



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

Council Chambers - 100 Civic Center Drive

Tuesday, September 5, 2023 - 5:00 PM

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

Hassan Archer, Chair  
Kate Malouf, Vice Chair  
Diane Daruty, Commissioner  
David Granoff, Commissioner  
Heather Ignatin, Commissioner  
Keira Kirby, Commissioner  
Anne Yelsey, Commissioner

**Staff Members:**

Sean Levin, Recreation & Senior Services Director  
Justin Schmillen, 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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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, September 4, 2023, 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 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 August 1, 2023**

Waive reading of subject minutes, approved and order filed.

[08-01-2023 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 Pateadores Soccer Club for Light Usage for Sunday Games at Bonita Creek Park Soccer/Football Field**

Staff recommends the PB&R Commission approve request from Pateadores Soccer Club for light use at Bonita Creek Park soccer/football field for games on the following Sundays: September 17 & 24, October 29, November 5, and March 10, 17 & 24 from dusk to 7:30 p.m.

[Staff Report](#)

**VI. CURRENT BUSINESS**

**A. Community Service Award- Jerry Nininger**

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

[Staff Report](#)

**B. Special City Trees Removal/Replacement Request - Concrete Repairs (Various Locations)**

In anticipation of the upcoming Sidewalk Repair/Replacement Capital Improvement Project, staff recommends Parks, Beaches & Recreation (PB&R) Commission approve the tree removal and replacement request of five Special City Trees, contingent upon excavation and root conditions, to mitigate delays and expedite removals where necessary. The Special City Trees are as follows:

2115 Leeward Lane (Front 2)	ID# 1216500	Raywood Ash ( <i>Fraxinus oxycarpa</i> )
2000 Leeward Lane (Front 1)	ID# 985557	Tomilison Ash ( <i>Fraxinus uhdei</i> 'Tomlinson')
1405 Mariners Drive (Front 1)	ID# 985737	Jacaranda ( <i>Jacaranda mimosifolia</i> )
1343 Mariners Drive (Front 1)	ID# 985730	Jacaranda ( <i>Jacaranda mimosifolia</i> )
2 Groves Bike Trail (Park 57)	ID# 3516190	Blue Gum Eucalyptus ( <i>Eucalyptus globulus</i> )

City staff met the procedural requirements for reforestation established in Section IV. A of the City Council's G-1 Policy, (Retention, Removal, and Maintenance of City Trees). If approved by the Commission, there will be a one-for-one replacement tree, 36-inch box for:

2115 Leeward Lane	Raywood Ash ( <i>Fraxinus oxycarpa</i> )
2000 Leeward Lane	Raywood Ash ( <i>Fraxinus oxycarpa</i> )
1405 Mariners Drive	Jacaranda ( <i>Jacaranda mimosifolia</i> )
1343 Mariners Drive	Jacaranda ( <i>Jacaranda mimosifolia</i> )
Groves Bike Trail	Ghost Gum ( <i>Corymbia apparerinja</i> )

[Staff Report](#)

[Attachments A-C](#)

**C. Newport Beach Municipal Code and Council Policy Manual Review**

Staff recommends that the Parks, Beaches and Recreation (PB&R) Commission:

1. Review the final draft of proposed modifications to the Newport Beach Municipal Code and Council Policy Manual made by the Municipal Code and Council Policy Ad Hoc Committee and forward to City Council for review and approval.
2. Approve the removal of the Santa Monica-Style Bench as a donation option in the B-17 Policy.

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

**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**