

City of Newport Beach ENVIRONMENTAL QUALITY AFFAIRS COMMITTEE



MINUTES 5-07-07

Draft minutes of the Environmental Quality Affairs Committee held at the City of Newport Beach Police Department Auditorium, 870 Santa Barbara Drive, on **Monday, May 7, 2007.**

Members Present:

X	Nancy Gardner, Council Member	X	Sandra Haskell
	Michael Henn, Council Member - <i>excused</i>	X	Barry Allen
	Bruce Asper - <i>excused</i>		Kristine Adams
X	Dolores Otting, Vice Chair		Marianne Zippi
X	Kimberly Jameson		Arlene Greer
X	Matt Wiley		Jack Wu - <i>excused</i>
X	Brent Cooper		Jennifer Winn - <i>excused</i>
X	Laura Dietz	X	Ray Halowski
X	Kenneth Drellishak, Chair	X	Barbara Thibault
X	Laura Curran	X	Merritt Van Sant
X	Michael Smith		Robert Rush
		X	John Moflakhar

Staff Representatives:

Guests:

	Ass't City Mgr. Sharon Wood - <i>excused</i>	Tim Paone
X	David Lepo, Planning Director	Brion Jeanette
		Rob Cerruti

Chairperson Ken Drellishak called the meeting to order at 7:03 p.m.

1. Minutes of April 16, 2007

Moved and seconded to approve the minutes with Item No. 8 revised to read that "Ray Halowski requested that

EQAC explore the 'Zero Waste' program and attend a conference being held on the subject on June 7."

Motion passed unanimously

2. Review of Subcommittee Report on Draft Mitigated Negative Declaration for Aerie Condominium Project, 201-205 and 207 Carnation Avenue.

After discussion, the Committee recommended changes to the Mitigated Negative Declaration as set forth in memorandum to James Campbell, Senior Planner, dated May 8, 2007, and attached to and incorporated herein.

Moved and seconded to approve the comments on the Mitigated Negative Declaration included in the Memorandum of May 8, 2007.

Motion passed unanimously

3. Committee Member Reports.

Ray Halowski recommended that City staff attend the Zero Waste Conference to be held Thursday, June 7, 2007.

4. Coastal/Bay Water Quality Committee Representative's Report from Membership Subcommittee

Council Member Gardner reported on her attendance at a Newport Coast Watershed Management Committee meeting where runoff studies and affects of runoff on public access and the beach were discussed. A State Water Board official at the meeting indicated how impressed she was with the City efforts toward improving water quality.

5. Report from Staff on Current Projects

None

6. Public Comments

None

7. Adjournment—

The meeting was adjourned at 9:04 p.m. to Monday, May 7, 2007.