



CITY OF NEWPORT BEACH GENERAL PLAN/LCP IMPLEMENTATION COMMITTEE

ACTION MINUTES

Action Minutes of the General Plan/LCP Implementation Committee held at the Fire Conference Room, City of Newport Beach, on **Wednesday, December 10, 2008**

Members Present:

X	Ed Selich, Mayor, Chairman
E	Leslie Daigle, Mayor Pro Tem
X	Don Webb, Council Member
X	Barry Eaton, Planning Commissioner
X	Robert Hawkins, Planning Commissioner
X	Michael Toerge, Planning Commissioner

Advisory Group Members Present:

	Mark Cross
	Larry Frapwell
	William Guidero
X	Ian Harrison
X	Brion Jeannette
	Don Krotee
	Todd Schooler
	Kevin Weeda
	Dennis Wood

Staff Representatives:

X	Sharon Wood, Assistant City Manager
	David Lepo, Planning Director
	Robin Clauson, City Attorney
	James Campbell, Senior Planner
	Gregg Ramirez, Senior Planner
X	Melinda Whelan, Assistant Planner

E = Excused Absence

Committee Actions

1. **Agenda Item No. 1** – Approval of minutes of November 19, 2008.

Action: Committee approved draft minutes.

Vote: Consensus

2. **Agenda Item No. 2** – Zoning Code Re-Write

▪ **Review No. 11 Resource Protection**

Action: The Chairman opened the meeting with a discussion regarding resource protection in the coastal zone and the Implementation Plan (IP) of the Local Coastal Program (LCP). He voiced concern with the timeline of the Zoning Code update and that the current focus should be the Zoning Code rather than incorporating the IP into the Zoning Code. Further discussion by the Committee Members, Advisory Members, and staff led to a conclusion that LCP issues could delay the Zoning Code update and a resolution could be to address the IP after the Zoning Code is complete. The Committee directed staff to remove all IP sections from the draft Zoning Code and move forward with completing the Zoning Code update.

There was only one comment from Committee Members Eaton and Hawkins to be discussed since the majority of their comments were coastal zone related. The comment was regarding cultural resource protection outside the coastal zone. Consistent with the current Zoning Code, the draft Zoning Code proposes to rely on the City Council Policy Manual, Policies K-2 (Places of Historical and Architectural Significance), K-4 (Paleontological Guidelines), and K-5 (Archeological Guidelines) for protection of cultural resources outside of the coastal zone. Committee members Eaton and Hawkins proposed that the Policies may need to be codified to ensure General Plan implementation of cultural resource protection policies. The Committee and Advisory Members discussed and directed staff to continue the discussion at the January 14th meeting to give the Committee time to review the City Council Policies.

Vote: Consensus

3. **Agenda Item No. 3** – Items for future agenda

Action: January 14th – comment letter from Mariners Mile Business Association, cultural resource protection outside the coastal zone, go-backs from previous meetings; future agendas - housing Chapters 20.32, 20.34, and 20.36; and Chapter 20.40 Bluff and Canyon Protection Outside the Coastal Zone

Vote: None

4. **Agenda Item No. 4** – Public Comments on non-agenda items

The public provided a comment requesting the expected timeline of canyon and bluff setback requirements outside of the coastal zone. Staff expects to bring Chapter 20.40 Bluff and Canyon Protection Outside the Coastal Zone to the Committee at an upcoming scheduled meeting.

Meeting Adjourned 4:45 p.m.