



CITY OF NEWPORT BEACH BALBOA VILLAGE ADVISORY COMMITTEE AGENDA

OceanQuest - 600 East Bay Avenue - Science of Sailing Exhibit

Wednesday, November 7, 2018 - 4:00 PM

Balboa Village Advisory Committee Members:

Diane Dixon, Council Member (Chair)
Brad Avery, Council Member
Gloria Oakes, Balboa Peninsula Point Association
Marcel Ford, 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
Jim Campbell, Deputy Community Development Director
Tony Brine, City Traffic Engineer
Mike Sinacori, Assistant City Engineer
Benjamin Zdeba, Associate Planner

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.

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.

- I. **CALL MEETING TO ORDER**
- II. **PUBLIC COMMENTS ON NON-AGENDIZED ITEMS (comments limited to 3 minutes)**
- III. **ITEMS FOR REVIEW**
 1. **MINUTES OF SEPTEMBER 19, 2018 (ATTACHMENT 1)**

Recommended Action: Approve Minutes of September 19, 2018.

[ATTACHMENT 1](#)
 2. **STREETSCAPE IMPROVEMENT PROJECT UPDATE**

Recommended Action: No Action Required.
 3. **WAYFINDING SIGNAGE UPDATE**

Recommended Action: No Action Required.

4. EXTENDING BVAC AND REVIEWING PRIORITIES (ATTACHMENT 2)

Recommended Action: Review and Confirm Priorities.

[ATTACHMENT 2](#)

IV. ADJOURNMENT

Next Meeting Date: December 19, 2018, at 4 p.m. in the Bay Island Room at Marina Park.

Please refer to <http://www.newportbeachca.gov/bvac> for additional information regarding the Balboa Village Advisory Committee.