



CITY OF NEWPORT BEACH PARKS, BEACHES AND RECREATION COMMISSION - SPECIAL MEETING AGENDA

Commission members will participate via Zoom. Please see Special Notice regarding COVID-19 for public participation information.

Monday, January 25, 2021 - 5:00 PM

Parks, Beaches and Recreation Commission - Special Meeting Members:

Heather Ignatin, Chair
Diane Daruty, Vice Chair
Hassan Archer, Commissioner
David Granoff, Commissioner
Laird Hayes, Commissioner
Walt Howald, Commissioner
Kate Malouf, Commissioner

Staff Members:

Laura Detweiler, Recreation & Senior Services Director
Sean Levin, Recreation & Senior Services Deputy Director
Micah Martin, Deputy Public Works Director
Kevin Pekar, Parks and Trees Superintendent
John Nelson, City Arborist
Mariah Stinson, Administrative Support Specialist

SPECIAL NOTICE REGARDING COVID-19

On March 4, 2020, Governor Newsom proclaimed a State of Emergency in California as a result of the threat of COVID-19. On March 12, 2020, Governor Newsom issued Executive Order N-25-20, which allows Commission Members to attend Parks, Beaches and Recreation Commission meetings by electronic means. Please be advised that to minimize the spread of COVID-19, Parks, Beaches & Recreation Commission members may attend this meeting either electronically or telephonically.

Also, please be advised that on March 17, 2020, Governor Newsom issued an Executive Order N-29-20, which allows for the public to participate in any meeting of the Parks, Beaches & Recreation Commission telephonically or by other electronic means. Given the health risk associated with COVID-19, the City of Newport Beach will conduct this meeting via Zoom. As a member of the public, if you would like to participate in this meeting, you can participate via the following options:

1. You can submit your comments and questions in writing for Parks, Beaches and Recreation Commission consideration by sending them to the Parks, Beaches and Recreation Commission at PBRcommission@newportbeachca.gov. To give the Parks, Beaches and Recreation Commission adequate time to review your questions and comments, please submit your written comments by Sunday, January 24, at 5:00 p.m.
2. You can connect with a computer by joining through Zoom. Use the link below to register for the meeting using a valid email address. You will receive a confirmation email allowing you to join the meeting: https://zoom.us/webinar/register/WN_F3TmR5k7Qu2b4aKTweA0ew
3. Or you may connect by Phone/Audio Only by calling 669-900-9128. The meeting ID is 989 3251 2592#

Please know that it is important for the City to allow public participation at this meeting. While the City does not expect there to be any changes to the above process for participating in this meeting, if there is a change, the City will post the information to the City's website.

I. CALL MEETING TO ORDER

II. ROLL CALL

III. NOTICE TO THE PUBLIC

The PB&R Commission of Newport Beach welcomes and encourages community participation. Public comments are generally limited to three (3) minutes per person to allow everyone to speak. Written comments are encouraged as well. The Commission has the discretion to extend or shorten the time limit on agenda items.

IV. PUBLIC COMMENTS ON CONSENT CALENDAR

This is the time in which PB&R Commissioners may pull items from the CONSENT CALENDAR for discussion (Items V-A through V-B). Public comments are also invited on Consent Calendar items. Speakers must limit comments to three (3) minutes. Before speaking, please state your name for the record. If any item is removed from the Consent Calendar by a PB&R Commissioner, members of the public are invited to speak on each item for up to three (3) minutes per item.

All matters listed under CONSENT CALENDAR are considered to be routine and will all be enacted by one motion in the form listed below. Commissioners have received detailed staff reports on each of the items recommending an action. There will be no separate discussion of these prior to the time the PB&R Commission votes on the motion unless a Commissioner requests specific items to be discussed and/or removed from the Consent Calendar for separate action.

V. CONSENT CALENDAR

A. Minutes of the Parks, Beaches & Recreation Commission Meeting of December 1, 2020

Waive reading of subject minutes, approve and order filed.

[12-01-2020 PBR Minutes](#)

B. Reforestation Requests- Harbor View Hills South Homeowners Association- 1505 Sandcastle Drive and 3614 and 3630 Surfview Lane

Staff recommends that the Parks, Beaches & Recreation (PB&R) Commission approve the reforestation requests of two Lemon-Scented Gums located at 1505 Sandcastle Drive and two Brazilian Pepper trees, one at both 3614 and 3630 Surfview Lane. The applicant has met the procedural requirements for reforestation established in City Council Policy G-1. At Harbor View Hills South Homeowners Association's costs, a total of four 48-inch box Little Gem Magnolia trees will be installed as replacement trees.

[Staff Report](#)

[Attachments A-D](#)

VI. CURRENT BUSINESS

A. Residences at 4400 Von Karman Project- Review of Public Park

Staff recommends that the Parks, Beaches and Recreation (PB&R) Commission consider the proposed public park amenities that were presented at the December 1, 2020 PB&R meeting.

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

[Attachment C](#)

VII. ANNOUNCEMENTS/FUTURE AGENDA ITEMS

Viii. PUBLIC COMMENTS ON NON-AGENDA ITEMS

Public comments are invited on agenda and non-agenda items generally considered to be within the subject matter jurisdiction of the PB&R Commission. Speakers must limit comments to three (3) minutes. Before speaking, we invite, but do not require, you to state your name for the record.

ix. ADJOURNMENT