



CITY OF NEWPORT BEACH ENVIRONMENTAL QUALITY AFFAIRS COMMITTEE

Minutes 07-19-04

Minutes of the Environmental Quality Affairs Citizens Advisory Committee held at the City of Newport Beach Police Department Auditorium, 870 Santa Barbara Drive, on July 19, 2004.

Members Present

Robert Hawkins, Chairperson	Ray Halowski
Cris Trapp, Vice Chairperson	Sandra Haskell
Richard Nichols, Council Member	Carol Hoffman
Steven Bromberg, Council Member	Walter Lazicki
Kristine Adams	Phillip Lugar
Barry Allen	Dolores Otting
Laura Dietz	Richard Rivett
Kenneth Drellishak	Jennifer Winn

Staff Present

Sharon Wood, Assistant City Manager

Guests Present

Cora Newman

Members not present

Brent Cooper – Excused Absence	Maggie Fitzgerald
Gus Chabre	Tom Hyans
Ryan Dwight	Christopher Welsh
Thomas Eastmond	Merritt Van Sant

Chairperson Hawkins called the meeting to order at 7:05 p.m.

1. Minutes of May 17, 2004

Motion: Chairperson Hawkins to approve minutes with recommended changes:

- Marinapark vote passed with change to show 9 ayes on the first vote.

Seconded: Dolores Otting.

Motion passes unanimously.

2. Presentation and Report from Subcommittee on Pacific Medical Plaza Draft Environmental Report (DEIR)

Carol Hoffman, of Government Solutions, recused herself as an EQAC member, then gave the presentation and responded to Committee questions. Committee discussion of the subcommittee report followed.

Motion: Richard Rivett to adopt report with addition of comment regarding traffic impacts on Old Newport Boulevard:

Seconded: Dolores Otting.

Motion passes. 12 Ayes, 1 Nay.

3. Report from Subcommittee on Rocky Point Pump Station DEIR

Discussion ensued.

Motion: Cris Trapp to approve comments:

Seconded: Dolores Otting.

Substitute Motion: Ray Halowski to approve with addition of comments on construction traffic impact on Coast Highway and all locations on Bayside.

Second: Dolores Otting.

Motion passes unanimously.

4. Report from Membership Subcommittee

Dolores Otting reported two vacancies:

- Louis Van Dyl
- Maggie Fitzgerald

Chairperson Hawkins reported that Ryan Dwight is moving to Huntington Beach.

5. Report from EQAC Representative to GPUC - None

6. Report from EQAC Members on GPAC

Phillip Lugar reported that GPAC is working on Land Use alternatives.

7. No report from Economic Development Committee (EDC) Representative

8. Report on Local Coastal Plan (LCP) Process

Sharon Wood reported that the Coastal Land Use Plan (CLUP) application was submitted to the California Coastal Commission (CCC) and found incomplete.

9. Council Member Reports

Councilmember Nichols reported on Group Homes and the City Council review of the Marinapark EIR.

10. Report from Staff on Current Projects

Ms. Wood reported on St. Andrews and Irvine Business Complex. Chairperson Hawkins reported on the Irvine Planning Commission action on Central Park.

11. Public Comments - None

12. Future Agenda Items - None

13. Chairperson Hawkins adjourned the meeting at 9:10 p.m.