



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

MINUTES 11-19-07

Draft minutes of the Environmental Quality Affairs Committee held at the City of Newport Beach Police Department Auditorium, 870 Santa Barbara Drive, on **Monday, November 19, 2007.**

Members Present:

X	Nancy Gardner, Council Member	<input checked="" type="checkbox"/>	Sandra Haskell
X	Michael Henn, Council Member	X	Barry Allen
	Bruce Asper - <i>excused</i>	<input checked="" type="checkbox"/>	Kristine Adams
	Dolores Otting, Vice Chair - <i>excused</i>	<input checked="" type="checkbox"/>	Susan Knox
<input checked="" type="checkbox"/>	Kimberly Jameson	X	Arlene Greer
X	Matt Wiley	X	Timothy Stoaks
X	Brent Cooper		Jennifer Winn
X	Laura Dietz	<input checked="" type="checkbox"/>	Ray Halowski
<input checked="" type="checkbox"/>	Kenneth Drellishak, Chair	X	Barbara Thibault
X	Laura Curran	<input checked="" type="checkbox"/>	Merritt Van Sant
X	Michael Smith	X	Robert Rush
X	Michael Pascale		John Moftakhar

Staff Representatives:

Guests:

<input checked="" type="checkbox"/>	Ass't City Mgr. Sharon Wood	
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Chairperson Ken Drellishak called the meeting to order at 7:02 p.m.

- Minutes of October 15, 2007

Ray Halowski moved to approve the minutes of October 15, 2007, with two corrections: motion to approve minutes of September 17, 2007 was seconded by Bruce Asper; Barry Allen was excused. Michael Smith seconded the motion.

Motion passed unanimously

- Review of Subcommittee Report on Draft EIR for Hoag Memorial Hospital Master Plan and General Plan Amendment, and Approval of Comments

Chair Drellishak thanked the members who made comments, and he reminded the Committee of guidelines for reviewing DEIRs. The Committee reviewed the Subcommittee

report, and made revisions. Arlene Greer moved that the report be

approved as amended; Kristine Adams seconded the motion.

Motion passed unanimously

3. Report from Energy Subcommittee

Susan Knox reported that education is the subcommittee's primary objective, and presented some ideas for providing information on green building in the Building Department.

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

Chair Drellishak reported that EDC received a presentation from the CoStar Group, which the City has hired to provide information on commercial property availability. EDC will receive a presentation on the North Newport Center project at its November meeting.

6. Coastal/Bay Water Quality Committee Representative's Report

No report.

7. Report from Staff on Current Projects

No report.

8. Public Comments

None

9. Future Agenda Items

Speakers from Santa Monica green program, LEEDS, Environmental Nature Center

10. Adjournment

Chair Drellishak adjourned the meeting at 9:53 p.m.