



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

Council Chambers - 100 Civic Center Dr

Tuesday, December 1, 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

---

**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, November 30, 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. Recognition of Celeste Jardine- Haug For Her 32 Years of Service**

**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 ag*

**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-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.*

**VI. CONSENT CALENDAR**

**A. Minutes of the Parks, Beaches & Recreation Commission Meeting of October 6, 2020**

Waive reading of subject minutes, approve and order filed.

[10-06-2020 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. Bench Donation- Buffalo Hills Park**

Staff recommends that the PB&R Commission approve a Santa Monica bench donation requested by Nina Elisius at Buffalo Hills Park. The bench will be a new addition to the location, requiring noticing of adjacent residents.

[Staff Report](#)

[Attachments A - C](#)

**VII. CURRENT BUSINESS**

**A. Residences at 4400 Von Karman Project - Review of Public Parks**

Staff recommends that the Parks, Beaches & Recreation (PB&R) Commission determine whether the proposed amenities to be provided within the proposed public park for Residences at 4400 Von Karman project are practical, useable and feasible for the general public, and provide recommendations to the City Council.

[Staff Report](#)

[Attachment A](#)

**B. Reforestation Request- 2800 Catalpa Street**

Staff recommends that the PB&R Commission consider the reforestation request of a California Sycamore tree located at 2800 Catalpa Street on the Camphor Street side. The applicant, Matt Menlove at 2800 Catalpa 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 tree, Chinese Fringe (*Chionanthus retusus*) installed at the applicant's cost.

[Staff Report](#)

[Attachments A - D](#)

**C. 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.

[Staff Report](#)

[Attachments A - E](#)

**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**