



CITY OF NEWPORT BEACH PARKS, BEACHES AND RECREATION COMMISSION AGENDA

Council Chambers - 100 Civic Center Drive

Tuesday, June 1, 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

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 & Senior Services 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.

Please note that while the Parks, Beaches and Recreation Commission met telephonically from January 25, 2021 – March 3, 2021 in light of Executive Orders N-25-20 and N-29-20 issued by Governor Newsom due to COVID-19, the Parks, Beaches and Recreation Commission will conduct this meeting and future meetings in-person. 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. To give the Parks, Beaches and Recreation Commission adequate time to review your questions and comments, please submit your written comments by Monday, May 31, at 5:00 p.m.
2. In person in Council Chambers; 100 Civic Center Drive, Newport Beach, CA 92660

Please know that it is important 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 information will be posted to the City's website.

If you are not able to attend in person and require an accommodation under the ADA related to COVID-19, please contact the Recreation & Senior Services Department at 949-644-3158 at least forty-eight (48) hours prior to the meeting.

- I. **CALL MEETING TO ORDER**
- II. **ROLL CALL**
- III. **PRESENTATION**

A. Community Service Award- OASIS COVID-19 Community Response Team

For extraordinary outreach efforts to help seniors with essential needs throughout the COVID-19 pandemic.

B. Presentation to Outgoing Commissioner Walt Howald

Recognizing outgoing Commissioner Walt Howald for his eight years of service on the Parks, Beaches and Recreation (PB&R) Commission.

C. Presentation to Park Maintenance Supervisor Anthony Petrarca

The Parks, Beaches and Recreation (PB&R) Commission recognizes Anthony Petrarca for his 33 years of dedicated service in maintaining safe and beautifully landscaped public spaces throughout the City of Newport Beach.

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-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 and Recreation Commission meeting of May 4, 2021

Waive reading of subject minutes, approved and order filed.

[05-04-2021 PBR Draft 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 at Harbor View Nature Park

Staff recommends that the Parks, Beaches and Recreation (PB&R) Commission approve a Santa Monica bench donation requested by the Lynne Valentine family at Harbor View Nature Park.

[Staff Report](#)

[Attachments A-C](#)

VII. CURRENT BUSINESS

A. Condition and Maintenance of Special Neighborhood Canary Island Date Palms on Marguerite Avenue.

Presented by Parks and Trees Superintendent Kevin Pekar and Consulting Arborist Christopher Kallstrand, with Dudek, Inc. Receive and file.

[Attachment A](#)

B. Reforestation Request- 1014 White Sails Way

Staff recommends that Parks, Beaches and Recreation (PB&R) Commission consider the reforestation request of a City Indian Laurel Fig (*Ficus microcarpa* 'Nitida') located at 1014 White Sails Way. The applicant, Harvey Moore, 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, 36-inch box, Dwarf Purple Leafed Plum (*Prunus cerasifera* 'Purple Pony') installed at the applicant's cost.

[Staff Report](#)

[Attachments A-D](#)

C. Appeal of Denial for Special Tree Removal Request- 1323 Ashford Lane

Staff recommends that PB&R Commission consider the appeal of staff's denial of the removal request of two Special City Lemon-Scented Gum trees located at 1323 Ashford at the intersection with Glenwood Lane. The applicant has met the procedural requirements for Special Neighborhood Tree removal request appeals established in City Council Policy G-1. At the applicant's cost, two 48-inch box Strawberry trees will be installed as the replacement trees.

[Staff Report](#)

[Attachments A-D](#)

[Public Comment](#)

D. Ad Hoc Committee Appointment- Newport Ridge Park Pickleball Courts

Staff recommends that the Parks, Beaches and Recreation Commission appoint three (3) commissioners to serve on the Newport Ridge Park Pickleball Courts Ad Hoc Committee to assist with conceptual design.

[Staff Report](#)

VIII. ANNOUNCEMENT/FUTURE AGENDA ITEMS

IX. 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