



CITY OF NEWPORT BEACH ENVIRONMENTAL QUALITY AFFAIRS COMMITTEE

Approved Minutes 11-17-03

Minutes of the Environmental Quality Affairs Citizens Advisory Committee held at the City of Newport Beach Police Department, 870 Santa Barbara Drive, on September 15, 2003.

Members Present

Richard Nichols, Council Member
arrived at 7:45 p.m.
Robert Hawkins, Chairperson
Cris Trapp, Vice Chairman
Barry Allen
Brent Cooper
Laura Dietz – arrived at 8:10 p.m.
Maggie Fitzgerald

Tom Hyans

Elaine Linhoff
Jim Miller – arrived at 7:45 p.m.
Dolores Otting
Christopher Welsh
Jennifer Winn

Staff Representatives

Sharon Wood, Assistant City Manager
Niki Kallikounis, Planning Department Assistant

Members Not Present

Steve Bromberg, Mayor
Gary Borquez
Gus Chabre
Thomas Eastmond
Ray Halowski
Carol Hoffman

Phillip Lugar
Marge Pantzar
Nancy Raney
Richard Rivett
Louis Von Dyl

Others Present

Phillip Bettencourt, Bettencourt & Associates
Jill Kanzler, Gladstone International
Scott Barnard

The meeting was called to order at 7:15 p.m.

A quorum was not present. Chairman Hawkins reordered the agenda to begin with the discussion items.

3. Discussion of Subcommittee Procedures and Participation

Chairman Hawkins informed the committee that there has been a decline in member participation in the subcommittees. This problem developed in agenda

item no. 2, the report from the St. Andrew's subcommittee. Chairman Hawkins said that they needed to enhance the participation.

Chairman Hawkins asked if there were any comments or ideas. Several members offered suggestions. Discussion ensued. Jennifer Winn noted that, in the past, a chairperson was appointed to the subcommittee at the time it was formed and that they go back to that method.

A review was made of some of the current subcommittees and it was noted that the Airport Issues Subcommittee did not have a chairperson. Maggie Fitzgerald volunteered to serve on the Airport Issues Subcommittee.

4. Report from EQAC Representative to GPUC

None.

5. Report from EQAC Members on GPAC

Tom Hyans reported that GPAC discussed the Hazards Assessments.

Sharon Wood reported that GPAC has had four resignations and that she is working with the City Council Members of GPUC to work on replacements.

6. Report on LCP Process

Sharon Wood reported that the LCP Certification Committee met twice to discuss the comments received from the California Coastal Commission staff and the comments received from all the City review and committees such as GPAC, Harbor Commission, etc. The LCP committee gave staff direction on some revisions to the Land Use Plan. Ms. Wood said that they have not as yet received comments from the Coastal Commission's technical and legal staff.

7. Council Member Reports

None.

8. Report from Staff on Current Projects

Sharon Wood reported on the following:

- South Coast Shipyard
- Regent Newport Beach
- The New Superior Group
- Birch Bay View Plaza II

Jim Miller and Council Member Dick Nichols arrived. There is now a quorum.

2. Report from the St. Andrews Subcommittee on the Notice of Preparation (NOP)
Phillip Bettencourt passed handouts to the members and described the project and the progress and various studies, such as traffic and EIR, made to date. Questions were asked and discussion ensued.

Laura Dietz arrived.

There was a review of the subcommittee report comments and typos and format changes were made. There was discussion regarding the parking and the concern of the committee about the character of use of the gym/classroom building. Changes were made in the report.

Laura Dietz **moved** to accept the report as corrected. Council Member Dick Nichols seconded the **motion**. **Motion** passed unanimously.

1. Minutes of August 18, 2003

Chris Welsh **moved** to approve the minutes. Tom Hyans seconded the **motion**. **Motion** passed unanimously.

9. Public Comments

None.

10. Future Agenda Items

- Bio Diesel Presentation to be arranged by Ray Halowski
- Regent Newport Beach NOP in October or November
- St. Mark Presbyterian Church NOP

Chairman Hawkins adjourned the meeting at 8:55 p.m.