



CITY OF NEWPORT BEACH PARKS, BEACHES AND RECREATION COMMISSION AGENDA

Council Chambers - 100 Civic Center Drive

Tuesday, June 4, 2019 - 6:00 PM

Parks, Beaches and Recreation Commission Members:

Walt Howald, Chair
David Granoff, Vice Chair
Hassan Archer, Commissioner
Diane Daruty, Commissioner
Roy Englebrecht, Commissioner
Laird Hayes, Commissioner
Heather Ignatin, Commissioner

Staff Members:

Laura Detweiler, Recreation & Senior Services Director
Sean Levin, Recreation & Senior Services Deputy Director
Micah Martin, Deputy Public Works Director
Kevin Pekar, Parks and Landscape Superintendent
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 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

II. ROLL CALL

IV. 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 set them in the silent mode.

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 V-A thru V-C). 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.

V. CONSENT CALENDAR

A. Minutes of the PB&R Commission Meeting of May 7, 2019

Waive reading of subject minutes, approve and order filed.

[05-07-2019 PBR MINUTES](#)

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

[MOD Activity Report](#)

C. RSS Activity Report

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

[RSS Activity Report](#)

VI. CURRENT BUSINESS

A. Boys & Girls Club- Program Overview

Presented by Jonathon Harmon

B. Appeal of Denial for Tree Removal Request - 720 Jasmine Avenue

Staff recommends that the PB&R Commission consider the appeal from John Buckingham (resident at 927 Gardenia Way) of staff's denial of the removal of a City Sugar Gum tree in front of 720 Jasmine Avenue.

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

[Attachment C](#)

[Attachment D](#)

[Attachment E](#)

C. City Council Policy G-6 - Maintenance and Planting of Parkway Trees Exhibits

Staff recommends that PB&R Commission review the proposed City Council Policy G-6 Exhibits, which include revisions to the Parkway Tree Designation List, and the additions from the Eastbluff Homeowners Community Association to the Street Tree Designation List, for City Council review and approval.

[Staff Reports](#)

[Attachment A Rpt G-6](#)

[Attachment B Rpt G-6](#)

[Attachment C Rpt G-6](#)

D. Appeal of Denial for Special Tree Removal - 1710 Candlestick Lane

Staff recommends that PB&R Commission consider the appeal from John Devine, property owner, of staff's denial of the removal of a Special City Lemon-scented Gum tree in front of 1710 Candlestick Lane.

[Staff Report](#)

[Attachment A 1710 Candlestick](#)

[Attachment B 1710 Candlestick](#)

[Attachment C 1710 Candlestick](#)

[Attachment D 1710 Candlestick](#)

[Attachment E 1710 Candlestick](#)

VII. BOARD/COMMITTEE/COMMISSION ANNOUNCEMENTS OR MATTERS WHICH MEMBERS WOULD LIKE PLACED ON A FUTURE AGENDA FOR DISCUSSION, ACTION OR REPORT (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.

IX. ADJOURNMENT