



# CITY OF NEWPORT BEACH ENVIRONMENTAL QUALITY AFFAIRS COMMITTEE

**Minutes 1-10-05**

Minutes of the Environmental Quality Affairs Citizens Advisory Committee held at the City of Newport Beach Police Department Auditorium, 870 Santa Barbara Drive, on January 10, 2005.

## **Members Present**

Cris Trapp, Acting Chairperson	Carol Hoffman
Steven Rosansky, Council Member	Phillip Lugar
Richard Nichols, Council Member	Dolores Otting
Mike Browning	Jeannette Thomas
Brent Cooper	Ray Halowski
Kristine Adams	Cristopher Welsh
Kenneth Drellishak	Matt Wiley
Barbara Thibault	Walter Lazicki

## **Staff Present**

Sharon Wood, Assistant City Manager

## **Members not present**

Laura Dietz - Excused	Sandra Haskell - Excused
Tom Hyans – Sick leave	Gus Chabre
Merritt Van Sant	Barry Allen
Jennifer Winn	Thomas Eastmond

Chairperson Trapp called the meeting to order at 7:05 pm

1. Minutes of December 20, 2004

**Motion:** Ray Halowski to approve minutes

Seconded: Phillip Lugar

**Motion passes unanimously**

2. Subcommittee report and discussion of comments on Draft EIR for Newport Lexus project, 3901, 3931, 3961 MacArthur Blvd. and 848, 888 Dove Street

The Committee discussed the subcommittee report and amendments to the comments.

**Motion:** Phillip Lugar to approve EQAC comments on DEIR as amended

Seconded: Kenneth Drellishak

**Motion passes unanimously**

1. Subcommittee report and discussion of comments on Draft EIR for Replacement of Newport Trunk Sewer and Force Mains, Orange County Sanitation District

The Committee discussed the subcommittee report and amendments to the comments.

**Motion:** Cristopher Welsh to approve DEIR as amended

Seconded: Dolores Otting

**Motion passes unanimously**

2. Report from EQAC Representative to GPUC

Sharon Wood reported on the meeting of January 10, 2005.

3. Report from EQAC Members on GPAC

Phillip Lugar reported that there was no meeting.

4. Economic Development Committee (EDC) Representative's Report

Carol Hoffman reported that there was no meeting.

5. Council Member Reports

Council Member Nichols reported on the study of Buck Gully run-off.

6. Report from staff on current projects – None
7. Public Comment – None
8. Future Agenda Items - None
9. Meeting was adjourned at 9:00 pm