



CITY OF NEWPORT BEACH BALBOA VILLAGE ADVISORY COMMITTEE AGENDA

City Council Chambers - 100 Civic Center Drive

Wednesday, July 15, 2020 - 4:00 PM

Balboa Village Advisory Committee Members:

Diane Dixon, Council Member (Chair)
Brad Avery, Council Member
Gloria Oakes, Balboa Peninsula Point Association
Kelly Carlson, 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, Senior Planner

SPECIAL NOTICE REGARDING COVID-19

Given the health risks associated with COVID-19, the City of Newport Beach has decided to proceed with the hearing while strictly adhering to social distancing guidelines. To this end, the meeting will be conducted in the City Council Chambers. The public can participate in person in the Civic Center Community Room, which will have the large walls open. They will be required to maintain a minimum of 6 feet separation and only 10 people will be permitted in the Room at a time. Based on recent guidelines from the OC Health Agency, face coverings are required.

As a member of the public, if you would like to participate in this meeting, you can participate via the following options:

1. You can submit your questions and comments in writing for Balboa Village Advisory Committee consideration by sending them to the BVAC at CDD@newportbeachca.gov. To give the Committee adequate time to review your questions and comments, please submit your written comments by Tuesday, July 14, 2020, at 5:00 p.m.
2. You can attend and participate in the meeting by going to the Civic Center Community Room located at 100 Civic Center Drive where the meeting will be broadcasted, and you can address the Committee. The room has a limited occupancy of 10 people to ensure proper physical distancing.

Please know that it is important for the City to allow public participation at this meeting. If you are unable to participate in the meeting via the process set forth above, please contact the Community Development Department at (949-644-3200 or CDD@newportbeachca.gov) and we will attempt to accommodate you.

The City of Newport Beach thanks you in advance for continuing to take precautions to prevent the spread of the COVID-19 virus

NOTICE TO THE PUBLIC

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.

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.

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I. CALL MEETING TO ORDER

II. PUBLIC COMMENTS ON NON-AGENDA ITEMS

Public comments are invited on agenda and non-agenda items generally considered to be within the subject matter jurisdiction of the Committee. 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 Committee has the discretion to extend or shorten the speakers' time limit on agenda or non-agenda items, provided the time limit adjustment is applied equally to all speakers. As a courtesy, please turn cell phones off or set them in the silent mode.

III. ITEMS FOR REVIEW

a. MINUTES OF FEBRUARY 19, 2020 (ATTACHMENT 1)

Recommended Action: Approve Minutes of February 19, 2020.

[MINUTES OF FEBRUARY 19, 2020](#)

b. CURRENT STATE OF BALBOA VILLAGE

Recommended Action: Discuss what is currently happening in the Village with respect to business, tourism, maintenance, etc.

c. FUTURE VISION FOR BALBOA VILLAGE

Recommended Action: Discuss how the Village may adapt to the current state and what the priorities for its rebounding should be moving forward.

d. ROLE OF BVAC MOVING FORWARD

Recommended Action: Discuss how BVAC first into the future vision and consider a) How might the role of BVAC change?; b) What is its purpose?; and c) If none, should BVAC consider sunseting?

IV. ADJOURNMENT

Next Meeting Date: TBD