



# CITY OF NEWPORT BEACH PARKS, BEACHES AND RECREATION COMMISSION AGENDA

Council Chambers - 100 Civic Center Dr

Tuesday, October 6, 2020 - 6:00 PM

***Parks, Beaches and Recreation Commission Members:***

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

**Staff Members:**

Laura Detweiler, Recreation & Senior Services Director  
Sean Levin, Recreation & Senior Services Deputy Director  
Micah Martin, Deputy Public Works Director  
Kevin Pekar, Parks and Trees Superintendent  
John Nelson, City Arborist  
Mariah Stinson, Administrative Support Specialist

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**SPECIAL NOTICE REGARDING COVID-19**

On March 4, 2020, Governor Newsom proclaimed a State of Emergency in California as a result of the threat of COVID-19. On March 12, 2020, Governor Newsom issued Executive Order N-25-20, which allows Commission Members to attend Parks, Beaches and Recreation Commission meetings telephonically. Please be advised that some, or all, of the Newport Beach Parks, Beaches and Recreation Commission Members may attend this meeting telephonically.

If you wish to attend the Parks, Beaches and Recreation Commission meeting in person, the Civic Center Community Room located at 100 Civic Center Drive, Newport Beach, California 92660, will be open for this meeting and the public shall have the right to observe and offer public comment at this location. While you may attend this meeting in person, given the health risks associated with COVID-19, the City wants you to know that you can submit your comments and questions in writing for Parks, Beaches and Recreation Commission consideration by sending them to the Parks, Beaches and Recreation Commission at [PBRcommission@newportbeachca.gov](mailto:PBRcommission@newportbeachca.gov). To give the Parks, Beaches and Recreation Commission adequate time to review your questions and comments, please submit your written comments by Monday, October 5, at 5:00 p.m.

**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**
- II. **ROLL CALL**
- III. **PRESENTATION**
  - A. **Community Service Award- John Carpenter**

**IV. 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 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.*

**V. PUBLIC COMMENTS ON CONSENT CALENDAR**

*This is the time in which PB&R Commissioners may pull items from the CONSENT CALENDAR for discussion (Items VI-A thru VI-E). 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.*

**VI. CONSENT CALENDAR**

**A. Minutes of the Parks, Beaches & Recreation Commission Meeting of August 4, 2020**

Waive reading of subject minutes, approve and order filed.

[08-04-2020 PBR Minutes](#)

**B. PW Activity Report**

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

[PW Activity Report](#)

**C. RSS Activity Report**

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

[RSS Activity Report](#)

**D. Request by Newport Mesa Soccer Club (NMSC) for Temporary Lights at Bonita Canyon Sports Park (BCSP) Field #5**

Staff recommends the Parks, Beaches and Recreation (PB&R) Commission approve the request from the Newport Mesa Soccer Club (NMSC) to use temporary lights at Bonita Canyon Sports Park (BCSP) field #5 from October 7 to December 11, 2020 and January 11 to April 15, 2021 from dusk to 7:55 p.m.

[Staff Report](#)

**E. Donation at Old School Park**

Staff recommends that the Parks, Beaches and Recreation Commission approve a Santa Monica bench donation requested by Jill With at Old School Park.

[Staff Report](#)

[Attachments A-C](#)

**VII. CURRENT BUSINESS**

**A. Newport Beach Junior Lifeguard Building**

Staff recommends that the Parks, Beaches and Recreation (PB&R) Commission review Newport Beach Junior Lifeguard (NBJG) Building concept design, proposed amenities and forward recommendations to the City Council.

[Staff Report](#)

[Attachment A](#)

[Presentation](#)

**B. Request by Pateadores Soccer Club for Temporary Lights at Bonita Canyon Sports Park (BCSP) Field #3**

Staff recommends the Parks Beaches and Recreation Commission approve the request from the Pateadores Soccer Club to use temporary lights at Bonita Canyon Sports Park (BCSP) field #3 from October 7 to December 11, 2020 from dusk to 7:55 p.m.

[Staff Report](#)

**C. Reforestation Request- 2412 Francisco Drive**

Staff recommends that the PB&R Commission consider the reforestation request of two Liquidambar trees and one Magnolia tree located at 2412 Francisco Drive on the Bonaire Way side. The applicants, Laurie and Juan Penaherrera, at 2412 Francisco Drive have met the procedural requirements for reforestation established in City Council Policy G-1. If approved by the Commission, there will be a one-for-one replacement tree, Peppermint Willow (*Agonis flexuosa*) installed at the applicant's cost.

[Staff Report](#)

[Attachments A-D](#)

**D. Reforestation Request- 2905 Broad Street**

Staff recommends that the PB&R Commission consider the reforestation request of two Lemon-Scented Gum trees located at 2905 Broad Street. The applicant Jeannette Wistner at 2905 Broad Street has met the procedural requirements for reforestation established in City Council Policy G-1. If approved by the Commission, there will be a one-for-one replacement, Strawberry Tree (*Arbutus unedo*) installed at the applicant's cost.

[Staff Report](#)

[Attachments A-D](#)

**E. City Council Policy G-Series Revisions**

Staff recommends that the Parks, Beaches and Recreation (PB&R) Commission consider the revisions to the City Council Policy G-series and forward to City Council for adoption.

[G-1 Policy](#)

[G-1 - Amended 2020 Final 9-17-20](#)

[G-3 Policy](#)

[G-3 - Amended 2020 Final 9-17-20](#)

[G-6 Policy](#)

[G-6 revised 2020 Final 9-17-20](#)

**VIII. ANNOUNCEMENTS/FUTURE AGENDA ITEMS**

**IX. 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, we invite, but do not require, you to state your name for the record.*

**X. ADJOURNMENT**