

CITY OF NEWPORT BEACH PARKS, BEACHES AND RECREATION COMMISSION AGENDA

Council Chambers- 100 Civic Center Drive

Tuesday, August 5, 2025 - 5:00 PM

Parks, Beaches and Recreation Commission Members:

Keira Kirby, Chair Anne Yelsey, Vice Chair Hassan Archer, Commissioner Diane Daruty, Commissioner Kate Malouf, Commissioner Travis Pirdy, Commissioner Amy Waunch, Commissioner

Staff Members:

Sean Levin, Recreation & Senior Services Director
Justin Schmillen, Recreation & Senior Services Deputy Director
Michael Sledd, Deputy Public Works Director
Kevin Pekar, Parks and Trees Superintendent
John Nelson, City Arborist
Mariah Stinson, Administrative Support Specialist

The Parks, Beaches and Recreation Commission is subject to the Ralph M. Brown Act. Among other things, the Brown Act requires that the Parks, Beaches and Recreation Commission 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 Commission and items not on the agenda but are within the subject matter jurisdiction of the Parks, Beaches and Recreation Commission. The Chair may limit public Comments to a reasonable amount of time, generally three (3) minutes per person.

It is the intention of the City of Newport Beach to comply with the Americans with Disabilities Act ("ADA") 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 the Recreation & Senior Services Department 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) 644-3158 or recreation@newportbeachca.gov.

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 questions writing for Parks. Beaches and Recreation Commission and in consideration by sendina them to the Parks. Beaches and Recreation Commission PBRcommission@newportbeachca.gov. To give the Parks, Beaches and Recreation Commission adequate time review your questions and comments, please submit your written comments by Monday, August 4, 2025, at 5:00 p.m.
- 2. In person in the Council Chambers; 100 Civic Center Drive, Newport Beach, CA 92660.

Please know that it is important 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 information will be posted to the City's website.

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 Recreation Department 24 hours prior to the scheduled meeting.

I. CALL MEETING TO ORDER

II. ROLL CALL

III. NOTICE TO THE PUBLIC

The City provides a yellow sign-in card to assist in the preparation of the minutes. The completion of the card is not required in order to address the PB&R Commission. If the optional sign-in card has been completed, it should be placed in the box provided at the podium. 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 or non-agenda items. As a courtesy, please turn cell phones off or et them in the silent mode.

IV. **ELECTIONS**

- Chair
- Vice Chair

V. PUBLIC COMMENTS ON CONSENT CALENDAR

This is the time in which PB&R Commissioners may pull items from the CONSENT CALENDAR for discussion (Items VI-A thru VI-E). 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 items 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.

VI. CONSENT CALENDAR

A. Minutes of the Parks, Beaches and Recreation Commission meeting of June 3, 2025

Waive reading of subject minutes, approved and order filed.

06-03-2025 DRAFT PBR Minutes

B. PW Activity Report

Receive/File Activity Report or past and upcoming projects and events.

PW Activity Report

C. RSS Activity Report

Receive/File Activity Report of past and upcoming projects and events.

RSS Activity Report

D. Request from Newport Mesa Soccer Club (NMSC) dba Slammers FC-Newport Mesa for Temporary Lights at Bonita Canyon Sports Park (BCSP) Field #5

Staff recommends the PB&R Commission approve request from Newport Mesa Soccer Club (NMSC) dba Slammers FC-Newport Mesa to use temporary lights at Bonita Canyon Sports Park (BSCP) field #5 from Sept. 29, 2025 to December 12, 2025 and February 2 to April 24, 2026 from dusk to 7:55 p.m.

Staff Report

E. Request by Pateadores Soccer Club for Weekend Light Usage at Bonita Creek Park Soccer/Football Field

Staff recommends the PB&R Commission approve request from Pateadores Soccer Club to use lights at Bonita Creek Park Soccer/Football & Arroyo Soccer/Baseball field on the following Sundays:

Bonita Creek Park

- September 14 & 28
- October 5, 19, 26
- November 9
- March 15
- April 12 & 19
- May 3

Arroyo Park

- September 21
- October 12
- November 23

Staff Report

VII. CURRENT BUSINESS

A. Fiscal Year 2025-26 Ad Hoc Committee/Liason Appointments

Staff recommends that the PB&R Commission discuss, reaffirm, appoint or sunset the following FY 2024-25 Ad Hoc Committee Appointments where appropriate.

Staff Report

B. General Plan Update: Introducing Refreshed Goals and Policies for the Harbor, Bay, and Beaches Element, Natural Resources Element, and Recreation Element

Staff recommends the PB&R Commission receive and file the draft Elements and provide any initial guidance or feedback on their goals and policies. The refined and finalized drafts would return to PB&R Commission for review and formal recommendation of approval to the City Council later this year or first quarter of 2026.

Staff Report

Attachments A-D

C. Reforestation Request - 27 Point Loma Drive

Staff recommends the Parks, Beaches and Recreation (PB&R) Commission hear and consider the applicant's reforestation request of a City evergreen pear (*Pyrus kawakamii*) tree located at 27 Point Loma Drive.

The applicant has met the procedural requirements established in City Council Policy G-1 - Retention, Removal, and Maintenance of City Trees (City Council Policy G-1) to apply for reforestation, and if approved by the PB&R Commission, staff recommends requiring the replanting of a one-for-one, 36-inch box Brisbane box (Lophostemon confertus) replacement tree. The applicant would pay for both removal and replacement, but the work would be performed by a City contractor coordinated by the Public Works Department.

Staff Report

Attachments A-E

Public Comment.pdf

VIII. ANNOUNCEMENTS/FUTURE AGENDA ITEMS

IX. 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.

X. <u>ADJOURNMENT</u>