



CITY OF NEWPORT BEACH PARKS, BEACHES AND RECREATION COMMISSION AGENDA

Council Chambers - 100 Civic Center Drive

Tuesday, August 3, 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
Keira Kirby, 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.

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, August 2, 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.

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. ELECTIONS

- Chair
- Vice Chair

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 and Recreation Commission meeting of June 1, 2021

Waive reading of subject minutes, approved and order filed.

[06-01-2021 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. Request by Newport Mesa Soccer Club (NMSC) for Temporary Lights at Bonita Canyon Sports Park (BCSP) Field #5

Staff recommends that 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 1, 2021 to December 3, 2021 and January 31, 2022 to April 15, 2022 from dusk to 7:55 p.m.

[Staff Report](#)

E. Bench and Tree Donation at Bayview Park

Staff recommends that the Parks, Beaches and Recreation (PB&R) Commission approve a Santa Monica bench and 48-inch box Gold Medallion tree donations requested by Alissa Vatter at Bayview Park. The bench and tree will be a new addition to the location, requiring noticing of adjacent residents.

[Staff Report](#)

[Attachments A-C](#)

VII. CURRENT BUSINESS

A. Balboa Island Benches

On January 28, 2020 the City Council recommended that the Balboa Island bench and plaque donation program be sent to the PB&R commission to explore and find an alternate bench replacement for the Balboa Island Teak wood benches due to the high cost of maintenance. Staff recommends the PB&R Commission form an ad hoc committee to coordinate with the Balboa Island Improvement Association (BIIA) to review and recommend one of the four possible replacement bench types for Balboa Island (Attachment B), or an acceptable alternative.

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

B. Fiscal Year 2021-22 Ad Hoc Committee/Liason Appointments

Staff recommends that the PB&R Commission discuss, reaffirm, appoint or sunset the following FY 2021-22 Ad Hoc Committee appointments where appropriate:

- Community Service Award- Reaffirm & Appoint
- Updating City Council Policies G-1, G-3 & G-6- Sunset
- Youth Sports Commission Member Organization- Reaffirm & Appoint
- Newport Ridge Pickleball Courts- Reaffirm & Appoint

[Staff Report](#)

C. Special Tree Removal - 1700 Candlestick Lane

A Special Neighborhood City Lemon-Scented Gum Eucalyptus tree (*Corymbia citriodora*) (ID#984126) located at 1700 Candlestick Lane has been evaluated by Staff and the City's Consulting Arborist and found to be structurally compromised. Staff recommends the Parks Beaches and Recreation (PB&R) Commission approve the Special Neighborhood City Tree removal request, due to hazard mitigation concerns. If approved by the Commission, the City will not replace the Special City Lemon-Scented Gum Eucalyptus due to its close proximity to the existing driveway approach.

[Staff Report](#)

[Attachments A-C](#)

D. Reforestation Request - Buffalo Hills Park

Staff recommends the Parks, Beaches and Recreation (PB&R) Commission consider the reforestation request of one Eucalyptus tree located at Buffalo Hills Park on the rear side of 1900 Port Carlow Place (Community pool facility). If approved by the Commission, there will be a 36-inch box Evergreen Pear (*Pyrus kawakamii*) replacement.

[Staff Report](#)

[Attachments A-D](#)

E. Reforestation Request - 330 Snug Harbor

Staff recommends the Parks, Beaches and Recreation (PB&R) Commission consider the reforestation request of a City Siberian Elm tree located at 330 Snug Harbor. The applicant, Jamie Bland, 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, a 36-inch box Crape Myrtle 'Natchez' (*Lagerstroemia indica* 'Natchez') installed at the applicant's cost.

[Staff Report](#)

[Attachments A-D](#)

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