



CITY OF NEWPORT BEACH ENVIRONMENTAL QUALITY AFFAIRS COMMITTEE

Approved 06-16-03

Minutes of the Environmental Quality Affairs Citizens Advisory Committee held at the City Council Chambers, 3300 Newport Boulevard, on May 12, 2003.

Members Present

Richard Nichols, Council member	Jim Miller
Robert Hawkins, Chairperson	Marge Pantzar
Barry Eaton, Vice Chairman	Dolores Otting
Barry Allen	Nancy Raney
Brent Cooper	Richard Rivett
Thomas Eastmond	Cris Trapp
Ray Halowski	Louis Von Dyl
Carol Hoffman	Christopher Welsh
Tom Hyans	Jennifer Winn
Elaine Linhoff	

Staff Representatives

Dave Kiff, Assistant City Manager
Rich Edmonston, Transportation/Development Services Manager
Niki Kallikounis, Planning Department Assistant

Others Present

Dr. and Mrs. Skinner

Members Not Present

Gary Borquez	Laura Dietz
Steve Bromberg, Mayor	Phillip Lugar
Gus Chabre	

The meeting was called to order at 7:05 p.m.

1. Minutes of May 12, 2003

Carol Hoffman **moved** to approve the minutes. Louis Von Dyl seconded the **motion**. **Motion** passes.



CITY OF NEWPORT BEACH ENVIRONMENTAL QUALITY AFFAIRS COMMITTEE

Draft Minutes 05-12-03

2. Traffic Model Update discussion – Mr. Rich Edmonston (*PowerPoint of Exec. Summary - <http://www.city.newport-beach.ca.us/trafficmodel.pdf>*)

Mr. Edmonston showed a PowerPoint presentation of the Executive Summary of the Traffic Model, explained the traffic model, and answered questions from the committee.

3. Natural Treatment System Draft Environmental Impact Report

The Committee discussed and made changes to the subcommittee's draft report.

Barry Eaton **moved** to delete "...and IRWD" from the last sentence in the second paragraph of Section 2.3.2. Jim Miller seconded the **motion**. **Motion** passes. Carol Hoffman abstained.

A committee member **moved** to delete the first paragraph under section 3-B and to include the second, third and fourth paragraphs. Jim Miller seconded the **motion**. **Motion** passes. Carol Hoffman abstained.

A committee member **moved** to send the report with all of the changes to the City Council. Cris Trapp seconded the **motion**. **Motion** passes. Carol Hoffman abstained.

4. Report from EQAC Member on GPUC

Barry Eaton reported the following:

- The consultant's proposal for the General Plan Update, a program that is costing more than a million dollars, was recommended by the committee to the Council.
- GPUC recommended three names to the Council for GPAC from District 2 because of a resignation of one of the members.
- A summary presentation of the fiscal impact model, was given by the fiscal impact consultant.

5. Report from EQAC Members on GPAC

Mr. Eaton reported that GPAC reviewed the traffic model and had the presentation we had tonight.



CITY OF NEWPORT BEACH ENVIRONMENTAL QUALITY AFFAIRS COMMITTEE

Draft Minutes 05-12-03

6. Report on LCP

Elaine Linhoff reported that the LCP subcommittee met and divided the LCP and all committee members have been notified of their assignments and are working on their comments, which will be collected on May 26 and sent to the full committee on June 7.

7. Council Member Reports

None

8. Communications Subcommittee Web Page Discussion

Dolores Otting suggested adding an index to make it easier to find the variety of work that this committee has submitted to staff, City Manager, Planning Commission and City Council. Chairman Hawkins agreed that a link to reports that EQAC generates would be helpful. Discussion of the website ensued.

Chairman Hawkins suggested that the committee members review the web page content so that they could offer suggestions at the next committee meeting. This agenda item is continued to the next meeting.

9. Public Comments

Dr. and Mrs. Skinner expressed appreciation for the time and effort EQAC members put into their reports.

10. Future Agenda Items

Thresholds of Significance for General Plan Environmental Impact Report
Report from Membership Subcommittee
Communications Subcommittee Discussion of Web Page *Continued to June 16*

Chairman Hawkins adjourned the meeting at 10:00 p.m.