



**CITY OF NEWPORT BEACH
ENVIRONMENTAL QUALITY AFFAIRS COMMITTEE**

MINUTES 12-18-06

Draft minutes of the Environmental Quality Affairs Committee held at the City of Newport Beach Police Department Auditorium, 870 Santa Barbara Drive, on **Monday, December 18, 2006.**

Members Present:

| | | | |
|---|---|---|---------------------------------|
| X | Keith Curry, Council Member | | Sandra Haskell - <i>excused</i> |
| | Richard Nichols, Council Member- <i>exc</i> | | Barry Allen - <i>excused</i> |
| | Bruce Asper - <i>excused</i> | | Kristine Adams |
| X | Dolores Otting, Vice Chair | | Marianne Zippi - <i>excused</i> |
| | Kimberly Jameson | | Arlene Greer |
| X | Matt Wiley | | Jack Wu - <i>excused</i> |
| X | Christopher Welsh | | Jennifer Winn - <i>excused</i> |
| X | Mike Browning | | Ray Halowski |
| | Brent Cooper | X | Barbara Thibault |
| | Laura Dietz - <i>excused</i> | | Merritt Van Sant |
| X | Kenneth Drellishak, Chair | X | Robert Rush |
| X | Laura Curran | | |
| | | | |

Staff Representatives:

Guests Present:

| | | |
|--|------------------------------------|----------------|
| | Assistant City Manager Sharon Wood | Robert Hawkins |
| | | Cris Trapp |

Chairperson Ken Drellishak called the meeting to order at 7:20 p.m. He welcomed past chairpersons, Robert Hawkins and Cris Trapp.

1. Minutes of October 16, 2006

Kimberly Jameson moved to approve the minutes as written. Brent Cooper seconded the motion.

Motion passed unanimously

2.

2. Presentation on Review of Traffic Studies

Transportation and Development Services Manager Rich Edmonston presented information on types of traffic studies and standards for them. He responded to questions from the Committee regarding summer traffic, through traffic and improvement projects.

3. Discussion of Composition of Membership Subcommittee

Chairperson Drellishak reported that the Membership Subcommittee recommended that the current membership of himself, Dolores Otting and Sandra Haskell continue. Merritt Van Sant moved approval and Kristine Adams seconded the motion.

Motion passed unanimously

4. Meeting Schedule for 2007

The Committee discussed 2007 meeting dates that conflict with holidays. Ray Halowski moved the schedule meetings on January 22 and February 26, 2007, and Kristine Adams seconded the motion.

Motion passed unanimously

5. Economic Development Committee Report

Chairperson Drellishak reported on the EDC's work on an Economic Development Strategic Plan.

6. Report from Membership Committee

Chairperson Drellishak reported that the Membership Subcommittee recommended the appointment of John Mofitakhar to the vacant Community Association seat. Council member Curry moved approval and Matt Wiley seconded the motion.

Motion passed unanimously

7. Report from Staff on Current Projects

Sharon Wood reported that a Draft EIR on the Hoag Hospital Master Plan amendment will be released for public review soon.

8. Public Comments

Robert Hawkins commented on the value to the Planning Commission of EQAC's comments on environmental documents.

Cris Trapp reported on the Parks, Beaches and Recreation Commission's work on four new parks: Newport Center, Sunset Ridge, Newport Coast and Marina Park.

9. Future Agenda Items –

None

10. Adjournment –

The meeting was adjourned at 8:55 p.m.