeing no other speakers, Chair Scully closed the floor for public comments.

Chair Scully called for a motion to approve the residential dock reconfiguration at 1500 S. Bay Front as detailed in the agenda report and attached resolution and to also find this project exempt from CEQA.

Commissioner Yahn moved to approve the residential dock reconfiguration at 1500 S. Bay Front as detailed in the agenda report and attached resolution and to also find this project exempt from CEQA. Commissioner Svrcek seconded the motion. The motion carried by the following roll call vote:

**Ayes:** Commissioner Cunningham, Commissioner Svrcek, Secretary Yahn, Chair Scully

**Nays:** None

**Abstain:** None

**Absent:** Vice Chair Beer, Commissioner Marston, and Commissioner Williams

## 7) **CURRENT BUSINESS**

### 1. **Harbor Department Innovative Program of the Year Award**

The California Association of Code Enforcement Officers (CACEO) is a statewide organization that serves and supports code enforcement officers through comprehensive education and certification, legislative advocacy on issues of importance to the code enforcement profession and facilitates a network for an exchange of information and technology. CACEO holds an annual conference during which the organization presents several awards recognizing the accomplishments of its members. At the 2022 CACEO Code Conference, the Newport Beach Harbor Department received the Innovative Program of the Year Award for the development and implementation of a code enforcement program.

#### **Recommendation:**

1. Determine that the project is exempt from the California Environmental Quality Act ("CEQA") pursuant to Sections 15060(c)(2) and 15060(c)(3) of the CEQA Guidelines, California Code of Regulations, Title 14, Division 6, Chapter 3, because it will not result in a physical change to the environment, directly or indirectly; and

2. Receive and file.

Code Enforcement Supervisor Matt Cosylyon expressed the subject award is a considerable accomplishment and recognition of the Harbor Department's code enforcement efforts. He provided a summary of the agenda report and a PowerPoint presentation was displayed. He noted the application and the program reflects the many of the elements of the Innovative Program of the Year for establishment of policies and procedures, best practices, improvement of media relations, and introduction of technology. Staff highlighted the program and Harbor patrol functions since 2018, including its grant funded activities. Many other jurisdictions have contacted the Department wanting to replicate the City's program due to its success.

Code Enforcement Supervisor Cosylyon noted many of the program's metrics reflect the work of part-time staff and also that the program relies heavily on education and not on enforcement activities. He acknowledged the City Council, Harbor Commission, and other entities involved in the creation of the Department and code enforcement program. He acknowledged the day-to-day work of the Harbor Service staff who support the official code enforcement work of the Department. He also acknowledged the significant work of the part-time code enforcement team staff and the other Citywide staff who support the program.

Commissioners Cunningham, Yahn, and Svrcek, and Chair Scully expressed their congratulations and hard work of the Department staff. Mr. Cosylyon was also acknowledged for his significant educational efforts in assisting Harbor uses and businesses in remaining in compliance.

Chair Scully opened the floor for public comments.

Wade Womack congratulated the Harbor Department and former City staff involved in Harbor activities.

Seeing no further speakers, Chair Scully closed the floor for public comments.

There was no further action taken on this item.

## **2. Ad Hoc Committee Updates**

Several Ad Hoc committees have been established to address short-term projects outside of the Harbor Commission's objectives. This is the time the ad hoc committee will provide an update on their projects.

### **Recommendation:**

1. Determine this action is exempt from the California Environmental Quality Act (CEQA) pursuant to Sections 15060(c)(2) (the activity will not result in a direct or reasonably foreseeable indirect physical change in the environment) and 15060(c)(3) (the activity is not a project as defined in Section 15378) of the CEQA Guidelines, California Code of Regulations, Title 14, Division 6, Chapter 3, because it has no potential for resulting in physical change to the environment, directly or indirectly; and
2. Receive and file.

### **Review of City Council Policy H-1 – Pier and float extensions beyond the pierhead line – Commissioners Marston, Scully (05-11-2022)**

Chair Scully reported all his comments on Policy H-1 have been submitted for legal review and it will be presented for Harbor Commission review at the March meeting.

### **Review of the Harbor and Beaches Master Plan – Secretary Yahn and Commissioners Cunningham and Svrcek (07/13/2022)**

Commissioner Svrcek reported all comments had been submitted to City staff and this item is complete. Chair Scully concurred the ad hoc committee could be wound down.

### **Review and suggest Harbor Commission Objectives for 2023 – Chair Scully and Commissioners Cunningham and Williams (10-12-2022)**

Chair Scully reported a number of 2022 objectives remain to be completed and requested the Harbor Commission continue to work on completion of these items. He suggested that in the third quarter they will begin the process early and have the 2024 objectives reviewed and approved by the Harbor Commission and City Council before June 1, 2024.

Commissioner Cunningham concurred and noted it will give the new members of the City Council ample time to review the current information and objectives of the Harbor Commission.

Chair Scully opened the floor for public comments. Seeing no speakers, Chair Scully closed public comments.

Harbormaster Blank suggested and Chair Scully called for a motion to disband the Harbor and Beaches Master Plan and Harbor Commission Objectives for 2023 ad hoc committees.

Commissioner Cunningham moved to approve to disband the Harbor and Beaches Master Plan and Harbor Commission Objectives for 2023 ad hoc committees. Commissioner Yahn seconded the motion. The motion carried by the following roll call vote:

**Ayes:** Commissioner Cunningham, Commissioner Svrcek, Secretary Yahn, Chair Scully  
**Nays:** None  
**Abstain:** None  
**Absent:** Vice Chair Beer, Commissioner Marston, and Commissioner Williams

### 3. Harbor Commission 2022 Objectives

Each ad hoc committee studying their respective Functional Area within the Commission's 2023 Objectives, will provide a project update.

#### Recommendation:

1. Determine this action is exempt from the California Environmental Quality Act (CEQA) pursuant to Sections 15060(c)(2) (the activity will not result in a direct or reasonably foreseeable indirect physical change in the environment) and 15060(c)(3) (the activity is not a project as defined in Section 15378) of the CEQA Guidelines, California Code of Regulations, Title 14, Division 6, Chapter 3, because it has no potential for resulting in physical change to the environment, directly or indirectly; and
2. Receive and file.

Functional Area 1 (Harbor Operations): Secretary Yahn reported as follows:

1. Conduct an annual review of Title 17 and recommend updates to the City Council
  - *This is an on-going process and there are no open matters up for review. Harbormaster Blank noted several updates on Title 17 were sent to Secretary Yahn and he is collating them for review.*
2. Conduct an annual review of the Marine Activities Permits and recommend updates thereto as necessary.
  - *There are no current updates on this item.*
3. Work with City Staff to bring all onshore and offshore Mooring Permittees permit forms current and properly on file.
  - *There has been great headway on this project.*
4. Evaluate current Harbor Department Operations to determine if the department is structured properly to meet all responsibilities of the Harbor on a daily basis.
  - *There has been no reason or cause to address any items under this objective.*

Functional Area 2 (Harbor Viability): Chair Scully read an update from Vice Chair Beer for the record (*the document is public record and can be obtained from the Harbor Commission City staff liaison*)

Summary of Vice Chair Beer's written comments: *Several stakeholder outreach meetings conducted with both outside inquiries and internal outreach; constructive feedback is being considered for future inclusion in the subcommittee's recommendations; there has been continued dialog with the NMA at their member's meeting and the subcommittee is reviewing their suggestions; subcommittee has had continued conversations with the City Attorney as it relates to the mooring initiative; believe they are close to seeing language changes that better reflect the intent of the mooring reconfiguration and resulting City permits; findings will be presented at the March 2023 Harbor Commission meeting.*

1. Study and provide recommendations to the transfer permit policy for onshore and offshore moorings. (Beer, Cunningham)
2. Work with City Staff on an update of the market rent to be charged for onshore and offshore moorings. (Beer, Cunningham)
3. Evaluate the current mooring fields and provide a recommendation for new guidelines that better define rows and fairways to improve navigation, safety, and optimization of space within the mooring fields. (Beer)
4. Review the On-shore mooring vessel specifications providing a long-term plan with the goal of insuring adequate spacing between moorings, residential docks, and street ends. (Cunningham, Scully)
5. Evaluate options for additional City Moorings and/or Multi Vessel Mooring Systems (MVMS) for temporary use by visiting mariners or long-term mooring permittees. (Williams)
6. Complete evaluation for establishing day moorings off Big Corona beach and harbor moorings. (Williams)

Functional Area 3 (Harbor Infrastructure): Secretary Cunningham reported as follows:

1. Support staff on the rehabilitation of the current public floats and gangways including areas of the harbor that could benefit with additional public access.

*-The subcommittee has all three permits from the agencies as related to the deep-water dredging; previously approved an MOA that details the shared costs however, it does need to be revised and is currently under review.*

*- Uptick in eel grass and staff will bring a related update to the Harbor Commission in the next few months*

2. Evaluate and identify the responsibilities and obligations of the city for additional safety vessels/equipment that may be added to the Harbor in the future.

Functional Area 4 (Harbor Stakeholders): Secretary Scully reported as follows:

1. Evaluate enhancements and/or services to City amenities which will improve the operation and enjoyment of the Harbor. Additionally, identify new revenue generating offerings that would be administered through the Harbor Department. (Scully)

*- Nothing new to report; Expressed support for the new LED bathroom lights at Balboa Island Ferry*

2. Evaluate and make recommendations for Lower Castaways. (Marston)

3. Continue the dialogue with representatives of the Harbor Charter Fleet industry, commercial vessel operators and rental concessionaires to: (1) promote best practices for all charter and commercial boat operations in Newport Harbor with particular attention to safety, operational support, speed, noise and pollution control/compliance and (2) evaluate (a) total number of vessels for hire on the harbor, (b) maximum passenger capacity for each vessel and in total, and (c) overall height of the superstructure of vessels for charter within the Harbor. (Williams)

*- 4.3.1. A little behind, but will meet with operators at the next safety committee meeting*

*- 4.3.2 is complete.*

Chair Scully opened the floor to public comments.

Jim Mosher inquired whether the recent eel grass survey indicated that invasive algae was found to have spread.

There being no other speakers, public comments were closed.

The item was received and filed.

#### **4. Harbormaster Update – November and December 2022 Activities**

The Harbormaster oversees the City Harbor Department and is responsible for the management of the City's mooring fields, enforcement of the Municipal Code, event permitting, safety and rescue operations, the Marina Park Guest marina, marine sanitation pump-out equipment, and public pier maintenance, impound and disposition of abandoned and unclaimed vessels and public relations and information dissemination on and about Newport Harbor. This report will update the Harbor Commission on the Harbor Department's recent activities.

#### **Recommendation:**

1. Determine this action is exempt from the California Environmental Quality Act (CEQA) pursuant to Sections 15060(c)(2) and 15060(c)(3) of the CEQA Guidelines because this action will not result in a physical change to the environment, directly or indirectly; and
2. Receive and file.

Harbormaster Blank summarized the information presented in the agenda report as related to Harbor activities in January. A PowerPoint Presentation was displayed. The month was busy with impacts from severe weather. There was debris, furniture items, and other items removed. It was noteworthy that water clarity was improved, and assistance with testing was provided by an intern. A number of de-watering activities took place and staff and subcontractors were utilized for this service. A challenging situation occurred with a mariner on New Year's Day where he had to battle severe weather on his boat while being pushed toward Newport Harbor. The mariner had no financial resources and the boat was out of compliance and not registered. The help of the homeless coordinator was engaged, the mariner was able to repair the boat, and he was on his way. There was trespassing on another boat and an arrest was made. There was a mariner near the 15<sup>th</sup> Street pier with an injury and medical attention was administered via the Department's new equipment, including the use of a backboard which is now a feature of patrol boats.

Harbormaster Blank reported on the new signage featuring the QR code, a hit and run incident, the handling of an injured animal, and resolution of an incident reported by an angry peninsula resident regarding noise violations from a boat. The situation was resolved to the resident's satisfaction. Staff attended the Newport Moorings Association Solutions workshop (Functional Area 2.3), will be meeting with Councilmember Avery regarding potential conversion of part-time to full-time staff, the increased in doc maintenance which occurred prior to the boat parade, and reported on a new format for gathering and presenting Harbor activity statistics.

Harbormaster Blank further reported on the new permit processing technology, an incident where the dockmaster assisted with the retrieval of a radio-controlled boat, and usage statistics for the QR code. Revenue is outpacing prior year's, general assists doubled due to inclement weather, and January was a banner month for code enforcement notices of violations. The Department is increasing their public contacts and public education and comment efforts. There are vacancies in the mooring permits which the Department is looking to address.

Commissioner Yahn commented on the success of the QR code and noted that incidents of public urinations have gone down. He inquired regarding the definition of "incident" in the reporting system. Harbormaster Blank responded it was a contact that could not be included in other defined metrics.

Commissioner Svrcek inquired regarding illegal discharges. Harbormaster Blank reported there were only accidental illegal discharges reported during the previous month.

Chair Scully inquired how the sea lion was injured. Harbormaster Blank reported the sea lion was bit by a shark.

Chair Scully inquired whether there was an increase in older, unresolved code enforcement cases. Harbormaster Blank reported there is an internal audit on unresolved cases every six month to ensure cases are resolved.

Chair Scully requested information related to public speaker Mosher's inquiry regarding invasive algae. Harbormaster Blank responded there was no evidence of Caulerpa findings in the eel grass survey.

Chair Scully opened the floor to public comments.

Jim Mosher inquired as to the benefit of dredging the main navigation channels, as reported recently by the Public Works Director.

Seeing no other speakers, Chair Scully closed the floor to public comments.

The item was received and filed.

7. **MOTION FOR RECONSIDERATION**

None

8. **COMMISSIONER ANNOUNCEMENTS (NON-DISCUSSION ITEM)**

Chair Scully reported that he and Vice Chair Beer attended the January 30, 2023 NMA meeting with mooring permittees. He will be attending the upcoming Water Quality and Coastal Tidelands Committee meeting. He also had the opportunity to speak with Councilmember Grant and update her on Harbor Commission activities.

9. **MATTERS WHICH COMMISSIONERS WOULD LIKE PLACED ON A FUTURE AGENDA FOR DISCUSSION, ACTION, OR REPORT (NON-DISCUSSION ITEM)**

Vice Chair Beer requested agendaizing a discussion regarding recommendations resulting from Harbor Commission objective 2.3.

Chair Scully requested agendaizing a discussion regarding Council Policy H-1.

10. **DATE AND TIME FOR NEXT MEETING: Wednesday, March 8, 2023 at 5 p.m.**

11) **ADJOURNMENT**

There being no further business to come before the Harbor Commission, the meeting was adjourned at 6:39 p.m.