

# City of Newport Beach

## ECONOMIC DEVELOPMENT COMMITTEE



### MINUTES 02-22-06

Minutes of the Economic Development Committee held at the City Council Chambers, City of Newport Beach, on **Wednesday, February 22, 2006.**

#### Members Present:

X	Steve Rosansky, Mayor Pro Tem, Chairman	X	Debra Legan
X	Don Webb, Mayor		Richard Luehrs
X	Ed Selich, Council Member	X	Brion Jeannette
X	Michael Henn, Planning Commissioner		Dan Marcheano ( <i>excused</i> )
X	Mike McNamara, Vice Chairman		Mark Murrel
	Craig Batley		John Robinson
	Seymour Beek		John Saunders
	John Blom ( <i>excused</i> )	X	Gregg Schwenk
X	Gary DiSano	X	Cris Trapp
X	Jim Donnell	X	Jeannette Thomas
X	Roy Freeman	X	Gay Wassall-Kelly
	Gina Frye (Interim for NBCVB) ( <i>excused</i> )		Kevin Weeda ( <i>excused</i> )
	Building Industries Assoc. (Vacant)		Richard Wray
X	Lloyd Ikerd		Public Utilities (Vacant)

#### Staff Representatives:

X	Sharon Wood, Assistant City Manager		George Berger, C & ED Program Manager- ( <i>excused</i> )
	Dan Trimble, C & ED Program Manager ( <i>excused</i> )	X	Gaylene Olson, Dept Asst. Planning Dept/ Economic Development

#### Guests Present:

	David W. Muller, Exe. Director, Newport Harbor Nautical Museum
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## **Roll Call and Introductions:**

Chairman Rosansky called the meeting to order at 8:05am

## **CONSENT CALENDAR**

1. Minutes of January 18, 2006

**Motion:** Chairman Rosansky moved to approve the minutes as written.

**Vote:** Approved unanimously

2. Progress Report

Ms. Wood, Assistant City Manager, stated the Economic Development Strategic Plan is almost done.

## **DISCUSSION ITEMS**

### **1. Report on Newport Beach Film Festival**

Gregg Schwenk, Executive Director Newport Beach Film Festival distributed a handout titled "A Quick Look Back at 2005", which was an overview of last year's film festival, and discussed this year's upcoming film festival, April 20<sup>th</sup>-30<sup>th</sup>. Ticket sales start April 1<sup>st</sup>.

### **2. Report on Newport Harbor Nautical Museum**

David W. Muller, Executive Director Newport Harbor Nautical Museum gave a report on relocation of the Nautical Museum and highlighted the following points:

- Ø Why the move
- Ø Changes to the Fun Zone – new site of the Nautical Museum
- Ø Schedule
- Ø Impact

Would like to work with the City's Economic Development Department on the following:

- Ø Parking solutions
- Ø New business investments in Balboa Village
  - Revitalization
  - Business education campaigns
- Ø Building incentives
  - Historical status
  - Tax incentives
- Ø Copy of letter sent to Nautical Museum members on the purchase of the Balboa Fun Zone and future of the Nautical Museum was handed out.

### **3. Briefing- Possible November Ballot Items**

Chairman Rosansky pointed out that it was getting late, and wanted to address these items at the next meeting when there was more time.

### **4. EQAC Representative's Report**

- Ø Cris Trapp stated the subcommittee's comments on NOP of EIR on the General Plan Update will be presented at EQAC's meeting on February 27<sup>th</sup> meeting.

## **ITEMS FOR A FUTURE AGENDA**

## Presentation on the Balboa Theater

### **PUBLIC COMMENTS**

Ms. Wood, Assistant City Manager, commented that the City has stepped up how we our responding to the City of Irvine's new residential development projects.

Chairman Rosansky added he was meeting with the County today, and hopefully will have a report at next month's meeting of a tentative agreement with the County on the Airport and other issues.

### **ADJOURNMENT**

**9:12am**