



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, November 18, 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
	Ian Harrison
X	Brion Jeannette
	Don Krotee
	Todd Schooler
	Kevin Weeda
	Dennis Wood

Staff Representatives:

X	Sharon Wood, Assistant City Manager
E	David Lepo, Planning Director
E	City Attorney
X	James Campbell, Principal Planner
X	Gregg Ramirez, Senior Planner
X	Melinda Whelan, Assistant Planner

E = Excused Absence

Committee Actions

1. **Agenda Item No. 1** – Approval of minutes as corrected for September 30, 2009.

Action: Committee approved draft minutes as corrected – strike “Vote – Consensus” under public comments on non-agenda items.

Vote: Consensus

2. Agenda Item No. 2 – Draft Zoning Code Review – A. Submerged Area Memo, B. Oral Update on other Code Tasks:

Action: The Committee reviewed the Memo and provided the following action and suggestions:

- Maintain existing Code regarding submerged areas
- Verify that the City Attorney has no comments
- Provide consistent definitions and cross reference with Municipal Code and Local Coastal Plan and General Plan

Action: Staff provided an update on residential building envelope comparisons with sketches by Brion Jeannette and an update on Canyon regulations. The Committee provided the following suggestions:

- Overall the sketches appear to display that building bulk would be reduced with more open space, even though there would be a small increase in square footage allowance with the proposed residential regulations
- Majority of the Committee agrees with general direction of Draft Code to eliminate the FAR calculation for single-and two-family residential properties
- For clarity, staff will provide a matrix spreadsheet of typical lot sizes comparing square footage outcomes with existing and proposed residential regulations
- Chairman Selich announced that Staff has drafted an Inclusionary Housing Ordinance to be included in the Title 19 Subdivision Code

Public Comment on this item:

- Mary McCarthy. 300 Poppy Avenue is concerned with the height and bulk of residences on the Canyon as they decrease views to the ocean. She feels that development regulations for properties abutting the Canyon on Hazel Drive should be revised to have similar height restrictions to Ocean Boulevard which do not allow building heights to exceed existing curb heights.

3. Agenda Item No. 3 – Items for Future Agenda

The next meeting is on December 16th and the following are tentative items for the agenda: traffic fair share fee, matrix displaying typical lot sizes and comparing square footage outcomes with existing and proposed residential regulations, and possible policy questions for the city attorney.

Vote: Consensus

4. Agenda Item No. 4 – Public Comments on non-agenda items

Cora Newman of Government Solutions asked for a timeline on the availability of the next Draft. Staff explained the goal for the next draft is tentatively February 1, 2010; however, it will depend on comments that need to be addressed from the City Attorney.

5. Agenda Item No. 5 – Adjourn

Meeting adjourned at 5:00 p.m.