



CITY OF NEWPORT BEACH  
ECONOMIC DEVELOPMENT  
COMMISSIONER

## MINUTES 11-21-07

Minutes of the Economic Development Committee held at the City Council Chambers, City of Newport Beach, on **Wednesday, November 21, 2007**.

### Members Present:

X	Steve Rosansky, Mayor, Chairman	X	Debra Legan
X	Ed Selich, Mayor Pro Tem	X	Richard Luehrs
X	Michael Henn, Council Member		Mark Murrel
	Robert Hawkins, Planning Commissioner - <i>excused</i>	X	Scott Palmer
X	Mike McNamara, Vice Chairman	X	John Robinson
	Fred Ameri		John Saunders –
X	Craig Batley	X	Gregg Schwenk
X	Seymour Beek	X	Gary Sherwin
X	Gary DiSano	X	Charles Unsworth
	Jim Donnell - <i>excused</i>		Gay Wassall-Kelly - <i>excused</i>
X	Kenneth Drellishak		Kevin Weeda
	Sheri Drewry - <i>excused</i>		Danielle Sim - <i>excused</i>
X	Jennifer Gonzalez		
	John Hyatt - <i>excused</i>		
	Lloyd Ikerd - <i>excused</i>		
	Brion Jeannette - <i>excused</i>		

### Staff Representatives:

	Sharon Wood, Assistant City Manager- <i>excused</i>	X	Erin Steffen, Office Assistant
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### Guests Present:

Roy Freeman	
Jennifer Wang	
Katherine Wang	

## **Roll Call and Introductions:**

Mayor Rosansky called the meeting to order at 8:05 AM, and requested introductions of the assembled members, staff and guests.

## **UPDATES AND ANNOUNCEMENTS**

- Don Marchenao – Restaurant Week will be January 20-24, 2008, and American Express will be one of the Corporate Sponsors.

## **DISCUSSION ITEMS**

1. Minutes of October 17, 2007

**Motion:** Gary DiSano to approve

**Second:** Mike McNamara

**Vote:** Unanimous

2. **North Newport Center Development Agreement – Presentation by Mayor Rosansky and Mayor Pro Tem Selich**

Mayor Rosansky and Mayor Pro Tem Selich reported on the summary of principal provisions and transfer of development rights for the North Newport Center Development Agreement.

3. **EQAC Representative's Report**

Ken Drellishak reported on the supplemental EIR for Hoag Health Center.

## **ITEMS FOR A FUTURE AGENDA**

- Jennifer Gonzalez- Discussing the possibilities of having a College (Coastline Community College) in the City.

## **PUBLIC COMMENTS**

None

## **ADJOURNMENT**

Mayor Rosansky called for the meeting to be adjourned at 9:03 AM.