HARBOR COMMISSION AGENDA

City of Newport Beach 3300 Newport Blvd. Council Chambers Wednesday, June 9, 2010 Regular Meeting – 6:00 pm

Karen Rhyne - Chairman

John Corrough Tim Collins Marshall Duffield Don Lawrenz Ralph Rodheim Vincent Valdes

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

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://newportbeachca.gov/ 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 Shannon Levin, Harbor Resources Supervisor at (949) 644-3041, 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 City Council Chambers 3300 Newport Blvd Wednesday, June 10, 2010

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

SPECIAL ANNOUNCEMENT: The Harbor Commission and staff will honor Commissioners John Corrough and Tim Collins for their years of public service. They will be termed out on June 30, 2010.

MINUTES:

Recommended Action: Approve minutes from last meeting.

<u>PUBLIC COMMENTS</u>: 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: Planning Department Update of the Zoning Code

Issue: The Harbor Commission will hear a presentation from Planning Department staff, Jim

Campbell and Greg Ramirez, on the updates to the Zoning Code.

Discussion:

Public Comments:

Action: Provide comments to staff.

SUB-COMMITTEE REPORTS – Receive and File

HARBOR RESOURCES UPDATE – Receive and File

PUBLIC COMMENTS ON SUB-COMMITTEE REPORTS OR HARBOR RESOURCES UPDATE

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

RECOMMENDED TOPICS FOR FUTURE AGENDAS

- Rhine Wharf public pier rules (time limits, no fishing etc...)
- Eelgrass
- Balboa Island bulkhead report
- Sea Lions
- Harbor Patrol authority to impound vessels during special events
- Balboa Marina

DATE AND TIME FOR NEXT MEETING: Wednesday, July 14, 2010

ADJOURNMENT

CITY OF NEWPORT BEACH HARBOR COMMISSION STAFF REPORT

Agenda Item No. 1 June 9, 2010

TO: Harbor Commission

FROM: Harbor Resources Division

Shannon Levin, Harbor Resources Supervisor (949) 644-3041

shannon@newportbeachca.gov

SUBJECT: Planning Department Update of the Zoning Code

ISSUE:

The Harbor Commission will hear a presentation from Planning Department staff, Jim Campbell and Gregg Ramirez, on the updates to the Zoning Code.

RECOMMENDATION:

Provide comments to staff.

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 Resource	ces Supervisor