

STAFF REPORT*CITY OF OCEANSIDE*

DATE: February 22, 2012

TO: Honorable Mayor and City Councilmembers
Honorable President and Board of Directors

FROM: Public Works Department - Harbor and Beaches

SUBJECT: **APPROVAL OF THE HARBOR AND BEACHES ADVISORY COMMITTEE'S FY 2012-14 WORKPLAN**

SYNOPSIS

Staff and the Harbor and Beaches Advisory Committee recommend that the City Council and Harbor Board of Directors approve the Harbor and Beaches Advisory Committee's FY 2012-14 Work Plan.

BACKGROUND

As specified in the Harbor and Beaches Advisory Committee (Committee) bylaws, a workplan shall be submitted to the City Council/Board of Directors' annually.

A revision to City Council Policy 100-22, Review of Commissions, Boards and Committees Work Plans, was adopted by the City Council on November 4, 2009, changing the requirement to allow for biannual workplans.

The FY 2012-14 Workplan has been created for review and approval by the City Council and Harbor Board of Directors.

ANALYSIS

The Harbor and Beaches Advisory Committee submits its workplan to the City Council/Board of Directors for review and approval. At its January 26 meeting, the Committee unanimously approved its workplan for the next two years. 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.

INSURANCE REQUIREMENTS

Does not apply.

COMMISSION OR COMMITTEE REPORT

The 2012-14 Workplan was unanimously approved by the Harbor and Beaches Advisory Committee at its January 26, 2012 meeting.

CITY ATTORNEY'S ANALYSIS

Does not apply.

RECOMMENDATION

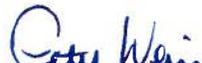
Staff and the Harbor and Beaches Advisory Committee recommend that the City Council and Harbor Board of Directors approve the Harbor and Beaches Advisory Committee's FY 2012-14 Work Plan.

PREPARED BY:

SUBMITTED BY:



Frank Quan
Harbor and Beaches Coordinator



Peter A. Weiss
City Manager

REVIEWED BY:

Michelle Skaggs Lawrence, Deputy City Manager



Attachment: Workplan

City of Oceanside Harbor and Beaches Advisory Committee 2012-2014 Workplan

1. Mission Statement

The purpose and duty of the Committee, as defined by Resolution, 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 Division 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:

John Metz, Chair, Representing Oceanside Beach Front Property Owners
Steven Derganc, Vice-Chair, Representing Community-At-Large
Kevin Bryne, Representing Non-Boat Owners, Community-At-Large
Liz Rhea, Representing Community-At-Large
Scott Townsend, Representing Live-Aboard Slip Renters
Les George, Representing Non-Liveaboard Slip Renters
James Gardner, Representing Commercial Fishing Slip Renters
James Jenkins, Representing the Oceanside Yacht Club (Recommended by Oceanside Yacht Club)
Karin Spink, Representing Tourism Interests (Recommended by Chamber of Commerce)

City Council Liaison:

Jack Feller

3. Structure

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

4. General Goals and Tasks

The Committee strives 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 Working Group, Shore and Beach Preservation Association, etc.

5. Specific Goals and Tasks

- A) Continue to provide an ad hoc committee to work with division staff to inspect, monitor and make recommendations concerning the condition, care and maintenance of the Public Works Department/Harbor and Beaches Division 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) Monitor progress on any U.S. Army Corps of Engineers Oceanside Shoreline Studies and provide input as required.
- D) Partner with the Chamber of Commerce, Visitor Center, MainStreet Oceanside, Education and Recreation organizations to promote the business, tourism, recreation and education opportunities in the Harbor and Beach area.