



## **CITY OF NEWPORT BEACH ENVIRONMENTAL QUALITY AFFAIRS COMMITTEE**

**DATE/TIME: Monday, October 16, 2006 - 7:00 p.m.**

**LOCATION: Police Department Auditorium  
870 Santa Barbara Drive**

Roll Call

1. Minutes of August 21, 2006 (*draft minutes attached*)
2. Presentation on City water quality projects by Bob Stein, Principal Civil Engineer, Public Works Department.
3. Economic Development Committee (EDC) Representative's Report
4. Report from Membership Subcommittee
5. Report from Staff on Current Projects
6. Public Comments
7. Future Agenda Items
8. Adjournment

***NEXT MEETING DATE: November 20, 2006***

\*Attachments can be found on the City's website <http://www.city.newport-beach.ca.us>. Once there, click on **City Council**, then scroll to and click on **Agendas and Minutes** then scroll to and click on **Environmental Quality Affairs**. If attachment is not on the web page, it is also available in the City of Newport Beach Planning Department, 3300 Newport Boulevard, Building C, 2<sup>nd</sup> Floor.



**CITY OF NEWPORT BEACH  
ENVIRONMENTAL QUALITY AFFAIRS COMMITTEE**

**DRAFT MINUTES 08-21-06**

Draft minutes of the Environmental Quality Affairs Committee held at the City of Newport Beach Police Department Auditorium, 870 Santa Barbara Drive, on **Monday, August 21, 2006.**

**Members Present:**

	Keith Curry, Council Member - <i>excused</i>		Sandra Haskell
X	Richard Nichols, Council Member	X	Barry Allen
			Kristine Adams
X	Dolores Otting, Vice Chair - <i>excused</i>		Marianne Zippi
	Lloyd Ikerd		
	Matt Wiley - <i>excused</i>	X	Jack Wu
X	Christopher Welsh		Jennifer Winn
	Mike Browning		Ray Halowski
	Brent Cooper		Barbara Thibault - <i>excused</i>
	Laura Dietz - <i>excused</i>		Merritt Van Sant
X	Kenneth Drellishak, Chair		
	Laura Curran		

**Staff Representatives:**

**Guests Present:**

	Assistant City Manager Sharon Wood	

Chairperson Ken Drellishak called the meeting to order at 7:10 p.m.

1. Minutes of July 17, 2006 -

Ray Halowski moved to approve the minutes as written. Sandra Haskell seconded the motion.

**Motion passed unanimously**

2. Discussion of subcommittee report on Draft Environmental Impact report for Newport Bay Marina project –

Carol McDermott of Government solutions, representing the project applicant, provided a project overview. Jack Wu moved approval of the subcommittee’s recommended comments,

with amendments. Christopher Welsh seconded the motion.

**Motion passed unanimously**

3. Economic Development Committee Report –

No report.

4. Report from Membership Committee –

No report.

5. Report from Staff on Current Projects –

Sharon Wood reported that there are no new EIRs for the Committee to review.

6. Public Comments –

None

7. Future Agenda Items –

No requests were made.

8. Adjournment –

The meeting was adjourned at 9:40 p.m.