



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

MINUTES 12-15-08

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 15, 2008.**

Members Present:

X	Nancy Gardner, Council Member	X	Barbara Thibault
X	Michael Henn, Council Member		Laura Curran
X	Kenneth Drellishak, Chair	X	Robert Rush
X	Kimberly Jameson	X	Sandra Haskell
	Kevin Kelly	X	Arlene Greer
E	Michael Pascale	X	Barry Allen
X	Michael Smith	X	Kristine Adams
		X	Timothy Stoaks
	Laura Dietz		
X	Joan Penfil		
X	Bruce Asper		Ray Halowski
X	Merritt Van Sant	X	Michael Altı

Staff Representatives:

Guests:

X	Sharon Wood, Assistant City Manager	Philip Bettencourt Barry Eaton Robert Hawkins Dolores Otting
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Chairperson Ken Drellishak called the meeting to order at 7:07 p.m. and introduced visitors.

- Minutes of November 17, 2008

Arlene Greer moved to approve the minutes of November 17, 2008, with the following correction: Sandra Haskell made the motion to approve the minutes of September 15, 2008. Sandra Haskell seconded the motion.

Motion passed unanimously

- Discussion of 2009 meeting schedule

Due to the Martin Luther King and Presidents Day holidays, the January meeting was rescheduled to January 26, and the February meeting was rescheduled to February 23.

3. Task Force on Green Development Representative's Report

Council member Gardner stated that the Task Force would like to report progress on Building Code amendments at the January 26, 2009 meeting.

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

None

5. Economic Development Committee Representative's Report

Chairperson Drellishak reported that EDC received a report from utility companies on incentives to reduce consumption and lower costs in November. The December meeting was cancelled.

6. Report from Staff on Current Projects

Sharon Wood reported on the status of Marina Park, City Hall, Sunset Ridge Park, AERIE and the Westcliff Medical Arts building projects, all of which will have EIRs.

7. Public Comments

Philip Bettencourt reported on the volunteer effort to clear weeds from the Army Corps of Engineers mitigation area near the Santa Ana River, which is a least tern nesting area.

Barry Eaton commented expressed his interest in EQAC reviewing more mitigated negative declarations, and urged EQAC to review the environmental document for the updated Zoning Code when it is available.

Robert Hawkins agreed with Mr. Eaton. He noted that comment periods for MNDs are short, but it may be possible for EQAC to submit comments after the deadline and have them considered by the Planning Commission and City Council. He commented that EQAC continues to do a good job.

Sharon Wood reviewed the procedures for MND review provided in the EQAC Resolution, and reminded the Committee that notices of the availability of all environmental documents are provided via the City's e-select alert system. She noted that it is difficult for staff to respond to comments that are submitted after the deadline in time for Planning Commission and City Council hearings.

8. Future Agenda Items

January 26

- Report on Building Code amendments from Task Force on Green Development
- Report on leaf blower regulation research

February 23

- Appointment of Marina Park subcommittee

12. Adjournment

Chair Drellishak adjourned the meeting at 8:40 p.m.