



DATE: August 16, 2006

TO: Honorable Mayor and City Councilmembers
Honorable President and Members of the Harbor Board of Directors

FROM: Department of Harbor and Beaches

SUBJECT: **HARBOR & BEACHES ADVISORY COMMITTEE FY 2006-07
WORKPLAN**

SYNOPSIS

The Harbor & Beaches Advisory Committee has developed its annual workplan and submits it to the City Council/ Board of Directors for review and approval each year. The Harbor & Beaches Advisory Committee is seeking approval of its 2006/07 Workplan.

BACKGROUND

As specified in the Harbor & Beaches Advisory Committee bylaws, the workplan has been created for City Council/Board of Directors' review and approval (attached).

ANALYSIS

On an annual basis, the Harbor & Beaches Advisory Committee submits its annual Work Plan to the City Council/Board of Directors for review and approval. At its May 25 meeting, the Committee unanimously approved its workplan for the next year. Tasks include addressing vessel safety in the harbor; monitoring the harbor beach improvement project, working with staff to inspect, monitor and make recommendations concerning the condition, care and maintenance of harbor and beach facilities; and to provide input to staff on proposed fiscal year budgets and make recommendations on budget adoption to the Council and Harbor District's Board of Directors.

FISCAL IMPACT

The Committee does not have its own budget. There is no fiscal impact beyond the staff cost to support the Committee

COMMISSION OR COMMITTEE REPORT

The 2006/07 Workplan was unanimously approved by the Harbor & Beaches Advisory Committee at its May 25, 2006 meeting.

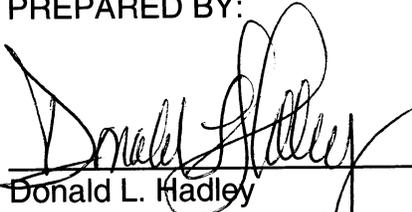
CITY ATTORNEY'S ANALYSIS

Does not apply.

RECOMMENDATION

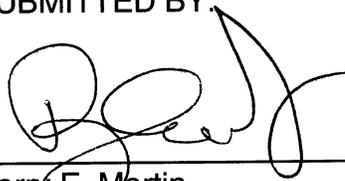
Staff and the Harbor & Beaches Advisory Committee recommend that the City Council/Board of Directors approve the FY 2006/07 Workplan.

PREPARED BY:



Donald L. Hadley
Director of Harbor and Beaches

SUBMITTED BY:



Barry E. Martin
Interim City Manager

REVIEWED BY:

Michelle Skaggs Lawrence, Assistant to the City Manager 

City of Oceanside Harbor and Beaches Advisory Committee 2006/2007 Proposed Workplan

1. Mission Statement

The purpose and duty of the Committee, as defined by Resolutions, is to act in an advisory capacity to the City Council and Harbor Board of Directors and make recommendations regarding those items brought before the Committee including, but not limited to, items referred to the Committee by the City Council/Harbor Board of Directors, items brought before the Committee by members of the general public and items brought before the Committee by Harbor and Beaches Department staff. The Committee may have additional duties assigned to it at the discretion of the City Council/Harbor Board of Directors.

2. Composition

The Committee consists of nine regular voting members appointed by the Mayor/President, City Council/Harbor Board.

Current Committee Members:

- Live-aboard slip renter
- Non-liveaboard slip renter
- Commercial fishing slip renter
- Representing the Oceanside Yacht Club
- Oceanside Beach front property owner
- Representing tourism interests (Chamber of Commerce)
- Representing non-boat owner, community-at-large
- Representing Community-at-Large (2)

City Council Liaison:

Shari Mackin

3. Structure

The Committee has no standing committees. Ad hoc committees are periodically formed for review of specific issues and items, as necessary.

4. General Goals and Tasks

The Committee desires to assure that all harbor and beach interest groups are appropriately represented and informed regarding activities, events, improvements and issues affecting their use and enjoyment of this public recreational venue. To this end, the Committee shall endeavor to:

- A) Promote resolution of issues addressing vessel safety in the harbor

- B) Monitor ongoing and future harbor and beach improvements and participate in public planning efforts, as necessary
- C) Promote ongoing federal harbor maintenance dredge funding, beach sand replenishment, and inform respective constituencies of the issues
- D) Encourage, promote and support appropriate boating, water pollution, shoreline erosion and water-related special events in the harbor and beach area
- E) Review issues of concern raised by harbor and beach users, as necessary
- F) Promote potential solutions to erosion along with opportunities for sand replenishment and retention structures of local beaches
- G) Promote public education and awareness regarding current issues affecting beach erosion and replenishment
- H) Participate in regional associations which further beach protection such as SANDAG Shoreline Preservation Committee, Shore and Beach Preservation Association, etc.

5. Specific Goals and Tasks

- A) Continue to provide an ad hoc committee to work with department staff to inspect, monitor and make recommendations concerning the condition, care and maintenance of Department of Harbor and Beaches facilities
- B) Provide input to staff on proposed fiscal year budgets and make recommendations on budget adoption to the City Council/Harbor District's Board of Directors.
- C) Continue to work with the San Diego County Coastal Cities and SANDAG in pursuing joint/regional sand replenishment and/or retention structure project feasibility
- D) Monitor progress on any U.S. Army Corps of Engineers Oceanside Shoreline Studies and provide input as required.
- E) Partner with the Chamber of Commerce, Visitor Center, Education and Recreation organizations to promote the business, tourism, recreation and education opportunities in the Harbor and Beach area.