



APPROVED

CITY OF NEWPORT BEACH
Citizen Advisory Panel Meeting
Via Lido/City Hall site - Design Guidelines

Meeting Minutes

Newport Beach Central Library
Friends of the Library Meeting Room
1000 Avocado Avenue, Newport Beach
Wednesday, July 27, 2011
4:00 p.m. to 5:30 p.m.

Rush Hill – Council Member Liaison
Kimberly Brandt – Community Development Director
Jim Campbell – Principal Planner
Jaime Murillo – Associate Planner
Todd Larner – Project Consultant
Timothy Collins – Project Consultant
Cindy Nelson – Project Consultant

Committee Members:
Craig Batley
Roberta Buchanan
Bill Dunlap
Hugh Helm
Richard Luehrs
George Schroeder

The meeting was called to order at 4:00PM.

All Committee Members were present, with the exception of Richard Luehrs.

1. Welcome and introductions

Tim Collins, consulting project manager, provided a brief introduction of the process.

Council Member Rush Hill thanked everyone for their time and he encouraged an open and participatory dialog.

Committee Members, consultants and staff were introduced.

2. Distribution and walk-through of background information

Todd Larner of William Hezmalhalch Architects provided an overview of the 2010-2011 conceptual planning effort that culminated in the City Council's January 25, 2011, recognition that "Alternative 5b" as the preferred concept plan for the Lido Village. The preparation of design guidelines for the planning area is intended to build on this prior work.

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3. Overview of Via Lido Design Guidelines Process

Todd Larner indicated that the proposed design guidelines would feature four cornerstones; unification, flexibility, visual appeal and sustainability from an environmental and economic standpoint. He discussed the term “Newport Eclectic” as a design theme and the concept of preparing design guidelines as a way to create a sense of place.

4. Review and discuss Project Schedule/Calendar

The project schedule was discussed.

7/27/2011	Orientation and kick-off meeting
8/18/2011	80% draft guidelines delivered to the City and CAP
9/15/2011	90% draft guidelines delivered to the City and CAP
9/22/2011	Draft Guidelines presented to the Planning Commission
10/6/2011	Community open house within Lido Village
10/13/2011	Final guidelines delivered to the City
10/25/2011	Guidelines presented to the City Council for consideration and adoption

5. Roundtable Discussion

A general discussion ensued and several key points were made:

- The CAP will be focused on design guidelines and will not be discussing the re-use of the City Hall site.
- Public/private partnership (Vornado, Duda, Marshall, and City) is jointly funding the preparation of the guidelines.
- Zoning and land use will not be the focus of the CAP or design guidelines.
- Committee will provide input as to how the design guidelines will be implemented.
- Adoption of the design guidelines is anticipated to be by City Council resolution and not by ordinance.

6. Next Meeting –August 18, 2011 4:00PM, Friend of the Library Meeting Room, Newport Beach Central Library

7. The meeting was adjourned at 5:25PM