

## City of Newport Beach ENVIRONMENTAL QUALITY AFFAIRS COMMITTEE



### MINUTES 06-05-06

Draft minutes of the Environmental Quality Affairs Committee held at the City of Newport Beach Police Department Auditorium, 870 Santa Barbara Drive, on **Monday, June 05, 2006.**

#### Members Present:

X	Keith Curry, Council Member	X	Sandra Haskell
X	Richard Nichols, Council Member	X	Barry Allen
X	Cris Trapp, Chairperson	X	Kristine Adams
X	Dolores Otting, Vice Chair		Marianne Zippi
	Lloyd Ikerd		Tom Hyans – <i>sick leave</i>
	Matt Wiley	X	Jack Wu
	Christopher Welsh		Jennifer Winn - <i>excused</i>
X	Mike Browning	X	Ray Halowski
X	Brent Cooper		Barbara Thibault
X	Laura Dietz		Merritt Van Sant
X	Kenneth Drellishak		
	Laura Curran		
X	Walter Lazicki		

#### Staff Representatives:

#### Guests Present:

X	Assistant City Manager Sharon Wood	

Chairperson Cris Trapp called the meeting to order at approximately 7:15 p.m.

1. Minutes of May 22,2006

**Motion:** Sandra Haskell moved to approve the minutes as written.

Kenneth Drellishak seconded the motion.

**Motion passed unanimously**

2. Discussion of subcommittee comments on Draft Environmental Impact Report on General Plan 2006 Update –

Dolores Otting moved to approve draft comments with changes. Ray Halowski seconded the motion. Motion passed unanimously.

3. Report from EQAC Representative to GPUC –

No report.

4. Report from EQAC Members on GPAC –

No report.

5. Economic Development Committee (EDC) Representative's Report –

Sharon Wood gave a report describing a presentation on the OC Cruiser.

6. Report from Staff on Current Projects –

Cris Trapp appointed Jack Wu as Chair of the South Coast Shipyard subcommittee.

7. Public Comments –

Dolores Otting provided the Membership Subcommittee report. The subcommittee recommended that Tom Hyans be designated an honorary member, which would create a community association vacancy. Also, District 1 has a district vacancy and District 7 has an at-large vacancy.

8. Future Agenda Items –

Letter of recommendation on the General Plan polices to be presented at the July 17, 2006 meeting.

9. Adjournment –

The meeting was adjourned at 8:35 p.m.