



CITY OF NEWPORT BEACH PARKS, BEACHES AND RECREATION COMMISSION AGENDA

Civic Center - City Council Chambers

Tuesday, February 5, 2019 - 6:00 PM

Parks, Beaches and Recreation Commission Members:

Walt Howald, Chair
David Granoff, Vice Chair
Hassan Archer, Commissioner
Diane Daruty, Commissioner
Roy Englebrecht, Commissioner
Laird Hayes, Commissioner
Heather Ignatin, Commissioner

Staff Members:

Laura Detweiler, Recreation & Senior Services Director
Dave Webb, Public Works Director
Sean Levin, Recreation & Senior Services Deputy Director
Micah Martin, Deputy Public Works Director
Dan Sereno, Landscape Manager
Teri Craig, Administrative Support Specialist
Marie Lindeman, Administrative Support Specialist

The Parks, Beaches and Recreation Commission is subject to the Ralph M. Brown Act. Among other things, the Brown Act requires that the Parks, Beaches and Recreation Commission agenda be posted at least seventy-two (72) hours in advance of each regular meeting and that the public be allowed to comment on agenda items before the Commission and items not on the agenda but are within the subject matter jurisdiction of the Parks, Beaches and Recreation Commission. The Chair may limit public comments to a reasonable amount of time, generally three (3) minutes per person.

It is the intention of the City of Newport Beach to comply with the Americans with Disabilities Act ("ADA") The City of Newport Beach's goal is 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, we will attempt to accommodate you in every reasonable manner. Please contact the Recreation Department at least forty-eight (48) hours prior to the meeting to inform us of your particular needs and to determine if accommodation is feasible at (949) 644-3158 or recreation@newportbeachca.gov.

NOTICE REGARDING PRESENTATIONS REQUIRING USE OF CITY EQUIPMENT

Any presentation requiring the use of the City of Newport Beach's equipment must be submitted to the Recreation Department 24 hours prior to the scheduled meeting.

I. CALL MEETING TO ORDER OF THE PARKS, BEACHES & RECREATION COMMISSION

II. ROLL CALL

III. NOTICE TO THE PUBLIC

The City provides a yellow sign-in card to assist in the preparation of the minutes. The completion of the card is not required in order to address the PB&R Commission. If the optional sign-in card has been completed, it should be placed in the box provided at the podium.

The PB&R Commission of Newport Beach welcomes and encourages community participation. Public comments are generally limited to three (3) minutes per person to allow everyone to speak. Written comments are encouraged as well. The PB&R Commission has the discretion to extend or shorten the time limit on agenda or non-agenda items. As a courtesy, please turn cell phones off or set them in the silent mode.

IV. PUBLIC COMMENTS ON CONSENT CALENDAR

This is the time in which PB&R Commissioners may pull items from the CONSENT CALENDAR for discussion (Items V-A thru V-D). Public comments are also invited on Consent Calendar items. Speakers must limit comments to three (3) minutes. Before speaking, please state your name for the record. If any item is removed from the Consent Calendar by a PB&R Commissioner, members of the public are invited to speak on each item for up to three (3) minutes per item.

All matters listed under CONSENT CALENDAR are considered to be routine and will all be enacted by one motion in the form listed below. Commissioners have received detailed staff reports on each of the items recommending an action. There will be no separate discussion of these items prior to the time the PB&R Commission votes on the motion unless a Commissioner requests specific items to be discussed and/or removed from the Consent Calendar for separate action.

V. CONSENT CALENDAR

A. Minutes of the December 4, 2018 PB&R Commission Meeting.

Waive reading of subject minutes, approve and order filed.

[12-04-2018 PBR MINUTES](#)

B. Parks, Trees & Beach Maintenance Divisions Activity Report

Receive/file Activity Report of past and upcoming projects and events.

[MOD Activities Report](#)

C. Recreation & Senior Services Activity Report

Receive/file Activity Report of past and upcoming projects and events.

[RSS Activity Report](#)

D. Tree Reforestation - 2607 Alta Vista Drive

Approve the reforestation request of Madelaine Baker of a City Evergreen Pear tree located at 2607 Alta Vista Drive and replaced with a 48" box Grecial Laurel tree. The applicant will assume all costs.

[Staff Report](#)

[Attachment A-F](#)

VI.. CURRENT BUSINESS

A. Public Park Review - Newport Crossings Mixed Use Project

1. Review the public park design and amenities proposed as part of the Newport Crossings Mixed-Use project; and
2. Provide recommendations to the Planning Commission.

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

B. Newport Island Park Rehabilitation Project Review

Provide input on the concept for rehabilitation of Newport Island Park and forward to City Council for final review.

[Staff Report](#)

[Attachment](#)

C. Tree Reforestation - 935 Tiller Way Follow-Up

Consider the reforestation request by Larry Dart at 941 Tiller Way for the one-for-one removal of two City Hong Kong Orchid trees located at 935 Tiller Way and replaced with two 48" box Little Gem Magnolia trees with one at the front of 935 Tiller Way, north of the driveway; and one in front of 3818 Sandune Lane. The applicant will assume all costs.

[Staff Report](#)

[Attachment A-D](#)

D. Tree Reforestation - 8 Monterey Court

Consider the reforestation request of Jasmine Moini of a City Bronze Loquat tree at 8 Monterey Circle and replaced with a 48" box Silk tree. The applicant will assume all costs.

[Staff Report](#)

[Attachment A-F](#)

E. Tree Reforestation - 1961 Port Provence Place

Consider the reforestation request of Pamela Conner of a City Evergreen Pear tree at 1961 Port Provence Place and replaced with a 48" box Strawberry tree. The applicant will assume all costs.

[Staff Report](#)

[Attachment A-F](#)

F. Ad Hoc Committee Appointment - Big Canyon Park

Appoint three members to the Big Canyon Park Ad Hoc Committee. The committee will assist with the review of plans for Phase 2A and ultimately the restoration of the entire Big Canyon Park. It will include site visits, community outreach and discussion with other agencies.

[Staff Report](#)

VII. BOARD/COMMITTEE/COMMISSION ANNOUNCEMENTS OR MATTERS WHICH MEMBERS WOULD LIKE PLACED ON A FUTURE AGENDA FOR DISCUSSION, ANNOUNCEMENTS / FUTURE AGENDA ITEMS

PB&R Commission / staff announcements / Ad Hoc Committee updates or matters which Commissioners would like placed on future agendas for further discussion (this is a non discussion item).

VIII. PUBLIC COMMENTS ON NON-AGENDA ITEMS

Public comments are invited on non-agenda items generally considered to be within the subject matter jurisdiction of the PB&R Commission. Speakers must limit comments to three (3) minutes. Before speaking, please state your name for the record.

IX. ADJOURNMENT