

CITY OF NEWPORT BEACH CITY COUNCIL AGENDA

OCTOBER 28, 2025 COUNCIL CHAMBERS - 100 CIVIC CENTER DRIVE, NEWPORT BEACH, CA 92660

REGULAR MEETING - 4: 00 P.M. CLOSED SESSION FOLLOWS MOTION FOR RECONSIDERATION

JOE STAPLETON, Mayor
LAUREN KLEIMAN, Mayor Pro Tem
MICHELLE BARTO, Councilmember
NOAH BLOM, Councilmember
ROBYN GRANT, Councilmember
SARA J. WEBER, Councilmember
ERIK WEIGAND, Councilmember

GRACE K. LEUNG, City Manager AARON C. HARP, City Attorney LENA SHUMWAY, City Clerk

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 City Clerk 24 hours prior to the scheduled City Council meeting.

LEVINE ACT

Under the Levine Act, Section 84308 of the Government Code, a party to a proceeding before the City involving a contract (other than competitively bid, labor, or personal employment contracts), franchise, license, permit, or other entitlement for use, is required to disclose on the record of the proceeding any contribution in an amount of more than five hundred dollars (\$500) made within the preceding 12 months by the party or the party's agent to any elected or appointed officer of the City. If you have made a qualifying contribution, please ensure to make this disclosure on the record.

PUBLIC HEARINGS

If in the future, you wish to challenge in court any of the matters on this agenda for which a public hearing is to be conducted, you may be limited to raising only those issues which you (or someone else) raised orally at the public hearing or in written correspondence received by the City at or before the hearing.

NOTICE TO THE PUBLIC

Any times listed in this agenda are provided as a courtesy and the actual item may be heard before or after the time given.

This agenda was prepared by the City Clerk, and staff reports are available in the City Council Chambers lobby at 100 Civic Center Drive or online at newportbeachca.gov/agendas. If you have any questions or require copies of any of the staff reports or other documentation regarding any item of business on the agenda, please contact City Clerk staff at 949-644-3005.

The City of Newport Beach's goal is to fully comply with the Americans with Disabilities Act (ADA). If you require special assistance to participate in this meeting, we will attempt to accommodate you in every reasonable manner. Please contact City Clerk staff prior to the meeting at 949-644-3005 or cityclerk@newportbeachca.gov so that reasonable accommodations can be made.

I. ROLL CALL - 4:00 p.m.

II. <u>INVOCATION</u>

Dave Manne, Pastor Emeritus, Calvary Chapel of Costa Mesa

III. PLEDGE OF ALLEGIANCE

IV. PRESENTATIONS

- Proclaiming October 2025 as Emergency Room Nurses Week
- History of Newport Coast by Mike Stockstill

V. PUBLIC COMMENTS ON AGENDA AND NON-AGENDA ITEMS

The City Council of Newport Beach welcomes and encourages community participation. Public comments are invited on items listed on the agenda and non-agenda items. Speakers must limit comments to three minutes per person to allow everyone to speak. Written comments are encouraged as well. The City Council has the discretion to extend or shorten the time limit on agenda or non-agenda items.

VI. <u>CITY COUNCIL ANNOUNCEMENTS AND ORAL REPORTS FROM CITY COUNCIL</u> ON COMMITTEE ACTIVITIES

VII. MATTERS WHICH COUNCILMEMBERS HAVE ASKED TO BE PLACED ON A FUTURE AGENDA (NON-DISCUSSION ITEM)

 Consider exploring an Underground Utility Assessment Loan Program to help property owners who face significant financial hardship in paying assessment and private connection costs associated with the creation of future underground utility assessment districts (Submitted by Councilmember Barto).

VIII. PUBLIC COMMENTS ON CONSENT CALENDAR

This is the time in which Councilmembers may pull items from the CONSENT CALENDAR for discussion (ITEMS 1 - 17 and S21). Public comments are also invited on Consent Calendar items. Speakers must limit comments to three minutes. Before speaking, please state your name for the record. If any item is removed from the Consent Calendar by a Councilmember, members of the public are invited to speak on each item for up to three 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. Councilmembers 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 City Council votes on the motion unless members of the City Council request specific items to be discussed and/or removed from the Consent Calendar for separate action.

IX. CONSENT CALENDAR

READING OF MINUTES AND ORDINANCES

1. Minutes for the October 14, 2025, City Council Meeting

Waive reading of subject minutes, approve as written, and order filed.

Minutes

Written Comments

2. Reading of Ordinances

Waive reading in full of all ordinances under consideration and direct the City Clerk to read by title only.

ORDINANCES FOR ADOPTION

- Ordinance Nos. 2025-32 and 2025-33: Amending Titles 20 and 21 of the Newport Beach Municipal Code Establishing the Special Flood Hazard (VE) Overlay
 - a) Determine this action is exempt from the California Environmental Quality Act (CEQA) pursuant to Sections 15060(c)(2), 15060(c)(3), and 15305 under Class 5 (Minor Alterations in Land Use Limitations) of the CEQA Guidelines because it has no potential to have a significant effect on the environment;
 - b) Conduct a second reading and adopt Ordinance No. 2025-32, An Ordinance of the City Council of the City of Newport Beach, California, Adopting Revisions to Zoning Code Amendment (PA2018-075) Amending Title 20 (Planning and Zoning) of the City of Newport Beach Municipal Code to Establish the Special Flood Hazard Area Overlay for Consistency with the California Coastal Commission's Modifications (PA2018-075); and
 - c) Conduct a second reading and adopt Ordinance No. 2025-33, An Ordinance of the City Council of the City of Newport Beach, California, Approving an Amendment to Title 21 (Local Coastal Program Implementation Plan) of the Newport Beach Municipal Code, as Modified by the California Coastal Commission, to Establish the Special Flood Hazard Area Overlay (PA2018-075).

Staff Report

Attachment A - Ordinance No. 2025-32

Attachment B - Ordinance No. 2025-33

RESOLUTIONS FOR ADOPTION

4. Resolution No. 2025-67: Vacation of Existing Sewer Easement at 124 Kings Place

- a) Determine this action is exempt from the California Environmental Quality Act (CEQA) pursuant to Sections 15060(c)(2) and 15060(c)(3) of the CEQA Guidelines because this action will not result in a physical change to the environment, directly or indirectly; and
- b) Adopt Resolution 2025-67, A Resolution of the City Council of the City of Newport Beach, California, Summarily Vacating Public Sewer Easements at 124 Kings Place (Lot 10 of Block D, Tract 1219) and Directing the City Clerk to Record Same with the County Recorder's Office.

Staff Report

Attachment A - Area Map

Attachment B - Map of Easement to be Vacated

Attachment C - Grant of New Easement

Attachment D - Resolution 2025-67

Written Comments

5. Resolution No. 2025-68: Certifying Funding Listed in the Federal Transportation Improvement Program

- a) Determine this action is exempt from the California Environmental Quality Act (CEQA) pursuant to Sections 15060(c)(2) and 15060(c)(3) of the CEQA Guidelines because this action will not result in a physical change to the environment, directly or indirectly; and
- b) Adopt Resolution No. 2025-68, A Resolution of the City Council of the City of Newport Beach, California, Certifying that the City of Newport Beach has the Resources to Fund the Projects in the Federal Transportation Improvement Program for Federal Fiscal Years 2026-27 to 2031-32 and Affirming Its Commitment to Implement All City Projects in the Program.

Staff Report

Attachment A - Resolution No. 2025-68

Written Comments

- 6. Resolution No. 2025-69: Accepting a Grant from the State of California, Division of Boating and Waterways for the Surrendered and Abandoned Vessel Exchange Program
 - a) Determine this action is exempt from the California Environmental Quality Act (CEQA) pursuant to Sections 15060(c)(2) and 15060(c)(3) of the CEQA Guidelines because this action will not result in a physical change to the environment, directly or indirectly;
 - b) Adopt Resolution No. 2025-69, A Resolution of the City Council of the City of Newport Beach, California, Accepting a Grant from the State of California, Department of Parks and Recreation, Division of Boating and Waterways for the Surrendered and Abandoned Vessel Exchange Program (SAVE); and
 - c) Approve Budget Amendment No. 26-029 recognizing \$100,000 in grant revenue from the California Division of Boating and Waterways (13501-431385-25H13) and appropriating \$100,000 to Account No. 13501-980000-25H13 and \$10,000 to Account No. 10001-980000-25H13 Abandoned Watercraft Abatement.

Staff Report

Attachment A - Resolution No. 2025-69

<u>Attachment B - Budget Amendment</u>

- S21. Resolution No. 2025-75: Ratifying the Proclamation of the Existence of a Local Emergency, and Declaring that the Local Emergency Shall Remain in Effect Until Terminated by the City Council
 - a) Determine this action is exempt from the California Environmental Quality Act (CEQA) pursuant to Sections 15269(c), 15060(c)(2) and 15060(c)(3) of the CEQA Guidelines because this action will not result in a physical change to the environment, directly or indirectly; and
 - b) Adopt Resolution No. 2025-75, A Resolution of the City Council of the City of Newport Beach, California, Ratifying in its Entirety the Proclamation of the Existence of a Local Emergency Issued by the Director of Emergency Services on October 22, 2025, and Declaring that the Local Emergency, Along with all Rules, Orders, and Regulations Issued by the Director of Emergency Services, Shall Remain in Effect Until the Emergency is Terminated by the City Council.

Staff Report

Attachment A - Resolution 2025-75

Written Comments

Supplemental - S21 Memo and Resolution

CONTRACTS AND AGREEMENTS

7. San Diego Creek Trash Interceptor - Notice of Completion for Contract No. 7127-5 (17X12)

- a) Determine that on July 11, 2023, City Council found the requirement for environmental review under the California Environmental Quality Act (CEQA) is satisfied by Adopting Mitigated Negative Declaration No. ND2018-002(SCH No. 2018081013) for the Newport Bay Water Wheel Project; and
- b) Accept the completed work and authorize the City Clerk to file a Notice of Completion for the project.

Staff Report

Attachment A - Location Map

Written Comments

8. Central Library, OASIS Senior Center and VJ Community Center Carpet Replacement - Notice of Completion for Contract No. 9750-1 (25F02)

- a) Determine this action is exempt from the California Environmental Quality Act (CEQA) pursuant to Sections 15060(c)(2) and 15060(c)(3) of the CEQA Guidelines because this action will not result in a physical change to the environment, directly or indirectly; and
- b) Accept the completed work and authorize the City Clerk to file a Notice of Completion for the project.

Staff Report

Attachment A - Location Map

9. Fiscal Year 2025-26 Citywide Park Fence Rehabilitation - Award of Contract No. 9837-1 to Dash Construction Company, Inc. (25P02)

- a) Find this project exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15301 Class 1 (maintenance of existing facilities involving no expansion or an existing use) of the CEQA Guidelines, California Code of Regulations, Title 14, Chapter 3, because this project has no potential to have a significant effect on the environment;
- b) Approve the project plans and specifications;
- c) Award Contract No. 9837-1 to DASH Construction Company, Inc. for the total bid price of \$392,500 for the Fiscal Year 2025-26 Citywide Park Fence Rehabilitation project, and authorize the Mayor and City Clerk to execute the contract; and
- d) Establish a contingency of \$39,250 (10% of the total bid) to cover the cost of unforeseen work not included in the original contract.

Staff Report

Attachment A - Location Map

10. Fiscal Year 2024-25 Playground Improvements Project - Award of Contract No. 9753-1 to R.E. Schultz Construction, Inc. (25P01)

- a) Find this project exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15301 (Existing Facilities) of the CEQA Guidelines, California Code of Regulations, Title 14, Chapter 3, because this project has no potential to have a significant effect on the environment;
- b) Approve the project plans and specifications;
- c) Find the bid submitted by Western State Builders Inc. to be non-responsive;
- d) Award Contract No. 9753-1 to R E Schultz Construction, Inc. for the total bid price of \$858,800 for the Fiscal Year 2024-25 Playground Improvements Project, and authorize the Mayor and City Clerk to execute the contract; and
- e) Establish a contingency of \$90,000 (approximately 10% of the total bid) to cover the cost of unforeseen work not included in the original contract.

Staff Report

Attachment A - Location Map

Attachment B - Protest Letter (R.E. Schultz)

Attachment C - Response to Protest (Western State Builders Inc.)

Written Comments

11. Cathodic Protection Upgrades Project - Award of Contract No. 9483-2 (24W11)

- a) Find this project exempt from the California Environmental Quality Act (CEQA) pursuant Section 15301(b), Class 1 (operation, repair, maintenance, permitting, leasing, licensing, or minor alteration of existing public structures, facilities, mechanical equipment, or topographical features, involving negligible or no expansion of existing or former use) of the CEQA Guidelines, because this project has no potential to have a significant effect on the environment;
- b) Approve the project plans and specifications;
- c) Approve Budget Amendment No. 26-035 transferring \$701,593.80 from account 70201931-980000-26W12 and \$1,201,266.08 from account 70201931-980000-16W12 to account 70201931-980000-24W11 for the Cathodic Protection Upgrades Project;
- d) Award Contract No. 9483-2 to Teichert Energy & Utilities Group, Inc. for the total bid price of \$3,673,467 for the Cathodic Protection Upgrades Project, and authorize the Mayor and City Clerk to execute the contract; and
- e) Establish a contingency of \$367,000 (approximately 10% of the total bid) to cover the cost of unforeseen work not included in the original contract.

Staff Report

Attachment A - Location Map

Attachment B - Budget Amendment

12. Approval of Vehicle Replacement Purchase Orders for Three Pickup Trucks, Four Sedans, and One Van.

- a) Determine this action is exempt from the California Environmental Quality Act (CEQA) pursuant to Sections 15060(c)(2) and 15060(c)(3) of the CEQA Guidelines because this action will not result in a physical change to the environment, directly or indirectly;
- b) Approve a Purchase Order for three Toyota Tacoma TRD Off-Road 4WD double cab pickup trucks from RP Automotive of Downey, for a total amount of \$160,899.63;
- c) Approve a Purchase Order for four Ford Explorer SUVs from Ken Grody Ford of Redlands, for a total amount of \$159,858.42;
- d) Approve a Purchase order for one E-450 Ford Type B Transit Van from A-Z Bus Sales Inc., for a total amount of \$135,888.17; and
- e) Authorize a contingency of \$22,000 (approximately 5% of total quotes) to cover the cost of unforeseen changes to the current quotes.

Staff Report

Attachment A - Bid Results RFB No. 26-10

Attachment B - Bid Results RFB No. 26-09

Attachment C - Transit Bus Quote

Written Comments

13. Fiscal Year 2025-26 Facilities Roofing Project - Award of Contract No. 9860-1 to AME Builders, Inc. (26F02)

- a) Find this project exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15301(d), Class 1 (restoration or rehabilitation of deteriorated facilities involving negligible or no expansion of existing use) of the CEQA Guidelines, California Code of Regulations, Title 14, Division 6, Chapter 3, because this project has no potential to have a significant effect on the environment:
- b) Approve the project plans and specifications;
- c) Award Contract No. 9860-1 to AME Builders, Inc. dba AME Roofing for the total bid price of \$423,400 for the Fiscal Year 2025-26 Facilities Roofing Project, and authorize the Mayor and City Clerk to execute the contract; and
- d) Establish a contingency of \$42,340 (10% of the total bid) to cover the cost of unforeseen work not included in the original contract.

Staff Report

Attachment A - Location Map

14. Fiscal Year 2025-26 Citywide Facilities Painting Project - Award of Contract No. 9861-1 to D and T Painting (26F02)

- a) Find this project exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15301(d), Class 1 (restoration or rehabilitation of deteriorated facilities involving negligible or no expansion of existing use) of the CEQA Guidelines, California Code of Regulations, Title 14, Division 6, Chapter 3, because this project has no potential to have a significant effect on the environment;
- b) Approve the project plans and specifications;
- c) Award Contract No. 9861-1 to D and T Painting for the total bid price of \$224,500 for the Fiscal Year 2025-26 Citywide Painting Project, and authorize the Mayor and City Clerk to execute the contract; and
- d) Establish a contingency of \$22,450 (10% of the total bid) to cover the cost of unforeseen work not included in the original contract.

Staff Report

Attachment A - Location Map

Written Comments

- Amendment No. Three to Services Agreement with Harbor Pointe Air Conditioning & Control **Systems** for Heating, Ventilation and Air **Conditioning of City Facilities (Contract No. 9669-1)**
 - a) Determine this action is exempt from the California Environmental Quality Act (CEQA) pursuant to Sections 15060(c)(2) and 15060(c)(3) of the CEQA Guidelines because this action will not result in a physical change to the environment, directly or indirectly; and
 - b) Approve Amendment No. Three to On-Call Maintenance/Repair Services Agreement with Habor Pointe Air Conditioning & Control Systems, Inc. for On-Call HVAC Maintenance and Repair Services to increase the contract amount by \$700,000, and authorize the Mayor and City Clerk to sign the amendment.

Staff Report

Attachment A - Amendment No. Three

MISCELLANEOUS

16. Grants and Donations Report for the Quarter Ending September 30, 2025

- a) Determine this action is exempt from the California Environmental Quality Act (CEQA) pursuant to Sections 15060(c)(2) and 15060(c)(3) of the CEQA Guidelines because this action will not result in a physical change to the environment, directly or indirectly;
- b) Receive and file.

Staff Report

17. Planning Commission Agenda for the October 23, 2025, Meeting

Receive and file.

PC Action Report

PC Agenda

ACTION: MOVE AFFIRMATIVE ACTION OF THE CONSENT CALENDAR, EXCEPT FOR THOSE ITEMS REMOVED

- X. <u>ITEMS REMOVED FROM THE CONSENT CALENDAR</u>
- XI. PUBLIC HEARINGS

- Resolution No. 2025-70: Appeal of Planning Commission's Approval of Minor Changes to Coastal Development Permit No. PA2024-0140 located at 100 East Balboa Boulevard (PA2025-0130)
 - a) Conduct a de novo public hearing;
 - b) Find this project exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15302 under Class 2 (Replacement or Reconstruction) of the CEQA Guidelines, because this project has no potential to have a significant effect on the environment; and
 - c) Adopt Resolution No. 2025-70, A Resolution of the City Council of the City of Newport Beach, California, Denying an Appeal and Upholding the Planning Commission's Approval of Minor Changes to Coastal Development Permit No. PA2024-0140 for the Property Located at 100 East Balboa Boulevard (PA2025-0130).

Staff Report

Attachment A - Resolution No. 2025-70

Attachment B - City Council Staff Report from September 24, 2024 (No

Attachments)

Attachment C - Dudek Memo from May 5, 2025

Attachment D - Community Development Director Action Letter from July 3,

2025 (No Attachments)

Attachment E - Planning Commission Staff Report from September 18, 2025

(No Attachments)

Attachment F - Original Approved CDP Landscape Plan

Attachment G - Revised CDP Landscape Plan

Attachment H - Appellant's Appeal Application to Planning Commission

Attachment I - Resolution No. PC2025-021

Attachment J - Planning Commission Meeting Minutes from September 18,

2025

Attachment K - Appellant's Appeal Application to City Council

Attachment L - Dudek Memorandum from August 14, 2025

Attachment M - Figure NR2 Environmentally Study Areas

Attachment N - Figure NR1 Biological Resources

On the Agenda

Written Comments

19. Ordinance No. 2025-34: Extending a Temporary Moratorium on New Smoke Shops and Tobacco Retailer Businesses

- a) Conduct a public hearing;
- b) Determine this action is exempt from environmental review under the California Environmental Quality Act (CEQA) pursuant to Section 15262, Section 15060(c)(2), Section 15060(c)(3), Section 15305, and Section 15061(b)(3) of the CEQA Guidelines, California Code of Regulations, Title 14, Division 6, Chapter 3;
- c) Adopt Ordinance No. 2025-34, An Urgency Ordinance of the City Council of the City of Newport Beach, California, Extending a Temporary Moratorium on the Establishment and Operation of New Tobacco Retailer Businesses and the Relocation or Physical Expansion of Existing Tobacco Retailer Businesses, Also Known as Smoke Shops; and
- d) Review, approve, and issue the 10-day report as required by Government Code 65858 for the extension of the temporary moratorium.

Staff Report

Attachment A - Ordinance No. 2025-34

Attachment B - Ordinance No. 2025-31

Attachment C - City Council Staff Report dated September 23, 2025

On the Agenda

Written Comments

- 20. Resolution Nos. 2025-71 through 2025-74: Overriding Orange County Airport Land Use Commission's Determination of Inconsistency and Approving the Snug Harbor Surf Park at 3100 Irvine Avenue (PA2024-0069)
 - a) Conduct a public hearing;
 - b) Adopt Resolution No 2025-71, A Resolution of the City Council of the City of Newport Beach, California, Approving a General Plan Amendment for the Surl Park Project Located at 3100 Irvine Avenue (PA2024-0069);
 - c) Adopt Resolution No 2025-72, A Resolution of the City Council of the City of Newport Beach, California, Approving a Major Site Development Review, Conditional Use Permit, and Modification Permit to Authorize the Construction and Operation of the Surf Park with Ancillary Uses and Types 47 (On-Sale General Eating Place), 58 (Caterer), and 68 (Portable Bar) Alcoholic Beverage Control Licenses for the Property Located at 3100 Irvine Avenue (PA2024-0069);
 - d) Adopt Resolution No 2025-73, A Resolution of the City Council of the City of Newport Beach, California, Certifying Environmental Impact Report (State Clearinghouse SCH Number 2024110238), Including a Mitigation Monitoring and Reporting Program and Adopting Findings for the Surf Park Project Located at 3100 Irvine Avenue (PA2024-0069); and
 - e) Adopt Resolution No 2025-74, A Resolution of the City Council of the City of Newport Beach, California, Finding the Surf Park Project Located at 3100 Irvine Avenue Consistent with the Purposes of the State Aeronautics Act and Overriding the Orange County Airport Land Use Commission's Determination of Inconsistency with the 2008 John Wayne Airport Environs Land Use Plan (PA2024-0069).

Staff Report

Attachment A - Resolution No. 2025-71

Attachment B - Resolution No. 2025-72

Attachment C - Resolution No. 2025-73

Attachment D - Resolution No. 2025-74

Attachment E- Parking Demand Analysis

Attachment F - Trip Generation Analysis

Attachment G - Planning Commission Staff Report (dated 09-04-2025)

Attachment H - Planning Commission Meeting Minutes of 09-04-2025

Attachment I - Planning Commission Resolution No. PC 2025-018

Attachment J - Correspondence

Attachment K - ALUC Comment Letter

Attachment L - Fiscal Impact Memo dated 10-01-2025

Attachment M - Plans

On the Agenda

Written Comments

XII. MOTION FOR RECONSIDERATION

A motion to reconsider the vote on any action taken by the City Council at either this meeting or the previous meeting may be made only by one of the Councilmembers who voted with the prevailing side.

XIII. PUBLIC COMMENTS ON CLOSED SESSION

XIV. CLOSED SESSION - Council Chambers Conference Room

A. CONFERENCE WITH LABOR NEGOTIATORS (Government Code § 54957.6): 1 matter.

Agency Designated Representative: Seimone Jurjis, Assistant City Manager and Jonathan Holtzman, Esq., Negotiators.

Employee Organization: Newport Beach City Employees Association.

B. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Government Code § 54956.9(d)(1)): 1 matter.

Newport Coast Community Association v. City of Newport Beach
Orange County Superior Court Case No. 30-2024-01375558-CU-BC-CJC

C. CONFERENCE WITH LEGAL COUNSEL
ANTICIPATED LITIGATION - INITIATION OF LITIGATION
Government Code § 54956. 9 (d)(4)): 1 matter.

XV. <u>CLOSED SESSION REPORT</u>

XVI. ADJOURNMENT

Testimony given before the City Council is recorded.

The timer light will turn yellow when the speaker has one minute remaining.

The timer light will turn red when the speaker has 10 seconds remaining.

PLEASE TURN CELL PHONES OFF OR SET IN SILENT MODE.