



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

**MINUTES 4-20-09**

Draft minutes of the Environmental Quality Affairs Committee held at the City of Newport Beach City Council Chambers, 3300 Newport Boulevard, on **Monday, April 20, 2009.**

**Members Present:**

X	Nancy Gardner, Council Member	E	Barbara Thibault
X	Michael Henn, Council Member	X	Laura Curran
X	Kenneth Drellishak, Chair	X	Vincent Lepore
X	Kimberly Jameson	X	Kevin Nolen
X	Kevin Kelly	X	Arlene Greer
X	Michael Pascale	X	Sandra Haskell
X	Michael Smith	X	Kristine Adams
X	Jeff Herdman	X	Timothy Stoaks
	Nick Roussos		
X	Joan Penfil	X	Charles McKenna
E	Bruce Asper	X	Ray Halowski
X	Merritt Van Sant	X	Michael Alti

**Staff Representatives:**

**Guests:**

X	Sharon Wood, Assistant City Manager	Philip Bettencourt AERIE Team
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Chairperson Ken Drellishak called the meeting to order at 7:06 p.m.

- Minutes of March 16, 2009

Ray Halowski moved to approve the minutes of March 16, 2009, with a correction showing Nick Roussos as present. Sandra Haskell seconded the motion.

**Motion passed unanimously**

Chairperson Drellishak announced that agenda item 3 would be taken next, because the AERIE project applicant team was present.

- Report from Subcommittee on DEIR for AERIE project

The Committee reviewed and made revisions to the subcommittee report. Arlene Greer moved that the report be approved as amended. Ray Halowski seconded the motion.

**Motion passed unanimously**

2. Report from Subcommittee on DEIR for Marina Park

The Committee reviewed and made revisions to the subcommittee report. Arlene Greer moved that the report be approved as amended. Ray Halowski seconded the motion.

**Motion passed unanimously**

4. Report from Subcommittee on NOP for Newport Banning Ranch

The Committee reviewed and made revisions to the subcommittee report. Arlene Greer moved that the report be approved as amended. Ray Halowski seconded the motion.

**Motion passed unanimously**

5. Report from Subcommittee on NOP for City Hall and Park project

Kevin Kelly moved that the report be approved as presented. Vincent Lepore seconded the motion.

**Motion passed unanimously**

6. Task Force on Green Development Representative's Report - No report.
7. Coastal/Bay Water Quality Committee Representative's Report - No report.
8. Economic Development Committee Representative's Report - No report.
9. Report from Staff on Current Projects - No report.
10. Public Comments - None.
11. Future Agenda Items - None.
12. Adjournment

Chairperson Drellishak adjourned the meeting at 9:45 p.m.