



CITY OF NEWPORT BEACH PARKS, BEACHES AND RECREATION COMMISSION AGENDA

Council Chambers - 100 Civic Center Dr

Tuesday, September 3, 2019 - 6:00 PM

Parks, Beaches and Recreation Commission Members:

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

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 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.

IV. PUBLIC COMMENTS ON CONSENT CALENDAR

This is the time in which PB&R Commissioners may pull items from the CONSENT CALENDAR for discussion (Items IV-A thru IV-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.

IV. CONSENT CALENDAR

A. Minutes of the Parks, Beaches & Recreation Commission Meeting of August 6, 2019

Waive reading of subject minutes, approve and order filed.

[8-6-2019 PBR MINUTES](#)

B. Parks, Trees & Beach Maintenance Divisions Activities Report

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

[MOD Activity Report](#)

C. RSS Activity Report

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

[RSS Activity Report](#)

V. CURRENT BUSINESS

A. Appeal of Denial for Special City Tree Removal- 2201 Waterfront Drive

Staff recommends that the Parks, Beaches & Recreation Commission consider the appeal from property owner Irvine Budlong of staff's denial of the removal of a Special City California Pepper tree at 2201 Waterfront Drive.

[Staff Report](#)

[Attachment A & B - 2201 Waterfront Dr](#)

B. Special Trees Replacement Request- Marine Avenue

- 1) Determine this action is exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15304 of the CEQA Guidelines because the removal of a dead, damaged, and/or diseased tree is a minor alteration of the condition of land and/or vegetation and none of the exceptions to the use of a categorical exemption set forth in the Guidelines apply; and
- 2) Approve the removal and replacement of four (4) Special City Eucalyptus Gum trees located at 210, 217, 224, and 315 Marine Avenue with a mix of new Eucalyptus Gum trees species, including Lemon-Scented Gum and Silver-Dollar Gum, as there is consensus by staff and consultant arborists on these four trees. The removal of these four trees would take place in September. Replacement of these four trees as well as the planting of the five current vacant tree wells would follow as soon as sidewalk and curb reconstruction work is completed.
- 3) Determine if Level III testing should be conducted prior to the removal of the of six (6) Special City Eucalyptus Gum trees located at 220, 300, 301, 312, 319, and 326 Marine Avenue. If determined necessary, staff would recommend the additional testing for these six trees be conducted in the next couple months. Upon further detailed review and evaluation of this additional testing information by the consulting Arborist and the City Arborist, the City Arborist will determine which of the six special trees, if any, can remain. The other trees (possibly up to all six) not approved to remain will be scheduled for removal and replacement (with a mix of new Eucalyptus Gum tree species, including Lemon-Scented Gum and Silver-Dollar Gum) this coming winter. Replanting of these trees would follow as soon as sidewalk and curb repair work is completed.

[Staff Report](#)

[Attachment A - Marine Ave](#)

[Attachment B - Marine Ave](#)

[Attachment C - Marine Ave](#)

[Presentation](#)

[Correspondence](#)

VI. ANNOUNCEMENTS/FUTURE AGENDA ITEMS

PB&R Commission / staff announcements / Ad Hoc Committee updates or matters which Commissioners would like placed on future agendas for further discussion.

VII. 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.

VIII. ADJOURNMENT