

**City of Newport Beach  
Land Use Element Amendment Advisory Committee Minutes**

Date: December 3, 2013

Location: Newport Beach Central Library – 1000 Avocado Avenue  
Friends Room

Members Present: Edward Selich, Council Member (Chair)  
Nancy Gardner, Council Member  
Kory Kramer, Planning Commission  
Larry Tucker, Planning Commission  
Craig Batley, At-Large  
Michael Melby, At-Large  
Patricia Moore, At-Large  
Jim Walker, At-Large  
Paul Watkins, At-Large

Members Absent:

Staff: Kim Brandt, Community Development Director  
Brenda Wisneski, Deputy Community Development Director  
Gregg Ramirez, Senior Planner  
Tony Brine, Traffic Engineer  
Woodie Tescher, The Planning Center|DC&E (consultant)  
Marissa Aho, The Planning Center|DC&E (consultant)

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**I. Call Meeting to Order**

The meeting was called to order at 3:30 p.m. by Chair Selich.

**II. Approval of Minutes**

Motion (Watkins) to approve minutes as augmented by the November 5<sup>th</sup> audiotape with minor corrections submitted by Jim Mosher, and Paul Watkins. Approved as amended.

**III. Review of Goals & Policies**

Tescher distributed for review and feedback staff recommendations for the policy revisions for the Land Use Element. The revisions fine tune the 2006 General Plan policies, which incorporate a number of Citizen Advisory Panels, response to recent state legislation and best practices for climate change (SB 375, AB 32, Orange County Sustainable Communities Strategy), sustainability, and healthy communities, and comments received by the LUEAA Committee members as of a few weeks ago. Recent comments will be incorporated in the discussion today.

Gardner reminded the group the extent to which the 2006 General Plan was vetted by the community during the original process. Selich reminded the group not to make wholesale changes but to look at the regulatory power of the General Plan and make sure that it is the most accurate words for the intent of the General Plan document.

***NON-SECTION SPECIFIC QUESTIONS***

Is there somewhere where “promote” or “encourage” are defined in the General Plan? Check glossary.

***SECTIONS***

**ROLE AND CHARACTER**

Committee change to LU1  
Revise LU1.X, LU1.X2 to reflect comments by committee with Mulvihill  
Revise LU1.X3 to clarify intent to be based on neighborhoods

**USES TO BE ACCOMMODATED**

Delete LU2.X2

**ORGANIZATION AND FORM OF USES**

Revise LU3.2 to clarify cumulative nature of the policy and and not to be applied on a project basis.

Look at Orange County Sustainable Communities Strategy Website for more information.

<http://occog.com/pdf/OCSCS20110614.PDF>

**SUSTAINABLE DEVELOPMENT**

Revise Sustainable Development Section to reflect comments by committee with Mulvihill's input  
Committee requested documentation on what is mandated.

**LAND USE DIAGRAM**

Add to Glossary "Development Allocations"

**COMMUNITY CHARACTER**

Revise LU5.4.1 to remove "and retail"

Revise LU6.1.5 Hoag Hospital Campus

**NEIGHBORHOODS, DISTRICTS, AND CORRIDORS**

None

**RESIDENTIAL NEIGHBORHOODS**

None

**DISTRICTS**

Banning Ranch – City Attorney's office will come back in January with a recommendation.

Balboa Peninsula Areawide

Add policy to address alcohol establishments.

Add policy to address using parking as for vehicular use (garages, etc)

**PUBLIC COMENTS**

Must change quote in Introduction Section – Photo or caption change in Introductory Section.

**IV. Public Comment on Non Agenda Items**

None.

**V. Adjournment**            Next Meeting Date: January 7, 2013, at 3:30 p.m. (*Changed to December 16<sup>th</sup>*)

The agenda for the Regular Meeting was posted on November 25, 2013, at 3:00 p.m., in the binder and on the City Hall Electronic Bulletin Board located in the entrance of the Council Chambers at 100 Civic Center Drive.

The agenda for the Zoning Administrator Hearing was posted on November 25, 2013, at 3:00 p.m. in the Chambers binder located inside the vestibule of the Council Chambers at 100 Civic Center Drive and on the City's website on November 25, 2013, at 3:15 p.m.