



# CITY OF NEWPORT BEACH BALBOA VILLAGE ADVISORY COMMITTEE AGENDA

## Zoom Meeting

Wednesday, December 16, 2020 - 4:00 PM

### *Balboa Village Advisory Committee Members:*

Diane Dixon, Council Member (Chair)  
Brad Avery, Council Member  
Gloria Oakes, Balboa Peninsula Point Association  
Kelly Carlson, Balboa Village Merchants Association  
Grace Dove, Central Newport Beach Community Association  
Colleen D'Aluisio, OceanQuest Representative  
Jim Stratton, At-Large Representative

### *Staff Members:*

Seimone Jurjis, Community Development Director  
Dave Webb, Public Works Director  
Jim Campbell, Deputy Community Development Director  
Tony Brine, City Traffic Engineer  
Benjamin Zdeba, Senior Planner

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#### 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 staff to attend Zoning Administrator meetings by electronic means. Please be advised that to minimize the spread of COVID-19, the Balboa Village Advisory Committee may attend this meeting either electronically or telephonically.

Also, please be advised that on March 17, 2020, Governor Newsom issued Executive Order N-29-20, which allows for the public to participate in any meeting of the Zoning Administrator telephonically or by other electronic means. Given the health risks 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 questions and comments in writing for the Balboa Village Advisory Committee to consider. Please send them by email to the Community Development Department at [CDD@newportbeachca.gov](mailto:CDD@newportbeachca.gov) by Tuesday, December 15, 2020 at 5:00 p.m. to give the Committee time to consider your comments. All emails will be made part of the record.
2. You can connect with a computer by joining through Zoom. Click 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\\_IAGGMLCFTPmWv5iUdnoeVw](https://zoom.us/webinar/register/WN_IAGGMLCFTPmWv5iUdnoeVw)
3. You may connect by Telephone/Audio Only by calling: 669-900-9128. The webinar ID is 948 8149 2616#.
4. Attendees must "raise their hand" if they would like to speak during Public Comments. If attending by phone, press \*9.

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 as soon as possible to the City's website.

The City of Newport Beach thanks you in advance for continuing to take precautions to prevent the spread of the COVID-19 virus.

#### NOTICE TO THE PUBLIC

The Balboa Village Advisory Committee meeting is subject to the Ralph M. Brown Act. Among other things, the Brown Act requires that the Balboa Village Advisory Committee agenda be posted at least seventy-two (72) hours in advance of each regular meeting and that the public be allowed to comment on agenda items before the Committee and items not on the agenda but are within the subject matter jurisdiction of the Balboa Village Advisory Committee. The Chair may limit public comments to a reasonable amount of time, generally three (3) minutes per person.

The City of Newport Beach's goal is to comply with the Americans with Disabilities Act (ADA) in all respects. If, as an attendee or a participant at this meeting, you will need special assistance beyond what is normally provided, we will attempt to accommodate you in every reasonable manner. Please contact Jim Campbell, Deputy Community Development Director, at least forty-eight (48) hours prior to the meeting to inform us of your particular needs and to determine if accommodation is feasible at (949) 644-3200 or [jcampbell@newportbeachca.gov](mailto:jcampbell@newportbeachca.gov).

#### NOTICE REGARDING PRESENTATIONS REQUIRING USE OF CITY EQUIPMENT

Any presentation requiring the use of the City of Newport Beach's equipment must be submitted to the community Development Department 24 hours prior to the scheduled meeting.

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### I. CALL MEETING TO ORDER

### II. 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 Committee. Speakers must limit comments to three (3) minutes. Before speaking, we invite, but do not require, you to state your name for the record. The Committee has the discretion to extend or shorten the speakers' time limit on agenda or non-agenda items, provided the time limit adjustment is applied equally to all speakers. As a courtesy, please turn cell phones off or set them in the silent mode.*

[2a Additional Materials Received Forbes](#)

### III. ITEMS FOR REVIEW

#### a. **MINUTES OF OCTOBER 21, 2020 (ATTACHMENT 1)**

Recommended Action: Approve and file.

[MINUTES OF OCTOBER 21, 2020](#)

#### b. **RECOMMENDATIONS TO CITY COUNCIL FOR IMPROVEMENTS AND MAINTENANCE IN BALBOA VILLAGE (ATTACHMENT 2)**

Recommended Action: Review findings from the November 18, 2020 walkabout.

Discuss the attached memorandum and provide direction as necessary to finalize if for forwarding on to the City Council for consideration.

[ITEM NO. 2 DRAFT BVAC MEMO](#)

### IV. ADJOURNMENT