

City of Newport Beach ENVIRONMENTAL QUALITY AFFAIRS COMMITTEE



MINUTES 8-20-07

Draft minutes of the Environmental Quality Affairs Committee held at the City of Newport Beach Police Department Auditorium, 870 Santa Barbara Drive, on **Monday, August 20, 2007.**

Members Present:

X	Nancy Gardner, Council Member	X	Sandra Haskell
X	Michael Henn, Council Member		Barry Allen
X	Bruce Asper		Kristine Adams
X	Dolores Otting, Vice Chair		Susan Knox - <i>excused</i>
X	Kimberly Jameson	X	Arlene Greer
X	Matt Wiley	X	Timothy Stoaks
X	Brent Cooper		Jennifer Winn
X	Laura Dietz	X	Ray Halowski
X	Kenneth Drellishak, Chair	X	Barbara Thibault
X	Laura Curran		Merritt Van Sant
	Michael Smith - <i>excused</i>	X	Robert Rush
X	Michael Pascale		John Moftakhar - <i>excused</i>

Staff Representatives:

Guests:

X	Ass't City Mgr. Sharon Wood	Carol McDermott, Government Solutions
		Cora Newman, Government Solutions
		Vickie Federman, Government Solutions
		Debra Legan, Hoag Hospital
		Gary McKitterick, Hoag Hospital

Chairperson Ken Drellishak called the meeting to order at 7:04 p.m.

1. Minutes of July 16, 2007

Arlene Greer moved to approve the minutes of July 16, 2007. Ray Halowski seconded the motion.

Motion passed unanimously

2. Presentation on Proposed Amendment to Hoag Hospital Master Plan

Carol McDermott of Government Solutions introduced the project team, and gave a presentation on the proposal to amend the master plan. She, Cora Newman and Debra Legan responded to questions from Committee members. Chair Drellishak requested a brief description of the Hoag Healthcare Center project, which Ms. McDermott and Ms. Legan provided.

Chair Drellishak made assignments for review of DEIR sections to subcommittee members.

3. Appointment of Subcommittee to review Draft Environmental Impact Report for Hoag Healthcare Center

Subcommittee members were appointed and assigned to review sections of the DEIR, as follows:

Brent Cooper	Air Quality
Bruce Asper	Aesthetics
Arlene Greer	Hazards
Dolores Otting	Hazards
Kimberly Jameson	Noise
Tim Stoaks	Transportation
Brent Cooper	Transportation

4. Report from Energy Subcommittee

Laura Dietz reported on her meeting with Building Director Jay Elbettar. The Committee discussed the need for a subcommittee work program and timeline.

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

Chair Drellishak reported that there was no meeting in August.

6. Coastal/Bay Water Quality Committee Representative's Report

Nancy Gardner reported on the Back Bay Science Center.

7. Report from Staff on Current Projects

No report

8. Public Comments

None

9. Future Agenda Items

Briefing on Hyatt Hotel proposal
Zero Waste Presentation
Presentation from Great Park Conservancy

10. Adjournment

Chair Drellishak adjourned the meeting at 8:43 p.m.