



# CITY OF NEWPORT BEACH BALBOA VILLAGE ADVISORY COMMITTEE AGENDA

Marina Park - 1600 West Balboa Boulevard

Wednesday, May 15, 2019 - 3:30 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**  
**Dave Webb, Public Works Director**  
**Jim Campbell, Deputy Community Development Director**  
**Tony Brine, City Traffic Engineer**  
**Mike Sinacori, Assistant City Engineer**  
**Benjamin Zdeba, Associate Planner**

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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](mailto: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-AGENDA ITEMS (comments limited to 3 minutes)**

**III. ITEMS FOR REVIEW**

**1. MINUTES OF NOVEMBER 7, 2018**

**Recommended Action: Approve Minutes of November 7, 2018.**

**\*Note: The prior action from March 20, 2019, was not recorded; therefore, a new vote is required.**

[ATTACHMENT 1](#)

**2. MINUTES OF MARCH 20, 2019**

**Recommended Action: Approve Minutes of March 20, 2019.**

[ATTACHMENT 2](#)

**3. ACTION MINUTES OF APRIL 17, 2019**

Recommended Action: Approve Action Minutes of April 17, 2019.

[ATTACHMENT 3](#)

4. BALBOA VILLAGE PARKING STRUCTURE PRESENTATION BY OCEANQUEST

Recommended Action: No Action Required.

5. PARKING PERMIT PROGRAM AND OTHER PARKING UPDATES

Recommended Action: No Action Required.

6. APRIL 17, 2019 WALKABOUT RECAP

Recommended Action: No Action Required.

IV. ADJOURNMENT

7. Next Meeting Date: June 19, 2019, 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.