



CITY OF NEWPORT BEACH PARKS, BEACHES AND RECREATION COMMISSION AGENDA

Tuesday, March 7, 2017 - 6:00 PM

Parks, Beaches and Recreation Commission Members:

**Marie Marston, Chair
Laird Hayes, Vice Chair
Tom Anderson, Commissioner
Ron Cole, Commissioner
Roy Englebrecht, Commissioner
David Granoff, Commissioner
Walt Howald, Commissioner**

Staff Members:

**Laura Detweiler, Recreation & Senior Services Director
Mike Pisani, Municipal Operations Director
Sean Levin, Recreation & Senior Services Deputy Director
Dan Sereno, Landscape Manager
Teri Craig, Administrative Support Specialist
Marie Lindeman, 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 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.

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 OF THE PB&R COMMISSION

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 isn't required in order to address the Commission. If the optional sign in card has been completed, it should be placed in the box provided at the podium.

The Commission welcomes and encourages community participation. Public comments are generally limited to three (3) minutes per person to allow everyone to speak. The Commission has the discretion to extend or shorten the time limit on agenda or non agenda items.

IV. PUBLIC COMMENTS ON CONSENT CALENDAR

This is the time in which Commission Members may pull items from the CONSENT CALENDAR for discussion (ITEMS V-A through V-D). Public comments are invited on Consent Calendar from members of the audience. 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 Commission Member, 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. Commission Members 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 members of the Commission request specific items to be discussed and/or removed from the Consent Calendar for separate action.

V. CONSENT CALENDAR

A. Minutes of the February 7, 2017 PB&R Commission Meeting

Waive reading of subject minutes, approve and order filed.

[02-07-2017 DRAFT PB&R Minutes](#)

B. Parks, Trees & Beach Maintenance Divisions Activities Report.

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

[ITEM V-B](#)

C. Recreation & Senior Services Activity Report.

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

[ITEM V-C](#)

D. Tree Donation - Irvine Terrace Park

Approve the request to donate a Sycamore tree from Stephen Glycer for Beckett Glycer at Irvine Terrace Park.

[ITEM V-D](#)

[ITEM V-D ATTACHMENTS A-C](#)

VI. CURRENT BUSINESS

A. Bench Donation - Bayview Park

Consider the request to donate a bench from Leslie Miller in memory of Captain Dave and Elouise Gogerty at Bayview Park.

[ITEM VI-A](#)

[ITEM VI-A ATTACHMENT A-E](#)

VII. ANNOUNCEMENTS / FUTURE AGENDA ITEMS

PB&R Commission / staff announcements / Ad Hoc Committee updates or matters which Commission members would like placed on future agendas for further discussion (this is a non-discussion item).

VIII. PUBLIC COMMENTS ON NON-AGENDA ITEMS

Public comments are invited on 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. The Commission has the discretion to extend or shorten the speakers' time limit on non-agenda items, provided the time limit adjustment is applied equally to all speakers.

IX. ADJOURNMENT