



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

Council Chambers - 100 Civic Center Drive

Tuesday, June 7, 2022 - 5:00 PM

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

**Diane Daruty, Chair**  
**Hassan Archer, Vice Chair**  
**David Granoff, Commissioner**  
**Laird Hayes, Commissioner**  
**Heather Ignatin, Commissioner**  
**Keira Kirby, Commissioner**  
**Kate Malouf, Commissioner**

**Staff Members:**

**Sean Levin, Recreation & Senior Services 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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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](mailto: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](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, June 6, 2022, 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. 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 through 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 April 5, 2022**

Waive reading of subject minutes, approved and filed.

[04-05-2022 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](#)

**VI. CURRENT BUSINESS**

**A. Reforestation Request Special Tree - 1323 Ashford Lane**

Staff recommends that the Parks, Beaches and Recreation (PB&R) Commission approve the Special Neighborhood replacement request of one Lemon-Scented Gum tree located at 1323 Ashford Lane at the intersection with Glenwood Lane. At the applicant's cost, a 48-inch box Strawberry Tree (*Arbutus unedo*) will be installed as the replacement tree.

[Staff Report](#)

[Attachment A - D](#)

**B. Reforestation Request - 2206 Port Harwick Place**

Staff recommends Parks, Beaches and Recreation (PB&R) Commission consider the reforestation request of three City Lemon-Scented Gum trees (*Corymbia citriodoria*) located at 2206 Port Harwick Place<sup>1</sup> (and below 17 Monaco). The applicant, M. J. Knitter, has met the procedural requirements for reforestation established in City Council Policy G-1 (Retention, Removal and Maintenance of City Trees). If approved by PB&R, there will be one-for-one replacement trees, three 60-inch box Brisbane Box (*Lophostemon confertus*) installed at the applicant's cost.

[Staff Report](#)

[Attachments A - D](#)

**C. Review of Ad Hoc Sub-Committee Recommendations for Replacement of Balboa Island Teak Wood Benches**

Staff recommends the Parks, Beaches and Recreation (PB&R) Commission review and consider approval of the below recommendations by the PB&R Balboa Island Benches Ad Hoc Sub-Committee regarding the replacement of the existing Teak Wood benches (Teak benches) and forward their recommendations to City Council. The Sub-Committee recommendations are as follows:

The Teak benches be removed in groups (20%-30% at a time) over the next couple of years and be replaced with unfinished Jatoba Wood benches (Jatoba benches) purchased by the City of Newport Beach (City), on the condition the new benches will never be refinished but rather stay in a natural state and grey with age.

Pursuant to City Council Policy B-17 (Parks, Facilities and Recreation Program Donations), no existing nor new donor plaques will be permitted on the replacement benches.

Staff will use its best reasonable efforts to contact the original Teak bench donors to offer the opportunity to receive the donated bench and/or plaque. If donors cannot be located or are uninterested in having the donated item returned to them, Staff will explore options to have benches either donated to the Island Museum, auctioned off through a public surplus auction, or just disposed of.

[Staff Report](#)

**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.*

**IX. ADJOURNMENT**