

Board Meeting Minutes

Monday January 11, 2021 5:30pm via GoToMeeting

Attendees – Eric Conard, Megan Delaney, John Fradkin, Scott Karlin,
Eric Langenbach, George Hylkema, Deb Marley

Internal Business

- Treasurer's Report – Acting Treasurer Eric Conard:

Beginning Balance	\$15,578.77
Deposits	\$ 200.00
Expenses	\$ 415.16
Ending Balance	\$15,363.61

- Membership Report – we have 175 paid memberships

New Topics

1. Newsletter / Membership Billings –

The group discussed the upcoming Newsletter and Membership billing, which will be the first regular billing for member ship since 2019. This will put the NMA on an annual membership billing cycle. People who have paid dues from September 2020 will be considered paid for 2021. Eric will get Megan a list of those members, so that they know that they do not have to respond to the dues request in the upcoming letter. There was a discussion of raising the annual dues, but the Board decided to keep the dues at \$50, which is up from \$35 in 2018. John will work on the content, Deb Marley has volunteered to put it into an email format for Mailchimp (Thank You Deb!) and Megan will create a PDF for printing. The newsletter will be circulated via email primarily. However this necessitates the ability to receive electronic dues payments form members using PayPal, Venmo, Zelle or some other electronic means. Eric Conard discussed his need to be made official Treasurer with our current Bank. We also need to be able to have a debit card for the NMA associated with the bank account to allow for electronic payments, as well as ongoing regular charges for the website and printing costs.

2. New Bank Account Needed? –. Eric will work on formalizing his role as Treasurer, and enabling the NMA to have a debit card and utilize electronic payments. We will explore other banks if the Bank of America cannot accommodate us.
3. What's Happening - Harbor Commission / City Council Meetings – No one had any updates on Harbor Commission activities.
4. Other - John Fradkin led discussion about the potential for Marina Park to be used as a resource for mooring permit holders. The group concurred that this would be a good objective for the NMA to pursue, in addition to monitoring the Harbor Commission Objectives – which include “mooring footprint”, mooring extensions and fee/rent appraisal action items for the coming year. Megan will update the website and Facebook pages accordingly.

Action Item Summary

1. Eric will work on formalizing his role as Treasurer, and enabling the NMA to have a debit card and utilize electronic payments. Megan will get him copies of minutes to support his discussions.
2. We will explore other banks if the Bank of America cannot accommodate us.
3. Eric will get Megan a list of those members, so that they know that they do not have to respond to the dues request in the upcoming letter.
4. John will work on the content of the newsletter. He will call Kurt Borsting for an update on Harbor activities and explore the idea of the use of Marina Park for mooring permittees, including a shore boat service.
5. Deb Marley has volunteered to put the newsletter into an email format for Mailchimp. (Thank You Deb!) Megan will get her login information.
6. Megan will work on the email list and upload it to Mailchimp.
7. Megan will create a PDF of the newsletter for printing.

Next Board Meeting - Monday, February 8th at 5:30 pm via GoToMeeting or Zoom.

Board Meeting Minutes

Monday February 8, 2021 5:30pm via GoToMeeting

Attendees – Eric Conard, Megan Delaney, John Fradkin, Scott Karlin,
George Hylkema, Deb Marley

Internal Business

- Treasurer's Report –Treasurer Eric Conard:

Beginning Balance 12/31/20	\$ 15,363.17	
Deposits	\$ 100.00	2 new paid memberships @ \$50
Expenses	\$ (177.40)	PO Box Rental and Checks
Ending Balance 01/31/21	\$ 15,285.77	

- Membership Report – we have 177 paid memberships
- Eric will get Megan new membership renewal information to ensure they are recognized as having already paid their 2021 memberships.

New Topics

1. New Bank Account –.

Eric Conard has fully taken over the role of official Treasurer, and become the primary signatory on the NMA Bank Account at Bank of America. .the Board discussed adding at least one more signatories on the account. Megan Delaney will coordinate with Eric to become the second signatory. The account now has a related debit card, which can be used to pay the regular expenses of the Association, including website and mailing expenses. Eric has set up a related Zelle account for electronic payments, which we can now use in member correspondence and on the NMA website.

2. Newsletter / Membership Billings –

The group discussed the upcoming Newsletter and Membership billing. John has done one draft will work on updating the content with the new banking information. Deb Marley has volunteered to put it into an email format for Mailchimp (Thank You Deb!) and Megan will create a PDF for printing. The newsletter will be circulated via email primarily, though approximately 70 of the mooring permittees have only mailing addresses. Scott Karlin has volunteered to send out those newsletters, and Megan will get him the names and addresses in an Excel format..

A separate letter to Rick Caruso was discussed.

3. What's Happening - Harbor Commission / City Council Meetings? – The January Harbor Commission Meeting consisted of a 3 hour discussion of a new dock. No other items of note were discussed.
4. Other - There was no other discussion.

Action Item Summary

1. Megan will change Eric's designation from Acting Treasurer to Treasurer on all correspondence going forward, as well as update it on the website..
2. Eric will get Megan a list of those members, so that they know that they do not have to respond to the dues request in the upcoming letter.
3. John will work on the content of the newsletter.
4. Deb Marley has volunteered to put the newsletter into an email format for Mailchimp.
5. Megan will work on the email list and upload it to Mailchimp.
6. Megan will get Scott the mailing list for the newsletters we must mail.
7. Megan will create a PDF of the newsletter for printing.

Next Board Meeting - Monday, March 8th at 5:30 pm via GoToMeeting or Zoom.

Board Meeting Minutes
Monday March 8, 2021 5:30pm via GoToMeeting

Attendees – Eric Conard, Megan Delaney, John Fradkin, Scott Karlin,
Eric Langenbach, George Hylkema, Deb Marley, Jerry La Pointe

Internal Business

- Treasurer's Report –Treasurer Eric Conard:

Beginning Balance 1/31/20	\$ 15,285.77
Deposits	\$ 1,100.00
Ending Balance 02/28/21	\$ 16,385.77
Deposits in transit	\$ 1,900.00
Total Funds	\$ 18,285.77

- Membership Report –Treasurer Eric Conard
We have received 36 new paid memberships.

New Topics

1. Megan, Eric, Deb and Scott recapped the meeting with Carol Jacobs and Kurt Borsting. We described the new Mooring Permit that the City will be rolling out to the permittees. We discussed their new interest in George's Shuttle Dinghy proposal. They confirmed that they are still working on the mooring adjustment policy.
2. Newsletter / Membership Billings – Eric is ecstatic about the ability to look at our bank account online and use the mobile deposit functionality.
3. Coastal Commission / Harbor Patrol Dock Updates –the County pulled their proposal off the Coastal Commission meeting agenda, and will revisit it in June.
4. Jerry LaPointe joined the meeting at 6pm. He holds mooring D-12. He will speak on behalf

Action Item Summary

1. Megan will send the Shuttle Dinghy proposal to Carol Jacobs and Kurt Borsting
2. Megan will send Dinghy Dock information to Jerry La Pointe.

Next Board Meeting - Monday, April 12th at 5:30 pm via GoToMeeting or Zoom.

Board Meeting Minutes

Monday April 12, 2021 5:30pm via GoToMeeting

Attendees – Eric Conard, Megan Delaney, John Fradkin, Scott Karlin,
Eric Langenbach, George Hylkema

Internal Business

- Treasurer's Report –Treasurer Eric Conard:

Beginning Balance 3/31/20	\$ 18,745.79
Deposits	\$ 200.00
Expenses	\$ 19.99
Ending Balance 04/01/21	\$ 18,925.80

- Membership Report –Treasurer Eric Conard

We have a total of 68 newly paid memberships.

New Topics

1. New Mooring Permit – Eric C. sent out a copy of the revised mooring permit so that we could review. After a very quick review, the Board found some concerning language, and decided to get some formal comments back to the City on potential changes they might want to consider. Scott to analyze the document and develop comments. Megan to contact Carol Jacobs about our initial concerns, and to ask if she will hold off on sending out more permits until she sees our comments. John to draft a blurb to our mooring holders. Megan to email to permittees.
2. Coastal Commission / Harbor Patrol Dock Updates – There was a meeting last week with the OC Parks and stakeholders in the Harbor. Megan to follow up on the results of that meeting. Edit: Notes on the meeting results were received from Wade Womak 4/13 and are attached to these minutes.
3. Mooring extensions – Megan received a call from Madison Viterelli from the Harbor Department. Madison was calling to confirm that I wished to remain on the mooring extension list, and that the Department was “working on mooring extensions and should get back to us in the next couple of months.”
4. What's Happening - Harbor Commission / City Council Meetings – Not discussed

Action Item Summary

1. Scott to analyze the new permit document and develop comments for submission to the City.
2. Megan to contact Carol Jacobs about our initial concerns, and to ask if she will hold off on sending out more permits until she sees our comments.
3. John to draft a blurb to our mooring holders.
4. Megan to email John's content to permittees, and update Facebook and the webpage accordingly.

Next Board Meeting - Monday, May 10th at 5:30 pm via GoToMeeting or Zoom.

Comments from Wade Womack on the Harbor Patrol Dock Access Issue – received 4/13/21

From: Wade Womack <wade@orangecoastla.com>

Sent: Tuesday, April 13, 2021 8:24 AM

To: Megan Delaney <megandelaney@ca.rr.com>

Cc: jerrytlapointe@gmail.com

Subject: Re: Zoom at 9am tomorrow?

Hi Megan,

I apologize as I thought I had sent an update. It was pretty surreal. The county (Susan Brodner of OC Parks) indicated they would concede on just about everything.

In regards to the dinghy dock they suggested 24 hours with an option of extra time by special request (walking up to office). Visitor dock gets open for 20 minute loading provided your boat is not left unattended. 5 guest slips restored. They are still trying to figure out how to best address the permanent walkway that currently exists to the access the dinghy dock, guest slips, restrooms, bulkhead walkway. They want to block off that walkway and mitigate with temporary mats or permeable tiles over beach. But they know many folks are opposed to that idea.

After three years of bumping head against the wall on this issue, the tide has changed.

Jerry did great and I think the meeting went smoothly. There were about 5 management folks from OC Parks, 3 OCCA attorneys and 3 or 4 boater advocates.

I think we are simply waiting for the county to submit their revised cdp and coastal staff to issue their revised recommendations.

Newport city lifeguards may lose a slip (retain one slip and end-tie) as the state lifeguards unnecessarily dominate 3 slips based on vague clause vague in the state lands grant for this property.

Are you by chance aware of the 7 deep water moorings the county controls at carnation cove? They are at the end of the long docks of the houses immediately south of the pump out Dock. They are neat moorings for visiting sailboats with large keels. I have been told that then sheriffs harbor patrol does not make them available (ever since they lost the mooring management contract in 2017). They occasionally use one or two for abandoned boats (from Dana point harbor) or for fire training). Other than that, they sit unused and unavailable. I would like to figure out how to get those moorings a mention in this process.

OC Parks indicated they are going to develop a detailed webpage for the amenities to better “advertise” the guest slips etc. If we can get these moorings mentioned on the website, it will force the sheriffs harbor patrol to make them available for transient use.

All in all, the call went very well.

Thanks,

Wade

Board Meeting Agenda

Monday May 10, 2021 5:30pm via GoToMeeting

Attendees – Eric Conard, Megan Delaney, John Fradkin, Scott Karlin,
Eric Langenbach, George Hylkema, Jerry La Pointe, Deb Marley,

Internal Business

- Treasurer's Report –Treasurer Eric Conard:

Beginning Balance 3-31-21	\$ 20,195.79
Deposits	\$ 100.00
Expenses	\$ 19.99
Ending Balance 4/30/21	\$ 20,275.80

- Membership Report –Treasurer Eric Conard – filed – 87 paid memberships

New Topics

1. **New Mooring Permit** – Carol has confirmed that all the changes discussed with Scott have been included in the revised permit, and that roll out of the permit will re-commence in approximately 2 weeks. The City is not sending out revised permits to K field.
2. **Shuttle Dinghy Program** – George has submitted a further summary of the dinghy program. Megan will pursue discussing this with our new Harbor Master ASAP – rather than waiting until our next Board meeting. George and Megan will confirm with Byron that the Walker Bay dinghy is still available.
3. **Mooring Extensions** – Jerry and Megan have both received calls from the Harbormaster's office to confirm that they are still interested in making their moorings longer. When Megan asked Madison (Harbor Master tech) when it might be done she said "soon." John Fradkin confirmed that some mooring in the BYC field had been extended.
4. **Harbor Patrol Dock / Coastal Commission / 29th Street Dock Updates** –

Harbor Patrol Dock – The dock appears to be re-opening slowly – 3 of the visitor slips are open, the dinghy dock is back open for day use, the visitor dock is not yet open but will be in June. It is still unclear how public access through the parking lot will be handled as there may still need to be improvements in flow and signage.

Coastal Commission meeting on Newport Beach CDP on a "new" 29th street dock – Jerry and Wade Womack will be held tomorrow – this meeting will discuss the opening of a previously semi-private dock at 29th street to the public. Wade and Jerry will be on the meeting, and also speak in favor of a part of this dock being made available to mooring holders as a "work dock." Megan sent an email on behalf of the NMA to the Commission endorsing the opening and the work dock use.,

5. **What's Happening** - Harbor Commission / City Council Meetings / Other stuff –

Member Communications - There was a short discussion about how often, what method to use for member correspondence. It was decided that a mixed approach might be best, and that monthly emails, including appeals, would not be too burdensome for the membership.

Board Meetings - The group decided that they were comfortable resuming in-person Board meetings. Scott will set up a room for our next meeting – our first in-person meeting in over a year!

Annual Member Meeting – It’s time to start thinking about setting one up for the September timeframe.

Lighting Mooring Cans – Jerry asked a question about the possibility of lighting mooring cans, or using reflective tape. Deb responded saying that it was cost prohibitive, PLUS the waterfront homeowners pushed back hard on the idea of lighted mooring balls. “They don’t want the moorings at all.”

Action Item Summary

1. Megan is confirming with Carol Jacobs that new permits will NOT be sent to K field mooring permittees.
2. Megan will set up a meeting with Paul Blank on the Shuttle Dinghy program.
3. George and Megan will confirm with Byron that the 8 foot Walker Bay dinghy at Lido boatyard would be available for our program.
4. Jerry LaPointe will attend and speak at the Coastal Commission meeting on Wednesday 5/12 to speak in favor of the dock, and in favor of a portion of it being made available for mooring permittees to perform maintenance.
5. Scott will set up a room at SSYC for our next Board Meeting
6. Scott and Team will help develop content for email blasts, website and Facebook on the new mooring permit, the harbor patrol docks and the Coastal Commission meeting for the CDP for the new dock.

Next Board Meeting - Monday, June 14 at 5:30 pm

Board Meeting Minutes
Monday June 14, 2021 5:30pm
Meeting delayed to 6-21-21

Attendees – Eric Conard, Megan Delaney, Scott Karlin,
George Hylkema, Jerry La Pointe,

Internal Business

- Treasurer's Report –Treasurer Eric Conard:

Beginning Balance	\$20,455.81
Deposits	\$505.00
Expenses	\$19.99
Ending Balance	\$20,940.82

- Membership Report –Treasurer Eric Conard – We have currently 98 paid members

New Topics

1. **New Mooring Permit Roll-Out** – The City continues to roll out the new permit – they appear to have sent out letters/emails to K, J, C and H so far. If possible, we would like to verify that the cover letter was updated by Carol to better reflect the revised wording in the actual permit.
2. **Shuttle Dinghy Program** - George and Scott will take the lead on moving the program forward. George will follow up with Byron on the Walker Bay dinghy. Megan will coordinate a meeting with Paul Blank (Harbor Master) George and Scott to meet and discuss the proposal.
3. **Mooring Extensions** – Not discussed – Megan will bring up to Paul and Carol as a part of the Shuttle Dinghy discussion - oh BTW...
4. **Harbor Patrol Dock / Coastal Commission / 29th Street Dock Updates** – Jerry La Point gave an update – all 5 slips and 3 moorings are now available. The Dinghy dock is available for 24-hour stays, longer with permissions. The County will build a sidewalk behind the garages to the dinghy, will fence off the County workshop areas, and will give 12 parking spaces back to use by the public. Jerry also stated that the County is working on potentially adding a ADA “lift” for handicapped sailors to both Marina Park and this HP dock.
5. **Invite Wade Womack to the Board** – It was decided to invite Wade Womack to the NMA Board of Directors. Megan will invite him right away.
6. **What's Happening** – Not discussed.
7. **Member Communications** – Megan will develop a member email blast for Wednesday, including the opening of the second anchorage, the ADA developments at the docks, and the rollout of the permits.
8. **Board Meetings** – Scott will coordinate our first in-person meeting in a year for July.
9. **Annual Member Meeting** – Megan will start to get dates in November for our annual membership meeting.

Action Item Summary

1. George and Scott will take the lead on moving the Shuttle Dinghy program forward.
2. George will follow up with Byron on the Walker Bay dinghy – can we use it for our program?
3. Megan will coordinate a meeting with Paul Blank (Harbor Master) George and Scott to meet and discuss the Shuttle Dinghy proposal.
4. Megan will ask Carol about the mooring extensions.
5. Jerry will continue to monitor the progress on the ADA lifts, as well as the progress on the 29th street dock.
6. Megan will invite Wade Womack to become a member of the NMA Board of Directors.
7. Megan will develop a member email blast for Wednesday, including the opening of the second anchorage, the ADA developments at the docks, and the rollout of the permits.
8. Scott will coordinate our first in-person meeting in a year for July.
9. Megan will start to get dates in November for our annual membership meeting.

Next Board Meeting - Monday, July 12 at 5:30 pm - In Person!

Board Meeting Minutes

Monday July 12, 2021 5:30 pm via GoToMeeting

Attendees – Eric Conard, Megan Delaney, John Fradkin, Scott Karlin,
George Hylkema, Eric Langenbach, Deb Marley, Wade Womack

Internal Business

- **Treasurer's Report** –Treasurer Eric Conard: There have been no new memberships processed, and only the telephone cost debited to the account:

Beginning Balance 6-1-21:	\$20,940.82
Less - Phone	\$19.99
Ending Balance 6-30-21:	\$20,920.83

- **Membership Report** –Treasurer Eric Conard – We have currently 98 paid members

New Topics

1. **Introduction of Wade Womack as a new Board Member.**
2. **New Mooring Permit Roll-Out** – The City is continuing to roll out the permit. We are unsure if it is being rolled out with the previous cover letter, which contradicts the revisions Scott worked on with Carol in the actual permit. Megan to follow up with Carol again, Scott to provide lined out cover letter.
3. **Shuttle Dinghy Program** – No news from Paul, still not on the top of his list. George confirmed that the Walker Bay is available to the NMA when we can start the program. George confirmed with Byron that the dinghy can stay at Lido Isle for now.
4. **Mooring Extensions** – No news from Paul. Deb Marley gave Wade Womack an overview on the history of the mooring extensions, including the “reduction of the mooring footprint” initiative, and the potential reduction of mooring at the time of sale.
5. **Harbor Patrol Dock / Coastal Commission / 29th Street Dock Updates** – Wade recapped the wins on the reopening of the Harbor Patrol Dock, and an introduction to the new movement of the City moving to get control of the Harbor Patrol activities through a study by Citygate and overseen by OC LAFCO. Megan will circulate the materials to the group.
6. **What's Happening** - Harbor Commission / City Council Meetings / Other stuff –

Member Communications – No new member communications were discussed.

Harbor Commission Meeting – Deb Marley will be in attendance this Wednesday and report to the group if anything substantive is discussed.

Board Meetings – Board members are open to changing the date of our meetings in order to be able to meet in person. John will follow up to see if BYC would host, Scott Karlin will call SSYC to see if they have a preferred day.

Annual Member Meeting – Megan will work with Paul on setting this up.

Action Item Summary

1. Megan to follow up with Carol on the roll out of the mooring permits again.
2. Scott to provide lined out cover letter for Megan.
3. Megan will circulate LAFCO and agenda item materials to the group.
4. Deb will attend the Harbor Commission meeting.
5. John will follow up to see if BYC would host our NMA meeting.
6. Scott Karlin will call SSYC to see if they have a preferred day to host our meetings.
7. Megan will work with Paul to start setting up our annual member meeting.

Next Board Meeting - Monday, August 9, 5:30 pm

Board Meeting Minutes

Monday August 9, 2021 5:30 pm via GoToMeeting

Attendees – Eric Conard, Megan Delaney, Scott Karlin, Jerry LaPointe
George Hylkema, Eric Langenbach, Deb Marley, Wade Womack

Internal Business

- Treasurer's Report –Treasurer Eric Conard: There have been no new memberships processed, and the telephone cost has not been debited to the account – our balance remains at \$20,940.82
- Membership Report –Treasurer Eric Conard – We have currently 98 paid members

New Topics

1. **Shuttle Dinghy Program** – Paul Blank has sent us the base documents for the pilot program. Scott and George have reviewed them, and they appear to be OK from our point of view. Overall operational details and communications need to be worked out. Paul has indicated he would like to meet with us to get the program rolling. Megan will coordinate with Paul and the NMA Board. George will get the dinghy form Byron Grams.
2. **New Mooring Permit Roll-Out** – The City is continuing to roll out the permit. There is no new news on this topic, no has there been any member questions or comments via email or phone.
3. **Mooring Extensions** – Megan spoke with Paul Blank, and most harbor issues have come to a standstill while HC member Ira Beers has been out with health issues.
4. **LAFCO Harbor Patrol Study** – Wade Womack reported that the City of Newport Beach has withdrawn their request for a study from LAFCO on overlapping jurisdictions and costs between the County of Orange and the City of Newport Beach. This is surprising, as the City has expressed interest in taking over the Harbor Patrol function over the past 10 years.
5. **Harbor Patrol Dock / Coastal Commission / 29th Street Dock Updates** – These topics were not discussed.
6. **What's Happening** - Harbor Commission / City Council Meetings / Other stuff – These topics were not discussed.
7. **Annual Member Meeting** – Megan and Paul have worked out the Monday, 11/8 is probably the best date for the meeting. The City will give us the rooms at Marina Park again. Megan asked the group to think about topics/speakers for the meeting.

Action Item Summary

1. Megan to follow up with Paul on the Shuttle Dinghy Program – set a date for a meeting with Board Members and Paul to discuss operations.
2. George will coordinate with Byron on getting the Walker Bay dinghy.

3. Megan will send out an email blast “Save The Date” to the mooring email list.
4. Deb will attend the Harbor Commission meeting.

Next Board Meeting - Monday, September 13th, 5:30 pm

Board Meeting Minutes

Monday September 13, 2021 5:30 pm via GoToMeeting

Attendees – Eric Conard, Megan Delaney, Scott Karlin, Deb Marley,
George Hylkema, Eric Langenbach, Jerry La Pointe, Wade Womack

Internal Business

- Treasurer's Report –Treasurer Eric Conard: After checks for incorporation and reimburse Georges expenses \$20,184.71
- Membership Report –Treasurer Eric Conard – 99

New Topics

1. **Incorporation** - Scott coordinated the effort with Legal Zoom, and the NMA has become registered as a non-profit corporation as of August 27, 2021. As of right now we have not been assigned an EIN. Costs to incorporate were \$528.95. Eric will send a check to Scott's law firm will be reimbursed for that amount. Scott will send scanned incorporation documents to Eric and Megan.
2. **Shuttle Dinghy Program** – There was some discussion about procedures for handling the use of the dinghy by members, the agreement that members must sign to use the shuttle dinghy, and the agreement that must be signed and returned to Paul Blank at the City for the program to officially begin. Scott will sign and return the NMA – City agreement to Paul, George has drafted an agreement to be signed by members and will circulate it to the group for review. George has submitted a list of expenses totaling \$187.18 for reimbursement that the group approved, and Eric will send a check for the amount to George.
3. **New Mooring Permit Roll-Out** – no new information
4. **Mooring Extensions** – Deb gave the group the information that one extension has been approved, and that the list of extensions is at least 35 mooring holders long. Each extension is being reviewed carefully and many different criteria are evaluated. Megan will contact Paul Blank to get information on the status of all and the individual criteria that are being used to approve or deny the extensions.
5. **Harbor Patrol Dock / Coastal Commission / 29th Street Dock Updates** – Wade sent a description and pictures of the Harbor Patrol Dock:

Here is an update on the harbor patrol location: They have opened the visitor dock with this signage. There is a white vehicle loading zone at the top of the gangway. It is probably the most convenient load dock in the harbor. The CCC is reviewing the county's sign plan. When the review is complete we expect the dinghy dock to be reopened for overnight use. So, we are making some progress, but not yet complete. (Picture on next page)



6. **What's Happening** - Harbor Commission / City Council Meetings / Other stuff – No new information

Wade brought the next Speak Up Newport meeting this coming Thursday where Paul Blank will be speaking at the meeting. Wade, George and Jerry will try to attend and provide the Board with a report on what was discussed.

<https://www.newportbeachindy.com/speak-up-newport-hosts-harbormaster-paul-blank-at-sept-16-meeting/>

7. Mooring Extensions – Harbor Department /Harbor Commision

Deb updated the Board that the city has allowed at least one mooring to be extended five feet of the estimated thirty-five on the waiting list. NMA would like to be up to speed on the latest action and criteria for what would allow a mooring to be lengthened. It was suggested that Megan make the initial reach out to Paul Blank to set up time to meet for her and Jerry to meet and discuss this latest development.

Member Communications – Scott had an email exchange with Sally Petersen, who is a longtime resident of Balboa Island. Megan will reach out to Sally regarding potentially joining us for our next Board Meeting.

Board Meetings – no new information

Annual Member Meeting – no new information

Action Item Summary

1. Eric will send expense reimbursement checks to George Hylkema and Scott Karlin.
2. Scott will send scanned incorporation documents to Eric and Megan.
3. Scott will sign the NMA – City Shuttle Dinghy agreement and return to Paul Blank at CNB.
4. George has drafted an agreement to be signed by members and will circulate it to the Board for review.
5. All Board members will review the agreement (later revised by Scott) and give comments to Scott.
6. Wad, Jerry and George will try to attend the Speak Up Newport meeting and report back to the Board.
7. Megan will reach out to Sally Petersen regarding potentially joining us for our next Board Meeting.
8. Scott and George will coordinate getting the dinghy set up at Marina Park.
9. Megan to reach out to Paul Blank to set up a time to meet about Mooring Exstensions.

Next Board Meeting - Monday, October 11, 5:30 pm

Board Meeting Minutes

Monday October 11, 2021 5:30 pm via GoToMeeting

Attendees – Eric Conard, Megan Delaney, John Fradkin, Scott Karlin,
George Hylkema, Eric Langenbach, Jerry La Pointe, Deb Marley, Wade Womack

Internal Business

- Treasurer's Report –Treasurer Eric Conard - our current balance in the bank account \$20,384.71
- Membership Report –Treasurer Eric Conard - we have 102 paid memberships

New Topics

1. **Oil Spill** – The group all swapped stories about the recent oil spill, and Eric Conard gave technical details on how flexible a 17 mile pipelines can be.
2. **Shuttle Dinghy Program** – George gave an update on who he has been in contact with to get them the combination to. We need to find out how many people are actually using the shuttle. Megan will email all the people who have signed up for the shuttle dinghy to see if they have been using it. There was some discussion about another potential dinghy spot on Gary Hill's docks. Eric Langenbach will be in touch with Gary to float the idea by him. The group agreed that we need to put out some member messaging on the shuttle's success.
3. **Mooring Extensions** – No new news. Megan reiterated the information received from Paul Blank – that a proposed policy might be available in November. Hopefully the NMA will be asked to review the revisions before it is proposed. Deb Marly also stated she though there was movement in getting it done now that Ira Beers is recovering. Megan Will follow up with Paul Blank in the next few days on the proposed policy.
4. **Annual Meeting** – Megan let the group know that the room wasn't reserved and we have to move the meeting back. All agreed that it should be moved to January, and that we need to do another mailing/newsletter/membership appeal shortly, and incorporate the annual meeting into it. The group agreed that a mailing PLUS an email blast will be used for the newsletter/appeal. John Fradkin will take the lead with help from Wade Womack and Eric Conard for content, and Deb Marley for formatting. The group will let Megan know on dates that won't work for the group. Megan will get a revised list of addresses and emails from the City for the mailing and email blast. John Fradkin will take the lead on getting addresses/emails for the BYC and NYHC mooring renters so the the NMA can reach out to them as well.
5. **Harbor Patrol Dock / Coastal Commission / 29th Street Dock Updates** – Wade gave an update on the changing of the posted times on the Harbor Patrol Dock – no changes to the signage have been made to fully represent the decisions to reopen access. Megan has contacted Susan Brodeur from OC Parks about it but hasn't heard back from her. Wade suggested we contact Assistant / Deputy Director Tom Strohl (?) to check in with him on the issue.
6. **New Mooring Permit Roll-Out** – No new news.

7. **What's Happening** - Harbor Commission / City Council Meetings / Other stuff –

George Hylkema will be honored with a Proclamation from the City of Newport Beach for his work on the particle separator. Yay George – Great Work! We will all try and attend!

Megan brought up the latest information on the Newport Harbor Foundation and the “Take Our Harbor Back” program that is being rolled out by Duffy Duffield with Dennis Durgan taking the lead on the Board of Directors. The group had a discussion and generally supports the Foundation and would like to see the City have a more active role in fire suppression and law enforcement. Megan will forward the email and flyers on the Foundation and fundraising to the Board.

Action Item Summary

1. Megan will take the lead on following up on the use of the Shuttle Dinghy with our new applicants and develop an update that we can send out to our members. Megan will contact a press contact to see how to go forward and get some press coverage for the NMA.
2. Eric Langenbach will follow up with Gary Hill for a preliminary discussion about putting a shuttle dinghy at his docks.
3. Megan will follow up with Paul Blank on the proposed mooring extension policy to get it to the group.
4. John Fradkin will take the lead on developing newsletter/membership appeal with assistance from Wade Womack, Eric Conard and Deb Marley – and anybody else that would care to help.
5. Megan will take the lead on getting a revised address/email list from the City for the appeal. John Fradkin will contact BYC and NHYC to get contact information for the those members renting moorings through their respective yacht clubs.
6. Megan will contact additional people at OC Parks to follow up on the new signage at the County Harbor Patrol Dock.
7. Megan will forward the email and flyers on the Foundation and fundraising to the Board.
8. Megan will load the incorporation documents to the website.

Next Board Meeting - Monday, November 9th, 5:30 pm

Board Meeting Agenda

Monday December 8, 2021 - 5:30 pm via GoToMeeting

Attendees – Eric Conard, Megan Delaney, John Fradkin, Scott Karlin,
George Hylkema, Jerry La Pointe, Eric Langenbach Deb Marley, Wade Womack

Internal Business

- **Treasurer's Report** –Treasurer Eric Conard - \$20,364.26 +\$100 =\$20,464.26
Eric will let me know the details so I can put one of the recent checks towards their 2022 membership.
- **Membership Report** –Treasurer Eric Conard - 103 paid memberships.

New Topics

1. **Mooring Extensions** – Upon reviewing the harbor Commission Agenda materials, it is unclear what will be discussed in Wednesday's meetings. It may just be the MVMS systems, though Paul Blank had said that the mooring extension policy would be presented at this meeting. Jerry LaPointe, George Hylkema and John Fradkin will attend the Harbor Commission Meeting.
2. **Shuttle Dinghy Program** – No additional news. George would like to post flyers at the 19th and 15th street docks. Megan will make up a flyer for George. Megan has sent a "press release" to The Log, The Newport Independent and Stu News.
3. **Annual Meeting January 27th 2022** – Not discussed.
4. **New Netzger Appraisal** – Scott reminded us that the appraisal will probably be ready sooner than we think, and we should probably be ready with an appraisal consultant of our own to counter any outrageous arguments and assumptions we anticipate hearing from Netzger. Scott outlined some of the methodologies that had been used by Netzger in previous appraisals, including the comparison of Newport rates to San Diego rates. Scott to do outreach to Jerry LaPointe to identify an appraiser and possible costs. Megan to identify contacts and related correspondence with State Lands. Eric will also identify State Lands Contacts.
5. **What's Happening** - Harbor Commission / City Council Meetings / Other stuff –
George Hylkema will be honored with a Proclamation from the City of Newport Beach for his work on the particle separator. We still don't know which City Council Meeting date.
6. **Harbor Patrol Dock / Coastal Commission / 29th Street Dock Updates** – Not discussed.
7. **New Mooring Permit Roll-Out** – It was briefly discussed. Scott outlined the differences between the cover letter and the actual DocuSign document and offered what he had done – which he returned it with his comments objecting to the cover letter to the City. He has not heard anything back as a result, and no one new on the Board has received their permit.

Action Item Summary -

1. Megan will load the incorporation documents to the website.
2. Jerry LaPoint, George Hylkema and John Fradkin will attend the Harbor Commission Meeting and report back to the Board.
3. Megan will make up a Shuttle Dinghy flyer for George, which George will post at the 15th and 19th street docks.
4. Scott to do outreach to Jerry LaPointe to identify an appraiser and possible costs.
5. Megan to identify contacts and related correspondence with State Lands.
6. Eric will also identify State Lands Contacts.

Next Board Meeting - Monday, December 13th, 5:30 pm

Board Meeting Agenda

Monday December 8, 2021 - 5:30 pm via GoToMeeting

Attendees – Eric Conard, Megan Delaney, John Fradkin, Scott Karlin,
George Hylkema, Jerry La Pointe, Eric Langenbach, Wade Womack

Internal Business

- Treasurer's Report –Treasurer Eric Conard -

Beginning Balance	\$ 20,324.74
New Memberships	\$ 250.00
Web Costs/ Phone	\$ 433.96
Ending Balance	\$ 20,140.78

- Membership Report –Treasurer Eric Conard - 4 new paid memberships for 2022

New Topics

1. Newsletter / Mooring Permittee Lists –

Scott will call Anchor Printing and get the newsletter printed and distributed. The group agreed it should go out as soon as possible.

Megan gave an update on the revised mooring list that was received from the City. She reported that 79 new moorings have been added to the list from previous years. These are not “new” mooring, but moorings that were never present on the City’s list. There were also a lot of new email addresses added to existing permit holders as well as the usual mooring permit turnover. Megan will send the new full list to Eric for tracking memberships.

2. Shuttle Dinghy Program –

Megan has handed out the combination to two new members. Jerry said had had recently seen the dinghy at Marina Park and it looked fine. Eric says he will take a look at the dinghy after the storm to make sure it is OK. George will respond to any requests for maintenance.

3. Mooring Extensions –

There is not new information from the City. The group had a discussion regarding Mark Womble’s proposal for a dedicated row of larger moorings, which seems like a very feasible idea. Megan related her exchange with Harbor Commissioner Ira Beer, who disavowed any intention for presenting a revised policy this year, directly contradicting what Harbormaster Paul Blank had indicated to the Board on two different occasions.

4. Annual Meeting January 27th 2022 –

Megan asked who wanted to speak – the group agreed that George should speak on Shuttle Dinghy. Megan reminded the group that, in the past, she had received a lot of help from Carol

Jacob's office. Now that Carol is gone she might need help from the Board to assemble the deck for the meeting.

5. **New Netzger Appraisal** – Coming next month!

Scott spoke about how important it is that the NMA ready a Position Paper to rebut and educate City Employees, State Agency Employees and the general public on the differences between the Beacon Bay act and the general legal provisions of the Tidelands Use and ceded authority to the City, particularly about rents and rates. Wade Womack spoke about the research he has done on the Local Coastal Plan and how it plays into the perception of Recreational Use and the differences between Commercial and Recreational uses of moorings. Scott also spoke about a recent study done regarding Tomales Bay Moorings. Scott is going to work with Wade and Jerry to ready the Position Paper for talking points and education that the NMA can use to educate and employees at all agencies and for distribution to our members. Megan will assist by creating a Freedom of Information Act (FOIA) for the latest Netzger Appraisal that was done to increase the daily rental rates for visiting mariners completed about 3 years ago. Scott and Wade will also develop a list of employees at the State Lands Commission and other agencies. Eric Conard should review this list and give us insight as to who is who at (at least) State Lands.

6. **What's Happening** - Harbor Commission / City Council Meetings / Take Back the Harbor - Other stuff –

George's Proclamation - George Hylkema still has not been honored with a Proclamation from the City of Newport Beach for his work on the particle separator – Paul Blank forgot to put in in. It will happen early next year.

Harbor Commission - Since no NMA Board members were at the Harbor Commission Meeting in November, Wade Womack will reach out to Jim Mosher (a citizen that attends all HC and City Council Meetings) to get information on what transpired at the last meeting. Jim Mosher responded:

Wade,

I believe **Chair Kenney said the rent survey was complete and would be presented at the next meeting.**

There was no discussion at all about mooring transferability.

The main discussion was about limiting floats and beam on onshore moorings. Staff had proposed adding these things as new conditions on the permit issued by the Harbormaster. But the Commission thought all such restrictions (including the present limit to 18' LOA) need to have a basis in Title 17. So the entire item was continued for further consideration of what should go in Title 17 and where, regarding which it was anticipated a stakeholder meeting would be needed early next year. Harbormaster Blank promised to arrange that.

There was also some reconsideration of previous recommendations about instituting regulations regarding adding floats and lifts to piers/docks, and I may be mixing up which the stakeholder meeting was going to be about.

-- Jim

It will be very important that we have representation at the next meeting.

Take Back The Harbor – There was discussion about the current status and timing of the Take Back the Harbor movement that seems to have been initiated by Duffy Duffield and whose fundraising foundation is chaired by Dennis Durgan. The Board is mixed about having the City take over the Sherriff's function though it might mean better service to the Harbor, it also means the City has utterly taken over all operations. Megan will contact Dennis Durgan on the status of the effort. The original email from Duffy is incorporated into the minutes below the action items summary.

7. **Harbor Patrol Dock / Coastal Commission / 29th Street Dock Updates** – Not discussed.
8. **New Mooring Permit Roll-Out** –.

Megan and Wade Womack describes the difficulties that they had getting the revised permit documentation from the City. The rollout seems to have been problematic.

Action Item Summary -

1. Megan will load the incorporation documents to the website one of these years.
2. Scott will call Anchor Printing and get the newsletter printed and distributed.
3. Megan will send the new full mooring list to Eric for tracking memberships.
4. Eric will send the list of new members to Megan for verification of Shuttle Dinghy sign ups.
5. Eric says he will take a look at the dinghy after the storm to make sure it is OK.
6. Megan will start working on the presentation deck for the annual meeting.
7. Wade will reach out to Jim Mosher to get information on the Harbor Commission Meeting.
(Completed)
8. Scott is going to work with Wade and Jerry to ready the Position Paper for talking points and education that the NMA can use to educate employees at all agencies and for distribution to our members.
9. Scott and Jerry will find an appraiser that we can use to help rebut the City/Netzger appraisal.
10. Megan will enter a Freedom of Information Act (FOIA) to the City for the latest Netzger Appraisal that was done to increase the daily rental rates for visiting mariners completed about 3 years ago.
11. Scott and Wade will also develop a list of employees at the State Lands Commission and other agencies. Eric Conard should review this list and give us insight as to who is who at (at least) State Lands.

Next Board Meeting - Monday, January 10th, 5:30 pm

From: Duffy Duffield <mduffield@duffyboats.com>
Sent: Wednesday, October 6, 2021 3:00 PM
To: Megandelaney@ca.rr.com
Subject: Newport Harbor Foundation....Take Our Harbor Back!



Dear Megan,

As you may know, the Newport Harbor Foundation has recently been launched and The Kick Off Champagne Brunch is fast approaching. The city of Newport Beach and the Harbor in particular are near and dear to my heart. One of my top priorities on the council has always been to preserve and improve our Harbor.

The Newport Harbor Foundation's goal is to **"Take Our Harbor Back"** from the multiple government agencies that now control it. Over the past 60 years we've let the Harbor's control slip through our fingers. The County Sheriff patrols the bay with \$300,000 deputies carrying Glock 9 handguns that scare families in the nation's largest recreational boat harbor. The County controls lucrative tideland leases. After decades of benign-neglect, it's time for us to properly manage our Harbor. This begins with creating our own Harbor Public Safety Department. The Foundation will purchase a fire boat and four patrol boats to jump start the Newport Beach Harbor Public Safety Department.

What You Can Do to Help

As I'm sure you know, the Newport Harbor Foundation is hosting its Kick Off Champagne Brunch on Thursday, October 14th at the Balboa Bay Resort. The board of directors is planning an upscale soiree! The event will begin with a VIP Sponsor Reception at 11:30am followed by the Champagne Brunch and Program at 12:00pm. I've been told there will be live music, delicious food and the drinks will be flowing! The board of directors thought it would be fitting to honor the 50th anniversary of Duffy Electric Boats and I'm truly grateful for their recognition. You know I prefer to stay behind the scenes, but I am humbled by this admiration and kind gesture to honor my life's work.

To properly launch this foundation, we need to raise a minimum of \$250,000 for this event. With the event being just one week away, we are still \$100,000 short of our goal. I am personally asking you to support the Newport Harbor Foundation and sponsor this event. Also, we are extremely fortunate to have an anonymous donor that is willing to match what we raise dollar-for-dollar. This only provides more of an incentive for us to exceed our fundraising goal!

Here is How to Help

Please attend the Kick Off Champagne Brunch on October 14th and donate to the Newport Harbor Foundation today. The foundation is a 501C3 educational non-profit corporation and all donations are tax deductible. The link to download the invitation for the event is included below. If you'd like to attend, you can contact Julie Ackman at (714) 335-7500 or email julie@julieackman.com. For more information on the foundation, please visit their website: newportharborfoundation.org

DOWNLOAD INVITATION

If you're unable to attend, please consider making a donation online. You can donate online by clicking on the link below:

DONATE NOW

Or you can snail mail a check to:

NEWPORT HARBOR FOUNDATION

4040 MacArthur Blvd., Suite 240

Newport Beach, CA 92660

Thank you for your continued support and thoughtful consideration.

Smooth Sailing,

A handwritten signature in black ink, appearing to read "Duffy", is written over a light gray rectangular background.

Duffy