

City of Newport Beach ENVIRONMENTAL QUALITY ACTION COMMITTEE



MINUTES 5-16-05

Minutes of the Environmental Quality Action Committee held at the City of Newport Beach Police Department Auditorium, 870 Santa Barbara Drive, on **Monday, May 16, 2005**.

Members Present:

<input checked="" type="checkbox"/>	Steve Rosansky, Council Member	<input checked="" type="checkbox"/>	Walter Lazicki
	Richard Nichols, Council Member	<input checked="" type="checkbox"/>	Sandra Haskell
<input checked="" type="checkbox"/>	Cris Trapp, Chairperson	<input checked="" type="checkbox"/>	Barry Allen
<input checked="" type="checkbox"/>	Dolores Otting, Vice Chair		Kristine Adams
	Phillip Lugar – <i>Excused</i>	<input checked="" type="checkbox"/>	Marianne Zippi
<input checked="" type="checkbox"/>	Jeannette Thomas		Tom Hyans – <i>Sick Leave</i>
<input checked="" type="checkbox"/>	Matt Wiley		Jack Wu - <i>Excused</i>
	Christopher Welsh - <i>Excused</i>		Jennifer Winn
<input checked="" type="checkbox"/>	Mike Browning	<input checked="" type="checkbox"/>	Ray Halowski
<input checked="" type="checkbox"/>	Brent Cooper		Carol Hoffman - <i>Excused</i>
	Laura Dietz	<input checked="" type="checkbox"/>	Barbara Thibault
<input checked="" type="checkbox"/>	Kenneth Drellishak	<input checked="" type="checkbox"/>	Merritt Van Sant

Staff Representatives:

Sharon Wood, Assistant City Manager	<input checked="" type="checkbox"/>	James Campbell, Senior Planner
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Guests Present:

Two Students from Corona del Mar High School
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Chairperson Trapp called the meeting to order at 7:03 pm

- Minutes of March 21, 2005

Motion: Ray Halowski to approve minutes as amended

§ Delete “Ray” and replace with “Sandra” – Election of Vice Chair

§ Add “comments before NOP – Subcommittee Report on the South Coast Shipyard NOP

Seconded: Walter Lazicki

Motion passes unanimously

2. Subcommittee Report on Hoag NOP

After a brief presentation by staff to clarify the project description, subcommittee members collectively reported comments, led by Ray Halowski.

Motion: Ray Halowski to approve comments on NOP as amended

Seconded: Sandra Haskell

Motion passes unanimously

3. Report from Membership Subcommittee - No report

4. Report from EQAC Representative to GPUC

§ Chairperson Trapp reported on the Fiscal Impact Assessment on various Land Use Alternatives, indicating her belief that GPUC would go on hiatus given the recent change in the General Plan Update schedule.

§ Council Member Rosansky reported on a June 25 community forum on Land Use Alternatives related to the General Plan Update to be held at Oasis Senior Center.

1. Report from EQAC Members on GPAC – no report

2. Economic Development Committee (EDC) Representative's Report

3. Council Member Reports

Council Member Rosansky reported on the following:

§ Presentation, given by OCTA, regarding the potential of the Measure M sales tax program that may appear on the November 2006 ballot

§ City Hall replacement proceedings

4. Report from staff on current projects

§ Lexus Approved by the City Council

§ Our Lady Queen of Angels has filed a use permit application for an expansion of the school and church

§ St. Andrews will be heard by the Planning Commission on May 19, 2005

5. Public Comment – None

6. Future Agenda Items – None

7. Adjournment

Meeting was adjourned at 8:21 p.m.