

Meeting Minutes
Council-Citizens Committee
Marina Park Design

Location: Council Chambers
9:00 a.m., Wednesday, September 26, 2007

1. **Welcome and Introduction** Chairman Selich convened the meeting at 9:00 a.m. The following persons were in attendance:

Committee Members

- Mayor Pro Tem Ed Selich (Chair)
- Council Member Don Webb
- Council Member Michael Henn
- Tom Billings (Protect Our Parks)
- John Corrough (Harbor Commissioner)
- Tom Olivas (Rep. for Girl Scout Council of Orange County)
- Billy Whitford (Rep. for sailing or rowing organization)
- Grace Dove (Neighborhood Rep.)

Committee Members Absent

- Randal Eling (American Legion Post 291)
- Bill Garrett (Parks, Beaches and Recreation Commissioner)

City Staff

- Dave Kiff, Assistant City Manager
- Steve Badum, Public Works Director
- Wes Morgan, Recreation and Senior Services Director
- Sean Levin, Recreation Superintendent
- Chris Miller, Harbor Resources Supervisor
- Kim Rieff, Department Assistant

Consultants

- Dan Herman, Rabben/Herman Design
- Mark Reader

Members of the public

- Allen Beek
- Tim Bundy (Bundy Finckel Architects)
- Carter Ford
- Craig Gorset
- Joyce Ibbets
- Claudia Kathe
- Dave Lambert (American Legion Post 291)
- Joe O'Hora
- Jim and Julie Smiley
- Brian White

2. **Public Comment – Non Agenda Items** – None

3. **Update Since Last Meeting**

Chairman Selich said he heard from Mr. Lambert that the American Legion didn't want to move ahead with the project. Chairman Selich convened a subcommittee which includes Council Member Henn, Council Member Webb, Mr. Kiff and Mr. Herman to discuss what the options might be. We came up with another layout for that site that would move the marina over and move the tennis courts over into the park area next to American Legion building.

Mr. Herman said he has been working with the Public Works and Planning Departments regarding parking requirements and raw circulation and with Mr. Whiteford and Mr. Ford on reorganizing the new sailing facility.

Mr. Herman gave a PowerPoint Presentation (attached) which he handed out.

Council Member Henn asked if the basketball half court could be moved to the corner near the Girl Scout House parking lot. Chairman Selich asked Mr. Herman to make this change.

Mr. Herman said for the next steps we will make the height revisions that come out of this meeting, develop the cost estimate for the park and produce the final report document.

Mr. Corrough said he is prepared to report back to the Harbor Commission with a positive recommendation.

Ms. Dove said she thinks the neighbors will be concerned about:

- views;
- height and the volume of the buildings;
- the turn into the parking lot at 16th Street ;

Mr. Beek suggested:

- slanted roofs with solar cells on them;
- decreasing the number of visiting yacht slips;
- increasing dingy storage;
- adding an extra lane on Balboa Blvd. as you approach the entrance.

Mr. Ford said he would like to see more float space, small boat storage and landscaping around the tennis courts.

Ms. Dove said she has a concern about the volleyball courts. She said the beach volleyball courts are not used that much. Mr. Levin said he agrees that the volleyball courts should be eliminated. Chairman Selich said leave the volleyball courts as an option.

Mr. Lambert said we need to add more speed bumps.

4. Action Item Summary

Chairman Selich asked Mr. Herman if he will have the Master Plan complete for by the next meeting. He said he would. Chairman Selich said at that point we should be ready to take this to City Council for Conceptual approval. He asked if there would be cost estimates and if the scope of work included the phasing analysis. Mr. Herman said he does not believe it was in the scope of work and would have to check.

5. Concluding Public Comments - None

6. Adjourn & Set Next Meeting

The next meeting is scheduled for October 31st at 9:00 a.m.

The meeting was adjourned at 10:15 a.m.