



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

Council Chambers - 100 Civic Center Drive

Tuesday, April 6, 2021 - 5:00 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 by electronic means. The City of Newport Beach will conduct this meeting in person, with an option for the public and commissioners to attend via Zoom. Please be advised that to minimize the spread of COVID-19, Parks, Beaches & Recreation Commission members may attend this meeting either electronically or telephonically.

Also, please be advised that on March 17, 2020, Governor Newsom issued an Executive Order N-29-20, which allows for the public to participate in any meeting of the Parks, Beaches & Recreation Commission telephonically or by other electronic means. The City of Newport Beach will conduct this meeting in person, with an option for the public and commissioners to attend via Zoom. As a member of the public, if you would like to participate in this meeting, you can participate via the following options:

1. 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, April 5, at 5:00 p.m.
2. In person in Council Chambers; 100 Civic Center Drive, Newport Beach, CA 92660
3. You can connect with a computer by joining through Zoom. Use the link below to register for the meeting using a valid email address. You will receive a confirmation email allowing you to join the meeting: [https://zoom.us/webinar/register/WN\\_L2utZTDjRmKmkplgW1LNNA](https://zoom.us/webinar/register/WN_L2utZTDjRmKmkplgW1LNNA)
4. Or you may connect by Phone/Audio Only by calling 669-900-9128. The meeting ID is 917 1146 9497#

Please know that it is important for the City to allow public participation at this meeting. While the City does not expect there to be any changes to the above process for participating in this meeting, if there is a change, the City will post the information to the City's website.

**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. 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.*

**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-C). 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 Parks, Beaches and Recreation Commission meeting of March 2, 2021**

Waive reading of subject minutes, approved and order filed.

[03-02-2021 PBR Minutes Draft](#)

**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](#)

**VI. CURRENT BUSINESS**

**A. Community Service Award- Oasis COVID Response Team**

Staff recommends that the Parks, Beaches and Recreation (PB&R) Commission approve the Community Service Award recognition of Oasis COVID Response Team to be awarded at a future Parks, Beaches and Recreation Commission meeting.

[Staff Report](#)

[Attachment A](#)

**B. Marine Avenue Special Landmark Tree Testing and Recommendations**

Staff recommends that the Parks, Beaches and Recreation (PB&R) Commission consider the following recommendations resulting from the Tree Risk Assessments and Testing, conducted by Gordon Mann, of six (6) Special, Landmark Gum trees located along Marine Avenue, Balboa Island.

- A.) Adopt and implement the long-term management strategies, including both the tree well mitigation and improvements, where practical, and annual pruning specifications.
- B.) Implement annual tree evaluations and pruning observations, timed with the City's regular trimming operations, conducted by Gordon Mann, on an annual basis (not to exceed three-years).
- C.) Bring forth at a later date, the potential replacement of one tree (at 312 Marine Ave.) in poor health, but posing low risk.

[Staff Report](#)

[Attachment A](#)

**VII. ANNOUNCEMENTS/FUTURE AGENDA ITEMS**

**VIII. PUBLIC COMMENTS ON NON-AGENDA ITEMS**

*Public comments are invited on agenda and 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**