



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

MINUTES 9-21-09

Draft minutes of the Environmental Quality Affairs Committee held at the City of Newport Beach Police Department Auditorium, 870 Santa Barbara Drive, on **Monday, September 21, 2009.**

Members Present:

X	Nancy Gardner, Council Member	E	Barbara Thibault
X	Michael Henn, Council Member	X	Laura Curran
X	Kenneth Drellishak, Chair	X	Vincent Lepore
X	Kimberly Jameson	X	Kevin Nolen
E	Kevin Kelly	X	Arlene Greer
		X	Sandra Haskell
	Michael Smith	X	Kristine Adams
X	Jeff Herdman	X	Timothy Stoaks
X	Nick Roussos	X	Jay Myers
E	Joan Penfil	X	Charles McKenna
X	Bruce Asper		Ray Halowski
X	Merritt Van Sant	X	Michael Alti

Staff Representatives:

Guests:

X	Sharon Wood, Assistant City Manager	Morgan Stoaks Amy Senk, CoronadelMarToday.com
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Chairperson Drellishak called the meeting to order at 7:03 p.m.

- Minutes of August 17, 2009

Sandra Haskell moved to approve the minutes of August 17, 2009, with the correction to show Vincent Lepore as present. Vincent Lepore seconded the motion.

Motion passed unanimously

- Report from subcommittee on Draft EIR for Megonigal residence (2333 Pacific Drive)

The Committee reviewed and discussed amendments to the draft comments. Tim Stoaks moved and Kristine Adams seconded that the comments be approved as amended.

Motion passed unanimously

3. Discussion and recommendation to City Council on potential regulation of leaf blowers

The Committee discussed additional information that may be helpful to the City Council, and Kimberly Jameson, Laura Curran and Kristine Adams volunteered to research additional information. The item was continued to October 19, 2009.

4. Review and confirmation of subcommittee assignments on Draft EIR for Civic Center project

Chairperson Drellishak discussed review assignments and deadlines for submittal of comments.

5. Task Force on Green Development Representative's Report

No report

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

No report

7. Economic Development Committee Representative's Report

No report

8. Report from Staff on Current Projects

Sharon Wood reported that the review period for the Draft EIR on Sunset Ridge Park will be October 20 to December 14.

9. Public Comments - None.

10. Future Agenda Items

11. Adjournment

Chairperson Drellishak adjourned the meeting at 9:10 p.m.