



# CITY OF NEWPORT BEACH GENERAL PLAN/LCP IMPLEMENTATION COMMITTEE

## ACTION MINUTES

Action Minutes of the General Plan/LCP Implementation Committee held at the City Council Chambers, City of Newport Beach, on **Wednesday, October 22, 2008**

### Members Present:

X	Ed Selich, Mayor, Chairman
X	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
	Brion Jeannette
	Don Krotee
	Todd Schooler
	Kevin Weeda
	Dennis Wood

### Staff Representatives:

X	Sharon Wood, Assistant City Manager
X	David Lepo, Planning Director
	Robin Clauson, 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 of October 15, 2008.

**Action:** Committee approved draft minutes.

**Vote:** Consensus

## 2. Agenda Item No. 2 - Zoning Code Re-write

### ▪ **Second Review of Inclusionary Housing Ch. 20.34**

**Action:** Item continued to a date TBD to allow the committee additional time to review the draft.

### ▪ **Review of Non-Residential Development Standards and Transfer of Development Rights**

**Action:** The Committee reviewed comments prepared by Committee members Eaton and Hawkins regarding non-residential development standards and transfer of development rights of the draft code. The Committee and Advisory Members discussed and directed staff to:

- revise Section 20.48.060 subsection F. pg. 3-97 to add language – If appropriate and in compliance with this Chapter, the Director shall approve the landscaping plan.
- delete Section 20.48.070 subsection C.4. pg.3-98
- delete Section 20.48.070 subsection D.2.d. pg. 3-98
- revise Section 20.48.070 G. subsection pg.3-99 to be more general and leave the soil conditioning and mulching requirements up to the preparer of the plan
- revise Section 20.48.070 subsection H.4. and 5. pg. 3-99 to add satellite based controllers as an option
- revise Section 20.48.070 subsection C.3. pg. 3-98 language to require a variety of sized trees and shrubs
- revise Section 20.48.070 subsection F. pg. 3-99 – create more general statement and remove 6” curb
- delete Section 20.48.050 subsection C. pg. 3-96
- revise Section 20.48.060 A. 3-97 – add language to state exempt projects and clarify projects that require landscape plans
- revise Section 20.52.040 Table 3-111 pg. 3-120 under Hotels and Time Shares change parking requirement to “as required by Use Permit”
- re-look at Section 20.52.050 pg. 3-121 subsection A.1.b. and staff will revise accordingly
- revise Section 20.52.50 subsections C.1., C.2., C.3., C.4., and D.1. pg. 3-122 – staff will revise standards accordingly
- revise Section 20.52.050 subsection D.4. pg. 3-125 add reference to Section 20.30.060 Outdoor Lighting
- revise Section 20.52.080 pg. 3-129 to clarify that on-street parking spaces can not be used
- revise Section 20.52.050 to add in-lieu parking requirements
- revise Section 20.56.050 subsection C. pg. 3-186 – add a per employee requirement
- revise Section 20.56.060 pg. 3-187 – staff will look into clarifying language regarding review authority

- revise Section 20.58.040 subsection E. pg. 3-190 – revise to require that Planning Commission hear these requests and recommendation to City Council
- delete Section 20.58.030 subsection B. pg. 3-189

The public provided comments to the Committee and staff regarding:

- Fire Department landscape requirements, led to resolution – add language to Section 20.48.080 to state that if there is a conflict in landscape requirements the Fire Departments' requirements govern
- Section 20.52.040 resolution – revise Table 3-118 for general office need to clarify that parking ratio is based on net floor area and provide a definition of net floor area
- Section 20.58.030 resolution – revise and add subsection E. Hotels and count by rooms
- Coastal Commission review of General Plan status – on Coastal Commission agenda for November 13<sup>th</sup> meeting

**Vote:** Consensus

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

**Action:** None

**Vote:** None

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

None

**Meeting Adjourned 6:30 p.m.**