



CITY OF NEWPORT BEACH GENERAL PLAN/LCP IMPLEMENTATION COMMITTEE

ACTION MINUTES

Action Minutes of the General Plan/LCP Implementation Committee held at the City Council Chambers, City of Newport Beach, on **Wednesday, June 10, 2009**

Members Present:

X	Ed Selich, Mayor, Chairman
X	Leslie Daigle, Council Member
X	Don Webb, Council Member
X	Barry Eaton, Planning Commissioner
X	Robert Hawkins, Planning Commissioner
X	Michael Toerge, Planning Commissioner

Advisory Group Members Present:

	Mark Cross
	Larry Frapwell
	William Guidero
X	Ian Harrison
X	Brion Jeannette
	Don Krotee
	Todd Schooler
	Kevin Weeda
	Dennis Wood

Staff Representatives:

	Sharon Wood, Assistant City Manager
X	David Lepo, Planning Director
X	Aaron Harp, City Attorney
	Patrick Alford, Senior Planner
X	James Campbell, Senior Planner
X	Gregg Ramirez, Senior Planner
X	Dan Campagnolo, Planning Systems Administrator
X	Makana Nova, Assistant Planner
X	Fern Nueno, Assistant Planner
	Melinda Whelan, Assistant Planner

E = Excused Absence

Committee Actions

1. Agenda Item No. 1 – Approval of minutes of April 15, 2008.

Action: Committee approved draft minutes.

Vote: Consensus

2. General Plan/LCP Implementation – Master Task List

Action: Committee received update of tasks from staff

Vote: None

3. Agenda Item No. 2. – Draft Zoning Code Review

A. Bluff Development Standards

Action: The Committee received an update showing the development zones for coastal bluffs that were established by the development lines approved at previous meetings.

- Include the coastal bluff and canyon development limit maps as in the zoning code.
- Include the coastal bluff and canyon development limits in the draft code as an overlay district.
- Delete section H.1 Minor Adjustment of Development limits.
- Retaining walls
 - Implement a City wide, 8-foot maximum height limit for retaining walls with a minimum 6-foot horizontal separation between retaining walls. Height shall be measured from natural and finished grade.
 - Provide examples of architectural details which will improve the aesthetic impact of retaining walls.
- Add 2945 Ocean Boulevard to the bluff development standards map so that further development down the bluff face shall not be permitted.
- Review the relevant coastal land use policies to rectify any inconsistencies with the proposed standards.
- Revise 183 Shorecliff to encompass the entire structure of existing development. A portion of the structure is obscured on the GIS aerial by vegetation.
- Add area B at the bottom section of 3317-3431 Ocean Boulevard.

Vote: Consensus

B. Canyon Development Standards

Action: The Committee and Advisory Members discussed and directed staff to:

- Return with revised regulations for the canyons once a determination on whether Buck Gulley and Morning Canyon will be designated a Very High Fire Severity Zones (VHFSZ) determination has been made.

Vote: Consensus.

C. Code Schedule

Action: Committee directed staff to incorporate the revised regulations in the draft code as recommended.

- Release the second draft of the Zoning Code on July 24.
- Review of second draft scheduled two weeks after release.

Vote: Consensus

4. Agenda Item No. 3 – Items for future agenda

Action: Cancel meeting for June 24th and continue discussion on Agenda Item 2B, Bluff Development Regulations at a future meeting.

Vote: Consensus

5. Agenda Item No. 5 - Public Comments on non-agenda items

None

6. Meeting Adjourned 5:30 p.m.