



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, September 2, 2009**

Members Present:

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

Advisory Group Members Present:

X	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
E	David Lepo, Planning Director
E	Aaron Harp, City Attorney
X	James Campbell, Senior Planner
X	Gregg Ramirez, Senior Planner
X	Melinda Whelan, Assistant Planner

E = Excused Absence

Committee Actions

1. **Agenda Item No. 1** – Approval of minutes for August 12, 2009.

Action: Committee approved draft minutes.

Vote: Consensus

2. Agenda Item No. 2 – Draft Zoning Code Review – comments on Parts 4 of the second public draft.

Action: The Committee reviewed comments prepared by Committee Member Eaton for Part 4, where they left off at the end of the August 12 meeting and continued to move through Part 4 and Part 5 with comments from all Committee Members. The Committee and Advisory Members discussed and directed staff to do the following in addition to formatting corrections:

- Section 20.50.030 pg. 4-4 – staff will look into, with the City Attorney, as to whether the “e.g.” list provided is too expansive and if it could be reduced
- Revise Section 20.50.030 pg. 4-4 – add “City and neighborhoods” to the last sentence of the second paragraph
- Revise Section 20.50.030 subsection A.7. pg. 4-5 and Section 20.50.090 subsection B.e. pg. 4-15 – add language to require that a notice be posted stating a copy of the conditions of approval are available
- Revise Section 20.50.090 subsection B.d.1.2. pg. 4-15 – add “servers”
- Section 20.50.100 subsection E.1. pg. 4-20 – clarify if hours of operation is the length of stay, staff will look into Government Code and possibly revise to provide for length of stay and hours of operation subsections
- Revise Section 20.50.130 subsection G. pg. 4-24 – combine with previously deleted subsection E. to make one new subsection E.
- Revise Section 20.50.130 subsection F. pg. 4-24 – revise to clarify intent
- Previously deleted Section 20.63.140 and City Charter Section 1401 – staff will verify that restrictions are adequately provided in regard to Banning Ranch consistent with the City Charter
- Re-look at Section 20.50.180 subsection D. with Advisory Members and bring back revised section to Committee
- Revise Section 20.52.210 - add “service stations” to all subsections within the section
- Revise Section 20.52.210 subsections J. and L.9. - add “if appropriate” to end of last sentence
- Reinsert necessary references to the certified Coastal Land Use Plan in Section 20.60.060 pg. 5-57 and also reinsert necessary references into the rest of the Draft
- Revise Table 2-1 pg. 2-9 - all CUP’s in residential zones will be subject to CUP-HO to reflect what was adopted in the Group Home Ordinance
- Strike Section 20.54.070.D.1.b. pg. 5-28, Revise Section 20.54.070.D.1.c. pg. 5-28 to add “An action of the Hearing Officer may be appealed in compliance with Chapter 20.66 (Appeals) – staff will review with City Attorney to verify consistency and make necessary adjustments

- Table 5-2 on pg. 5-34 - revise footnotes to provide standards for Zoning Administrator referrals to the Planning Commission

3. Agenda Item No. 3 – Items for Future Agenda

Staff is still looking into Committee Member Toerge's request for an evaluation of the proposed floor area regulations. This will be an update item on the next agenda.

The next meeting will be on September 16 and the review will continue with Part 6 and revised sections of Part 7.

Vote: Consensus

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

Resident concerned with a neighbor parking within a sideyard setback adjacent dwelling at 3600 Seashore Drive. Staff will consult the Building Department to see if there are any Building Code issues.

Vote: Consensus

5. Agenda Item No. 5 – Adjourn

Meeting adjourned at 5:00 p.m.