



CITY OF NEWPORT BEACH PARKS, BEACHES & RECREATION AGENDA

CITY COUNCIL CHAMBERS – 3300 NEWPORT BOULEVARD
TUESDAY, March 5, 2013– 6PM

PB&R Commission Members:

Kathy Hamilton, Chair
Tom Anderson, Vice Chair
Ron Cole
Roy Englebrecht
Phillip Lugar
Marie Marston
Jack Tingley

Staff Members:

Laura Detweiler, Recreation & Senior Services Director
Mark Harmon, Municipal Operations Director
Sean Levin, Recreation Superintendent
Teri Craig, Administrative Assistant

1) CALL MEETING OF THE PARKS BEACHES AND RECREATION COMMISSION TO ORDER

2) ROLL CALL

3) NOTICE TO THE PUBLIC

Public comments are invited on agenda items generally considered to be within the subject matter jurisdiction of the PB&R Commission. 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. 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 PB&R Commission 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.

4) CONSENT CALENDAR

All matters listed under **Consent Calendar 4A-4E** are considered by the PB&R Commission to be routine and will all be enacted by one motion in the form listed below. The Commission Members have received detailed staff reports on each of the items recommending approval and there will be no separate discussion of these items prior to the time the Commission votes on the motion unless members of the Commission, staff, or the public request a specific item to be discussed and/or removed from the Consent Calendar for separate action. Members of the public who wish to discuss a Consent Calendar item should come forward to the lectern upon invitation by the Chair.

A. Minutes of the February 5, 2013 regular meeting.

Recommendation: Waive reading of subject minutes, approve and order filed.

B. Parks & Operations Division Activity Report.

Recommendation: Receive/file monthly Activity Report for activities and upcoming projects.

C. Recreation & Seniors Services Activity Report.

Recommendation: Receive/file monthly Activity Report for activities and upcoming projects.

D. Bench Donation

Recommendation: Approve bench donation from Michell Marshall to be located on 8th Street and bay front.

E. Additional Street Tree Designation

Recommendation: Approve an additional street tree designation on Groves Bike Trail

This Parks, Beaches & Recreation Commission is subject to the Ralph M. Brown Act. Among other things, the Brown Act requires that the Parks, Beaches & 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 Parks, Beaches & Recreation Commission and items not on the agenda but are within the subject matter jurisdiction of the Parks, Beaches & Recreation Commission. The Parks, Beaches & Recreation Commission 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") in all respects. If, as an attendee or a participant at this meeting, you will need special assistance beyond what is normally provided, the City of Newport Beach will attempt to accommodate you in every reasonable manner. If requested, this agenda will be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Please contact the Parks, Beaches & Recreation Commission Secretary 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) 644-3151 or recreation@newportbeachca.gov.

5) CURRENT / NEW BUSINESS – Staff Report

A. Lower Castaways — A Discussion on the Future of this City Owned Property

Recommendation: Receive & file.

B. Tree Donation Request

Recommendation: Consider donation from Melissa Belanger of one Hong Kong Orchid tree to be planted at Cliff Drive Park.

C. Special Tree Removal – Groves Bike Trail (oral report)

Recommendation: Receive an update on the removal of the 54 Blue Gum Eucalyptus trees on the Grove Bike Trail.

6) PARKS, BEACHES & RECREATION COMMISSION / STAFF ANNOUNCEMENTS, UPDATES OR MATTERS WHICH MEMBERS WOULD LIKE PLACED ON A FUTURE AGENDA FOR DISCUSSION, ACTION OR REPORT (NON-DISCUSSION ITEM)

7) 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. The PB&R Commission has the discretion to extend or shorten the speakers' time limit on non-agenda items, provided the time limit adjustment is applied equally to all speakers.

8) ADJOURNMENT

CITY OF NEWPORT BEACH

Parks, Beaches & Recreation Commission Regular Meeting Minutes February 5, 2013 – 6pm

1. CALL MEETING TO ORDER – 6:00 pm

2. ROLL CALL

Present: Kathy Hamilton, Chair
Tom Anderson, Vice Chair
Ron Cole
Roy Englebrecht
Phillip Lugar
Marie Marston
Jack Tingley

Staff: Laura Detweiler, Recreation and Senior Services Director
Mark Harmon, Municipal Operations Director
Sean Levin, Recreation Superintendent
Teri Craig, Administrative Assistant

3. PRESENTATION OF PRESIDENTIAL VOLUNTEER AWARD – EVAN DEBOUB

Director Detweiler introduced Recreation Manager Cates to provide the presentation. Manager Cates introduced Evan Deboub and presented him with the *Presidential Volunteer Award*. She reported on his volunteer efforts which resulted in the award by the Corporation for National and Community Service. Along with a certificate, he was presented with a gold Presidential Seal pin.

4. PRESENTATION TO CITY OF NEWPORT BEACH FLAG FOOTBALL CHAMPIONS

Director Detweiler thanked staff for running the best flag football league in the State and acknowledged each in recognition of their work and efforts. She thanked parents and family members for their support as well. She introduced Recreation Supervisor Scott Williamson to present the Newport Beach Flag Football League teams, participants, and achievements and thanked the parents for their support. He presented the participants with a certificate.

5. NOTICE TO THE PUBLIC

6. CONSENT CALENDAR

Jim Mosher commented on Item 6B and referenced the number of trees planted for the months of November and December noting a net loss of 19 trees per month. He referenced items underway and in the planning phases and reported that some have been reviewed and approved by other groups. He listed other projects for which no detailed information has been provided and referenced written comments submitted separately. He addressed removal of the trees in the bike trails and felt that the project requires a Coastal Development permit.

A. Minutes of the December 4, 2012 regular meeting.

Recommendation: Waive reading of subject minutes, approve and order filed.

B. Parks & Operations Division Activity Report.

Recommendation: Receive/file monthly Activity Report for activities and upcoming projects.

C. Recreation & Seniors Services Activity Report.

Recommendation: Receive/file monthly Activity Report for activities and upcoming projects.

Motion by Commissioner Lugar, seconded by Commissioner Marston to approve the Consent Calendar 6A – 6C. Motion carried by acclamation.

7. CURRENT BUSINESS – Staff Report

A. Appeal for Tree Removal at 214 Heliotrope Avenue

Recommendation: Deny appeal of Franklin Vranicar to retain one City Aleppo Pine parkway street tree located at 214 Heliotrope Avenue.

Director Harmon reported that subject tree is not designated as a special tree and that staff recommended that it be removed because of evidence of severe root pruning due to existing infrastructure, pending danger of failure and the fact that it is an old tree. He addressed Council Policy G-1 which allows residents to appeal staff decisions. He reported that staff had met with Mr. and Mrs. Vranicar reporting their findings to them but they still wanted the tree to be retained. Director Harmon reported that when City arborists make a finding that these older trees could be in danger of failure, it is important to remove them for safety reasons. He reported that the tree will be replaced and that staff will be happy to work with the homeowners on its replacement. Director Harmon added that this is the only Aleppo Pine tree on Heliotrope.

Discussion ensued regarding specific areas of possible tree failure, replacement types, providing residents with choices regarding replacement trees as the City's tree-replacement policy is implemented.

Chair Hamilton opened the public discussion

Mrs. Vranicar presented background on the tree and other trees on the street that have been replaced. She stated that this tree is well-balanced and has more trunk area than foliage area; and that the City's tree-trimming efforts have helped but that the tree has not been trimmed in the last five years.

Director Harmon stated that the tree-trimming cycle is every three years that that you can tell by the canopy size that it has been maintained.

Mrs. Vranicar stated that if the tree is kept trimmed, it prevents the roots from growing too and asked that the Commission consider her appeal to retain the tree. She stated that if the tree is replaced that a palm would be preferred.

Chair Hamilton opened the public discussion

Discussion followed root pruning conducted on the tree and related safety concerns.

Motion by Commissioner Lugar, seconded by Commissioner Marston to deny appeal of Franklin Vranicar to retain one City Aleppo Pine parkway street tree located at 214 Heliotrope Avenue. Motion carried by acclamation.

8. PARKS, BEACHES & RECREATION COMMISSION/STAFF ANNOUNCEMENTS, UPDATES OR MATTERS WHICH MEMBERS WOULD LIKE PLACED ON A FUTURE AGENDA FOR DISCUSSION, ACTION OR REPORT (NON-DISCUSSION ITEM)

Commissioner Anderson reported that he and Commissioner Englebrecht are the Sports Commission liaisons and had met some youth sports groups and reported that they would like the Commission to consider field maintenance as part of the adult leagues fees as well since they use the fields as much or more than youth leagues and possibly provide more damage.

Discussion followed regarding the steps needed to require adult leagues to increase their assessment and it was noted that the burden of field maintenance seems disproportionate as adult players tend to do more damage to the fields than kids.

Director Detweiler reported that the item can be placed on a future agenda for discussion and consideration by the Commission. She stated that she would need to check if the issue would need subsequent Council approval.

Director Detweiler provided an update on the status of the Civic Center noting that the project is moving along well. She reported that the expected moving date is around the end of March and that the grand opening celebration is scheduled for Saturday, May 4, 2013 at 10:00am. She reported that the Commission would meet in the in the new chambers in April.

Director Detweiler went on to report that staff is continues to work on obtaining Coastal Commission permits for Sunset Ridge and Marina Parks and that staff is already planning summer programs. The spring brochure would be mailed at the end of February and the Summer Special brochure would be published soon after.

Director Harmon stated that staff had received many calls of concern regarding the removal of the pine trees on the northeast corner of Jamboree and Coast Highway. He stated that this property is actually on on private property and that this reforestation is part of the HOA plan.

Commissioner Englebrecht expressed appreciation for Mr. Mosher's written comments and stated that besides the Planning Commission that the PB&R Commission is one of the most important commissions in the City. He expressed concerns that the Commission's duties and powers are being taken away, disregarded or marginalized. He noted that the Council has established CAPs for landscaping and accepting park donations, which he felt, is under the Commission's privy. He wondered how initiatives such as bicycle, infrastructure, tidelands and beach management go forward without any input from the Commission.

Commissioner Englebrecht addressed ten projects that should have been brought before the Commission for review before Council consideration, but none of which were. He wondered if the Commission is wasting its time.

Director Detweiler stated that the Commission is serving a good purpose and that it has dealt with many complicated topics that needed their vetting. She stated that the Council values the Commission and has sent many issues to them for their review; an indication of their value.

Discussion followed regarding the Citizen Advisory Panels (CAP) that are appointed by Council Members within their jurisdiction to review plans for landscaping and talk about park donations. It was noted that a sub-committee has been assigned to work on landscaping on public rights-of-way in conjunction with the Public Works Department.

Commissioner Englebrecht listed some of the projects within the report and wondered if any are within the Commission's purview for recommendations to Council.

Director Harmon reported that most of the projects discussed were approved through the budget process (CIP) through the Public Works Department. Staff's intention to list projects in which they are involved in their staff report is to apprise the Commission of some of the activities performed by staff.

Members of the Commission were encouraged to express their feelings and thoughts to Council via email.

Discussion followed regarding it would be appropriate to address Council as an individual or as a Member of the Commission. It was noted that it would be appropriate as an individual, not representing the Commission.

9. PUBLIC COMMENTS ON NON-AGENDA ITEMS

Mr. Vranicar that when he moved into his home on Heliotrope Avenue that it had many pine trees but had become sickly. He stated that nothing was done to reforest the area until a committee was formed by Council that dealt with the issue. He reported that he will work with staff in reforesting efforts.

Jim Mosher expressed his appreciation to Commissioner Englebrecht for considering his comments. He stressed that the duties and responsibilities placed on the Commission do not come from the City Council, but rather from the Charter. He stated that the Commission should not act as an advisory only when requested by Council, but at all times. He felt that citizens do not want Council to act without the advice of the PB&R Commission and suggested that the Commission consider placing the matter on a future agenda to present to Council as a unified voice rather than individually.

Letty Giang with ABC Surf announced a beach clean-up on March 2 and March 23, 2013 from 10am – noon, from 22nd Street to 36th Street where 20 to 80 volunteers will participate. She reported that she will supply all of the equipment necessary and expressed a willingness to work with the City, the Commission and staff. She hoped that staff will work with her in producing the event correctly.

Director Harmon stated that he will have staff contact her to discuss logistics.

10. ADJOURNMENT -7:14pm

Submitted by:

Teri Craig, Admin Assistant



Municipal Operations Department

PB&R Commission Agenda

Item No. 4B

March 5, 2013

TO: Parks, Beaches and Recreation Commission
FROM: Parks and Trees Maintenance Superintendent
Operations Support Superintendent
SUBJECT: *January Parks and Trees Division Activity Report*

Parks Maintenance Division Activities

Parks Maintenance Division staff continues working with the Public Works and the Recreation and Senior Services Departments on numerous projects in the planning and construction phases.

Projects currently underway:

Jamboree Road Widening – Phases I and II	Bitterpoint Pump Station
Sidewalk, Curb and Gutter Contract - various locations	Civic Center
Irvine Avenue, Westcliff to Dover Drive	China Cove Slope Stabilization
19 th Street Tide Valve	I Street median
CDM left turn lane adjustments at Marguerite Avenue	Playground donation at Balboa Blvd and Miramar Street
Redlands Avenue Right-of-Way	

Projects that are in the planning phases:

Sunset Ridge Park	Bristol Street South Landscape
Marina Park	Dover Drive Median
CDM Entrance at MacArthur Blvd	Lido Village and existing City Hall site
Irvine Terrace Park CERT storage	Balboa Blvd Medians
Cypress Street End	Seawall repair at 37 th Street and Lake Avenue
Marine Avenue Bridge Pedestrian Ramp	The Groves Trail Tree Removal and Re-planting.

Trees Division Activities

Month of:	Trees Trimmed	Trees Removed	Trees Planted
January	1142	31	0

As part of the City's overall grid and annual trimming schedule, the City's tree service contractor pruned trees within the Spyglass Hill, Newport Coast, and Buffalo Ranch areas. Additionally, annual pruning of palm and coral trees are occurring throughout the City.

The attached Tree Activity Report summarizes requests and field activities performed during the past months.

Operations Support Division Activities

At the close of 2012, the Concrete Maintenance Crew installed a concrete ramp adjacent to the sidewalk garage entry at the Corona del Mar Lifeguard facility. The newly installed ramp provides a longer entrance between the seawalls and safer transition to the sand. It offers better vehicle access from the Lifeguard facility garage to the beach area, as well as provides pedestrians and wheelchair users safer access to the beach.



Before



After

Submitted by:

A handwritten signature in blue ink, appearing to read "D. Sereno".

Dan P. Sereno, Superintendent
Parks and Trees Maintenance

A handwritten signature in blue ink, appearing to read "James L. Auger".

James Auger, Superintendent
Operations Support

Attachment: Tree Activity Report 2012-2013



Municipal Operations Department

Parks and Trees Division
 Reforestation and Tree Removal Activity Report
 Fiscal Year 2012-2013

	July	August	September	October	November	December	January	February	March	April	May	June	Total
Tree Removals	14	5	18	31	19	19	31						137
Emergency Tree Removals	0	0	0	1	0	1	0						2
Reforestation Tree Removals *	0	0	7	0	0	0	0						7
Problem Tree Removals	0	0	0	0	0	0	0						0

Total Removals 146

Trees Planted	2	0	2	1	19	0	0						24
Replacement Trees	16	11	20	8	17	0	0						72
Reforestation Requests	0	0	1	0	0	2	0						3
Reforestation Approved	0	0	1	0	0	2	1						4



Municipal Operations Department

Parks and Trees Division Fiscal Year 2012-2013

Problem Tree Removals

Month	# Trees	Location(s)
July-12	0	
August-12	0	
September-12	0	
October-12	0	
November-12	0	
December-12	0	
January-13	0	

Reforestation Tree Removals

Month	# Trees	Location(s)
July-12	0	
August-12	0	
September-12	7	Quiet Cove
October-12	0	
November-12	0	
December-12	0	
January-13	0	

Replacement Trees

Month	# Trees	Location(s)
July-12	16	
August-12	11	
September-12	20	
October-12	8	
November-12	17	
December-12	0	
January-13	0	

**Recreation Services
Monthly Activities Report**

To: Parks, Beaches & Recreation Commission

From: Sean Levin, Recreation Superintendent

Re: Recreation Division Monthly Activities Report



TEEN VOLUNTEER RECOGNIZED

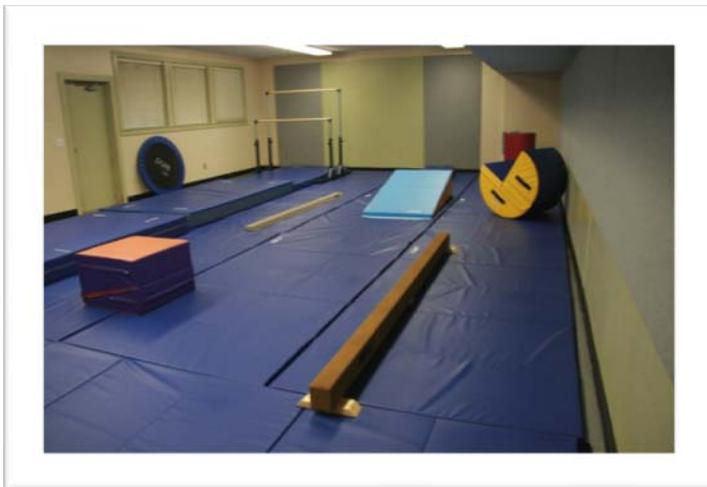
The PB&R Commission presented Evan Deboub the *President's Volunteer Service Award* certificate and gold pin from the Corporation for National and Community Service and signed by President Obama for volunteering over 250 hours in our programs over a 12 month period.

Evan began volunteering with our Teen Leader program four years ago, when he was a freshman at St. Margaret's High School. He was too young for a real job, but wanted to do something that would make a difference for children. He spent the next three years volunteering at Summer Day Camp and Active Kids programs. His consistency and obvious affinity for working with children earned him a position as Recreation Leader last May. Since then he has worked Summer Day Camp, coached Flag Football, and is currently working at Active Kids.



**GYMNASTICS ARRIVES IN WEST
NEWPORT**

The West Newport Community Center has a brand new gymnastics room and will offer a variety of programs this spring. The newly converted room features brand new equipment including; tumbling mats, balance beam, and uneven bars. Classes are for children ranging in ages from 9 months to 13 years. It's a great location for beginners to intermediate gymnasts and features a waiting room for parents.



PARK PATROL IN ACTION

- On January 20 at about 4pm, Park Patrol Officer John Cataldo was on patrol at CDM Main Beach where he noticed heavy black smoke that appeared to be coming from a nearby home. John got in his vehicle and drove to the home at 212 Larkspur Ave.

When John arrived he found the rear patio of the home on fire, John quickly called NBPB Dispatch, checked the home to see if there was anyone inside, then removed his Park Patrol fire extinguisher from his vehicle and put out the fire. NBPB and Fire arrived and found that the fire started from a cigarette that was still lit and had been discarded in a trash can.

Soon after, the owner of the home showed up. Due to John's quick thinking and actions, no one was hurt and there was minimal damage to the home. The homeowner was very appreciative for his actions to save her home.

John should be commended for his quick thinking and actions that saved this home from further damage.

- On February 18, Park Patrol Officer DJ Ferris was on patrol near the Newport Pier. DJ was flagged down by several members of the public reporting that a woman was being assaulted by a man on the sidewalk near Blackies.

DJ could hear the woman screaming for help and upon arriving to the scene saw a woman with two children being held and verbally abused by a man. DJ heard the call being dispatched over his radio to the Police Department and knew officers were in route.

DJ approached the scene, maintaining a safe distance from the man. DJ advised the man to let go of the woman and stand against the wall, the man complied. Shortly after, numerous Police Officers arrived on scene and took over the situation.

The woman was thankful for DJ's quick actions to stop this assault.

PLAYGROUND MAINTENANCE IMPROVEMENT

In an effort to more efficiently clean and disinfect the 32 tot lots throughout the City; staff has begun to use a new tool, the WYSIWASH. The WYSIWASH connects to a water hose mixing it with chlorine that will clean and disinfect the play surfaces. Each chlorine tablet lasts for three hours and will clean approximately 10 tot lots.

SPRING INTO FUN

Spring is around the corner and new programs will be blooming around Newport Beach! Lots of new classes to look for this season, including Hot Hula Fitness! Hot Hula Fitness is a cardio based Polynesian dance class that is inspired by dances and music of the Pacific Islands.

For the adult that has wanted to learn the basics, we are now offering Lyrical Dance. This ballet and jazz fusion class will teach technique, placement, and stretching.

More NEW classes for the spring include: Body Glove Beach & Ocean Safety class, Chinese Chess & Language Adventure, Mommy & Me Gymnastics, and Friday Night Pizza & Painting.

Registration for spring classes and Spring Break Camps began February 28!

SUMMER 2013 CAMP PREVIEW

The 6th Annual Camp Newport Expo was held March 3, 2013 at the Newport-Mesa Spirit Run, located at Fashion Island. This was a great opportunity to get a sneak peek at the cool camps that will be offered this summer and to meet the instructors. Skatedogs hosted a skateboarding demonstration; there were giveaways, games, and a rock climbing wall. Summer camp registration began March 1. Take advantage of the early bird discount by registering for summer camps by May 7.





COLLEGE INTERN

Recreation is pleased to welcome our new intern, Edgar Aldana. Edgar is in his final semester at Cal State Long Beach where he will receive his degree from the Recreation & Leisure Studies Department with emphasis on municipal recreation.

Edgar's intern assignment is to prepare the department for the implementation of AB 2404: Gender Equity in Youth Sports which will become law effective January 2015 by gathering gender-specific statistical information on the fields and sports facilities, sports classes, camps and other Newport Beach sports groups. According to the 2010 census, the City's ratio of boys to girls is close to 50:50, so we should be reflecting approximately the same ratio in all of the City's sports offerings. After the data is collected, Edgar will write a report outlining his findings and recommendations. He will also assist with our move to the new Civic Center and with various recreational events during the spring.

In addition to amassing 400 hours for his internship, Edgar is also employed by the Los Angeles Unified School District as a leader in their "LA's Best" afterschool program with over 22,000 children in the program citywide. Edgar works at 28th Street Elementary School with 160 children. In his off time, Edgar officiates youth soccer, plays softball, hangs out with his friends, and is an avid movie/theater/live music fan.

PARK PATROL

Requested calls are assigned visits by staff or schedule or phone requests. Customer Contacts are the number of times they stopped and spoke to customers other than requested calls. Due to the timing of the meeting, these monthly summaries will be two months behind (i.e. in June you will receive April summary). During the month of **January**, Park Patrol had the following number of contacts:

1. Requested Calls

- 44 with Youth Sports Groups
- 22 Field related issues/checks
- 4 Park/Picnic/reservation issues/checks
- 75 Community Center issues/checks
- 51 Playground checks
- 35 other

2. Public Contacts

- 131 education
- 4 alcohol
- 113 dog related
- 40 smoking
- 50 parking
- 7 safety
- 4 assisted police department

NOV Written Warnings Issued – 2; 1 for washing car in parking lot; 1 for abandoned property at park
Citations Issued – 1 for not picking up after dog

FACILITY RENTALS & SPECIAL EVENT PERMITS

During the period of Jan 16, 2013 – Feb 15, 2013 there were:

- 6 Picnic/Park Area Rentals
- 6 Room Rentals
- 7 Field Rentals
- 12 Gym Rentals

As of February 15, 2013, there were 38 Special Event Permits processed and issued for the year.

Those events of note for this period are:

1/1 Marine Foundation Beach Challenge: Newport Dunes, January 18, 2013 - Attendance: 800

NSSA Surf Contest: 54th Street, February 2, 2013 - Attendance: 100

Senior Services Monthly Activities Report

To: Parks, Beaches & Recreation Commission
From: Celeste Jardine-Haug, Senior Services Manager
Re: Senior Services Division Monthly Activities Report

OASIS SENIOR CENTER

- The Center received a great letter of appreciation for a ballet class that is offered at OASIS:

Here is my story about dance... My father (who unfortunately died when I was 13) loved dance and as a young man was a dancer himself. I think that my parents believed that I did not have the patience for ballet as a youngster and so I just took some modern dance classes. I always regretted not having the chance and when I was in my 40's I took my first adult ballet class. I did that for a few years and then moved to Michigan. The only class that I could find was a bit too advanced for me but I struggled through for another 2 years and then moved to SF. For the next 11 years I did not dance because of a bad back and inability to find an adult class that I could tackle. You have been my saving grace because I never thought that in my 60's that I would ever find another class where I could possibly keep up and not feel intimidated. I am my own worst enemy as far as ability... I know that I have my limitations (back and feet problems) but this class has allowed me to fulfill some of my dreams and express myself thru movement! I eagerly look forward to every class and your patience and caring is really a gift to all us!!!!

*Well, I have run on long enough ... Hope I don't sound too melodramatic!
Many many thanks from all of us!*

Mimi Mathaisel

- So You're Seventy...So What? - On Feb 20, OASIS welcomed local author Maralys Wills to share insights from her book about how the decade from seventy to eighty can be one of the happiest of your life. Maralys discussed how to make these years as much fun as those in the past and what can be done to make 70 seem like...well, just a very good beginning?
- Dance Lessons - Three high school seniors from Sage Hill School will be teaching their final dance lesson to our seniors on March 13 at 1pm. This month's lesson will focus on music of the 50's and 60's. Previous lessons have focused on the Cha Cha and Broadway style music.
- Transportation - We have been interviewing for a full-time driver for and hope to make an offer soon. We hope to get a new driver out on the road in the next two weeks. Our other drivers have done a fantastic job in picking up the extra load. Our program accommodates approximately 1250 rides a months for seniors in Newport Beach.

FACILITY RENTALS

During the period of Jan 16, 2013 – Feb 15, 2013 there were:

1 rental of the Event Center
5 rentals of classrooms

January 2013 OASIS UTILIZATION REPORT

PARTICIPANTS ATTENDING **15,970 CUSTOMERS**

RECREATIONAL CLASSES **3,453 CUSTOMERS**

FITNESS CENTER **6,567 CUSTOMERS**

PERSONALIZED SERVICES PROVIDED **2,414 CUSTOMERS**

Includes:

Blood Pressure	21	Medical Equipment Rentals	55
Counseling-persons	40	Rental Inquiries	7
Eldercare	8	Rentals (Paid)	28
Employment	20	Senior Assessment(hrs)	35
HICAP	5	Telephone Reassurance	225
Housing counseling	35	Visual Screening	0
Information and Referral	1925	Taxes (Seasonal)	0
Legal Assistance	10		

SENIORS RECEIVING TRANSPORTATION SERVICES **1,009 RIDERS**

Care-A-Van/Shuttle

CUSTOMERS RECEIVING NOON MEALS @ THE CENTE **1,830 CUSTOMERS**

*includes meals on wheels

VOLUNTEER SERVICES PROVIDED AT THE CENTER **1,025 HOURS**

Includes:	Kitchen & Home Delivered Meals		(*equiv. to 9 full-time employees)
Front Office	Travel Office		
Gift Shop	Library		
Instructors	President		
Treasurer	Vice President		
Bookkeeper	Taxes		

PARTICIPANTS IN FRIENDS OF OASIS TRAVEL **137 CUSTOMERS**

Day Trips

Pala Casino	54
Reagan Library	36
JPL Lab	47

Long Trips

SPECIAL EVENTS/SCREENINGS/LECTURES

560 PERSONS

Trail Trekkies	15	Road Scholar	30
OASIS Golfers	78		
Computer Friends	52		
Let's Go Trippin'	40		
Big Band Seminar	65		
Sage Hill Dance Workshop	40		
Movie "The Best Exotic			
Marigold Hotel"	130		
Wine and Cheese Social	110		



Municipal Operations Department

PB&R Commission Agenda

Item No. 4D

March 5, 2013

TO: Parks, Beaches and Recreation Commission

FROM: Municipal Operations Director

A handwritten signature in blue ink, appearing to be "M".

SUBJECT: *Bench Donation Request*

Recommendation

Staff recommends that the Parks, Beaches and Recreation Commission approve the bench donation request at 8th Street and the bay front. This bench donation would replace an existing wooden bench that will be refurbished and used as a bench replacement as needed.

Discussion

City Council Policy B-17 establishes criteria for parks, facilities, and recreation program donations within the City. The policy is structured to establish a fair and uniform procedure for making gifts to the City, and to make the donation process easier for staff and donors.

The City has received a request from Ms. Michele Marshall (Attachment A) to donate a bench at 8th Street, north of West Bay Avenue. The donated bench (Attachment B) is included on the City's Official Bench List. Attachment C shows the existing wooden bench and Attachment D depicts the location of the proposed bench donation. The cost of the donation will include the 10% maintenance fee recently approved with the revision to Council Policy B-17.

Since the value of the bench is greater than \$1,000.00, the donation is eligible to receive a dedicatory plaque that will be placed on the bench. The submitted plaque verbiage, which complies with City Council Policy B-17, is "Donated for Frank and Chris Marshall"

Ms. Marshall and Council Member Michael Henn received a copy of this report and a notice of the Commission meeting. This bench donation does not require staff to notice the adjoining property owners, since this is a replacement bench.

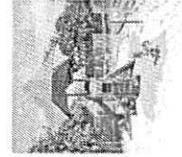
- Attachments:
- (A) Ms Marshall's Gifts for Tomorrow Order Request Form
 - (B) Santa Monica model bench style picture
 - (C) Picture of existing wooden bench
 - (D) Aerial map of proposed location

AHN Paul Ramirez

Gifts for Tomorrow Order Request Form



Item # Description
100 Bench same as current
benches @ wedge



Contact Information

Name Michele Marshall (Belvue)
Mailing Address 424 Belvue Lane
Newport Beach, CA 92661
Mobile (949) 500-6874
Phone (949) 673-9220
Signature Michele Marshall

DEDICATION PLAQUE INFO

Donors may elect to provide a dedicatory plaque if the value of the donation is greater than \$1,000. Contact city staff for more information.

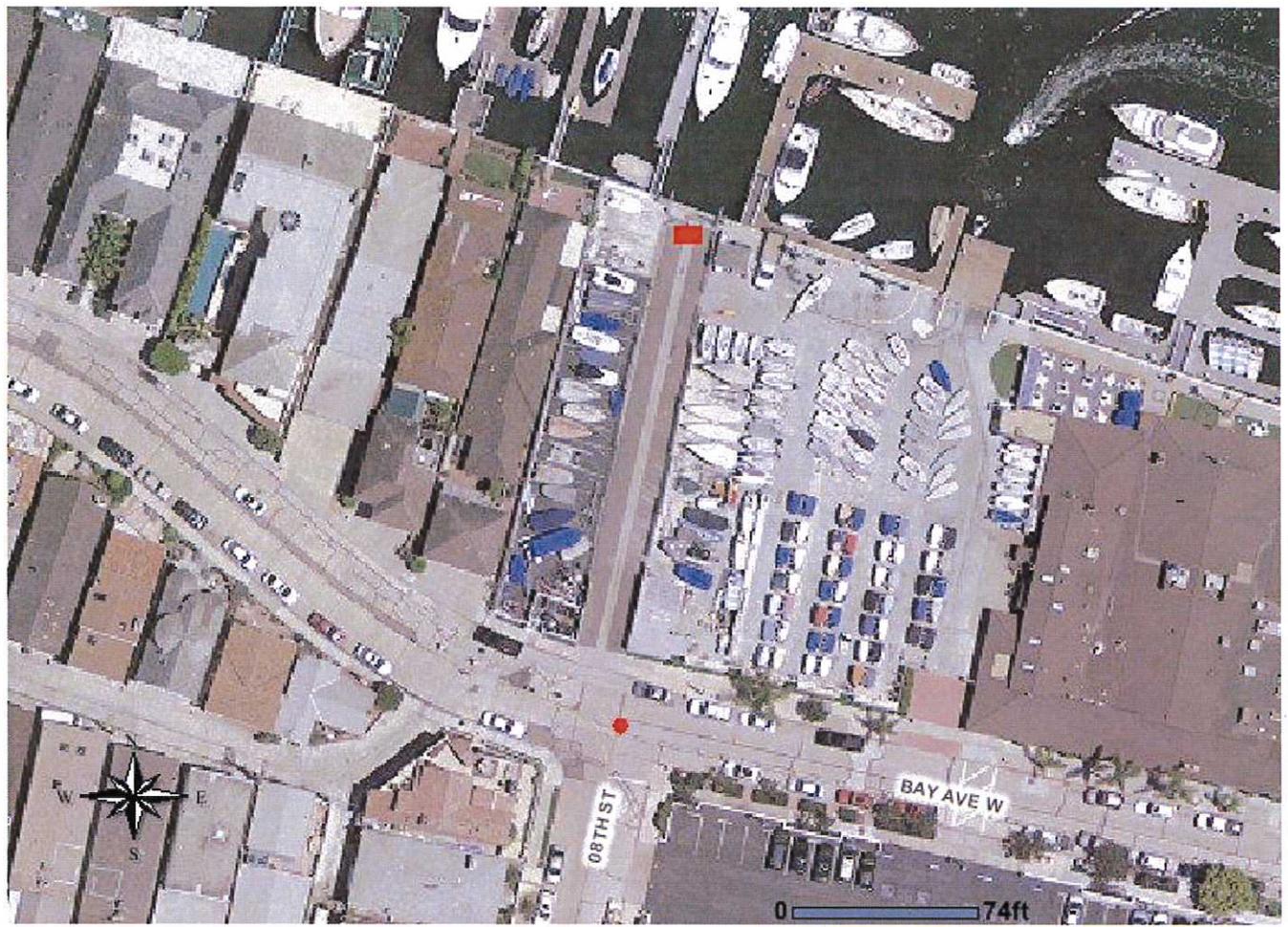
Yes, I am interested in dedicatory plaque for my donation.

Plaque is donated for:

Frank & Chris Marshall
First Name Last Name









Municipal Operations Department

PB&R Commission Agenda

Item No. 4E

March 5, 2013

TO: Parks, Beaches and Recreation Commission
FROM: Municipal Operations Director
SUBJECT: *Additional Street Tree Designation – Groves Bike Trail*

A handwritten signature in black ink, appearing to be "M. Hill", written over a horizontal line.

Recommendation

Staff recommends that the Parks, Beaches and Recreation (PB&R) Commission approve the addition of the Coast Live Oak (*Quercus agrifolia*) as a replacement tree for the 54 City Blue Gum (*Eucalyptus globulus*) trees approved for removal.

Discussion

At their December 4, 2012 meeting, the PB&R Commission approved the removal of 54 City Blue Gum trees along the Groves Bike Trail.

On February 11, 2013, staff met on site with adjacent property owners to the bike trail to discuss the overall project. The property owners requested the addition of the Coast Live Oak as replacement trees in combination with the Torrey Pine and London Plane Trees. Staff concurred with the request. Attached are the revised map of the project and a photograph of the Coast Live Oak tree.

Council Member Rush Hill and the affected community associations have been notified and received a notice of the Commission meeting.

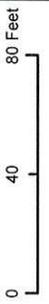
Attachments

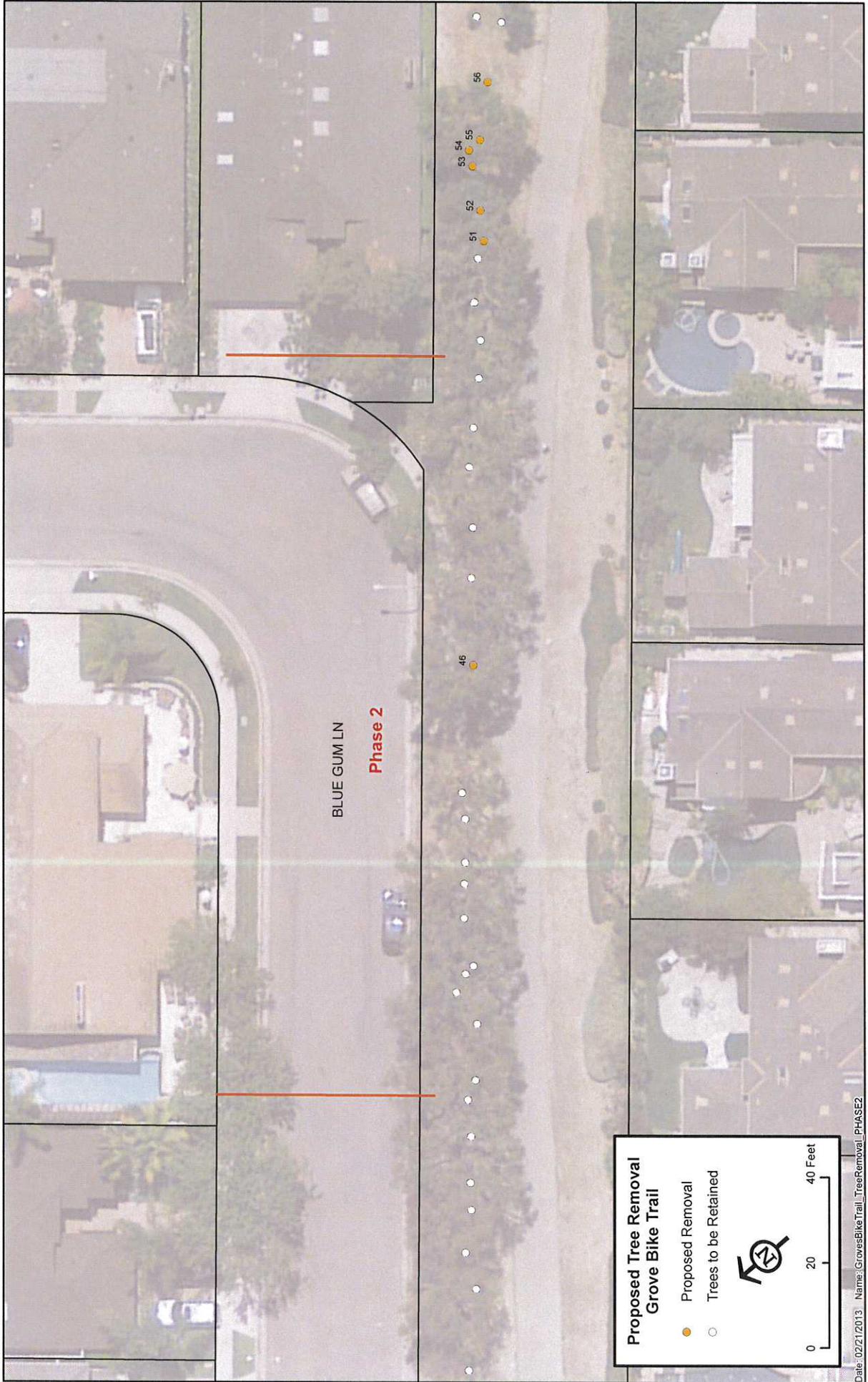
- (A) Revised project map
- (B) Coast Live Oak photograph



**Proposed Tree Removal
Grove Bike Trail**

- Proposed Removal
- Trees to be Retained







GROVE LN

BLUE GUM LN

Phase 3

64

63

62

61

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58

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56

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54

55

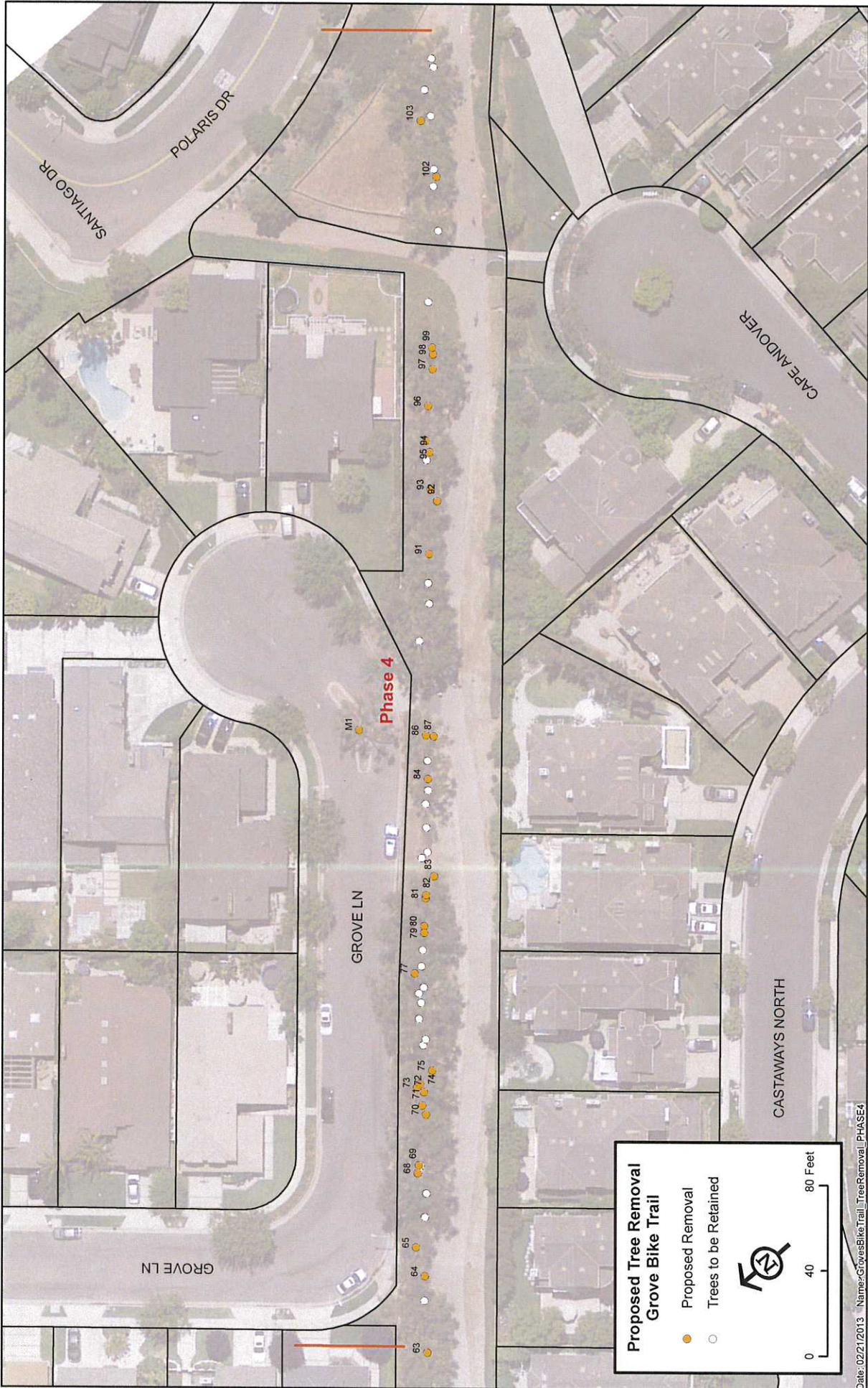
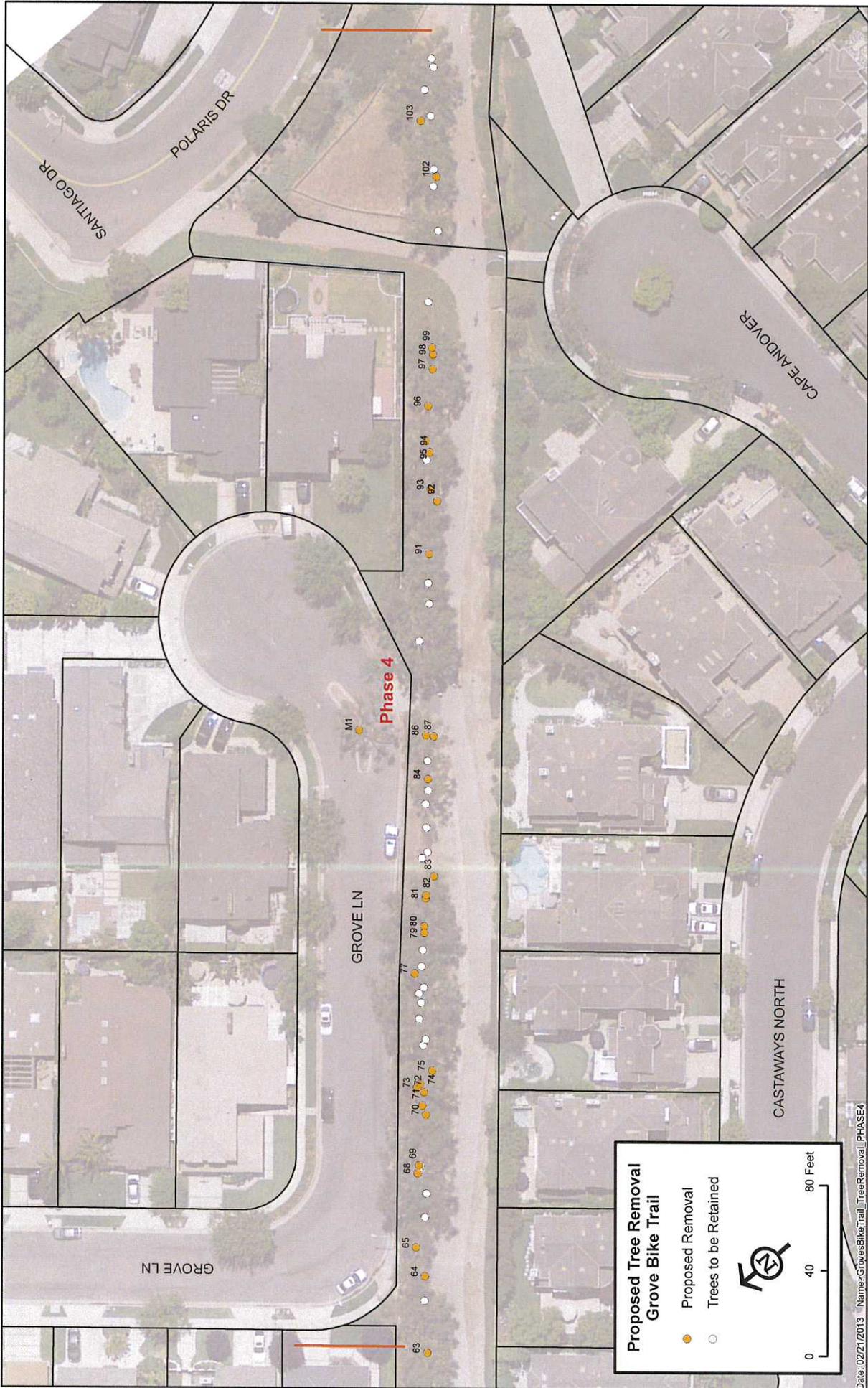
52

51

**Proposed Tree Removal
Grove Bike Trail**

- Proposed Removal
- Trees to be Retained









== CITY OF ==

NEWPORT BEACH

PB&R Commission Staff Report

Agenda Item No. 5A
March 5, 2013

TO: Parks, Beaches & Recreation Commission

FROM: Recreation Department
Laura Detweiler, Rec & Sr Service Director
949-644-3157, LDetweiler@newportbeachca.gov

TITLE: Castaways - A Discussion on the Future of this City Owned Property

RECOMMENDATION:

Receive and file.

BACKGROUND:

The Lower Castaways, located on the corner of W. Coast Highway and Dover Drive, is the last City owned waterfront property in Newport Harbor. The Harbor Commission is initiating the discovery process which will look at the future of this property, and the various uses which could benefit the entire community, both from a landside and waterside perspective. Harbor Commissioner David Girling will present his initial research on the property, and will request input and ideas from the PB&R Commission. Input from the public, as well as other Commissions and City Departments, will also be requested during this discovery process.

NOTICING:

The agenda item has been noticed according to the Brown Act (72 hours in advance of the meeting at which the City Council considers the item).

Submitted by:

Laura Detweiler, Director
Recreation & Senior Services Department

Attachment Aerial Picture of Lower Castaways

LOWER CASTAWAYS





Municipal Operations Department

PB&R Commission Agenda

Item No. 5B

March 5, 2013

TO: Parks, Beaches and Recreation Commission

FROM: Municipal Operations Director

A handwritten signature in blue ink, appearing to be "M".

SUBJECT: *Tree Donation Request*

Recommendation

Staff recommends that the Parks, Beaches and Recreation Commission consider the tree donation request at Cliff Drive Park.

Discussion

City Council Policy B-17 establishes criteria for parks, facilities, and recreation program donations within the City. The policy is structured to establish a fair and uniform procedure for making gifts to the City, and to make the donation process easier for staff and donors.

The City has received a donation request from Ms. Melissa Belanger (Attachment A) to donate a tree at Cliff Drive Park (Attachment C). The donated tree will be a Hong Kong Orchid (Attachment B) and will be planted from a 36" box container. It will be placed down the hillside in the park and will not block any views now nor in the future.

Since the value of the tree is greater than \$1,000.00, the donation is eligible to receive a dedicatory plaque. The submitted plaque verbiage, which complies with City Council Policy B-17, is "In Memory of Suzan Benz".

Ms. Belanger, Council Member Tony Petros, and the Newport Heights Improvement Association have received a copy of this report and a notice of the Commission meeting.

Attachments:

- (A) Ms. Belanger's Gifts for Tomorrow Order Request Form
- (B) Picture of proposed tree species, Hong Kong Orchid
- (C) Aerial map and pictures of proposed location



Gifts for Tomorrow Order Request Form

Item #
#101

Description
36" DOX TREE



Contact Information



MELISSA BELANGER

Name

133E 16TH ST #33

Mailing Address

COSTA MESA, CA 92627

(949) 400-3410

Phone



Melissa Belanger

Signature

DEDICATION PLAQUE INFO

Donors may elect to provide a dedicatory plaque if the value of the donation is greater than \$1,000. Contact city staff for more information.

Yes, I am interested in dedicatory plaque for my donation.



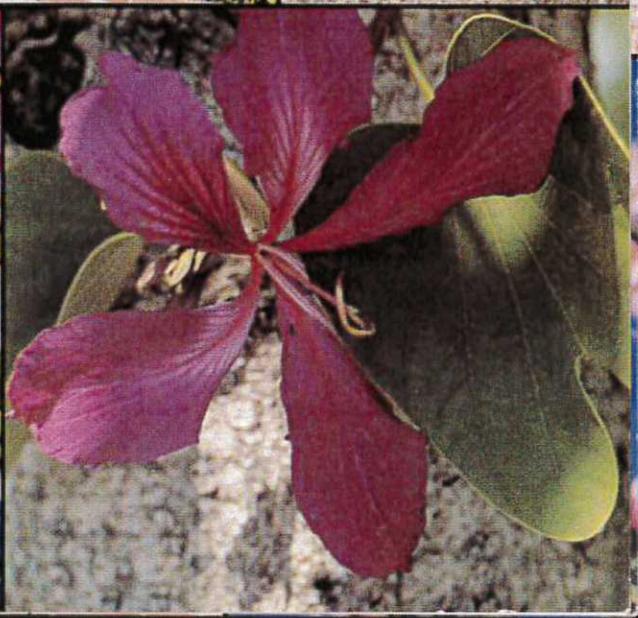
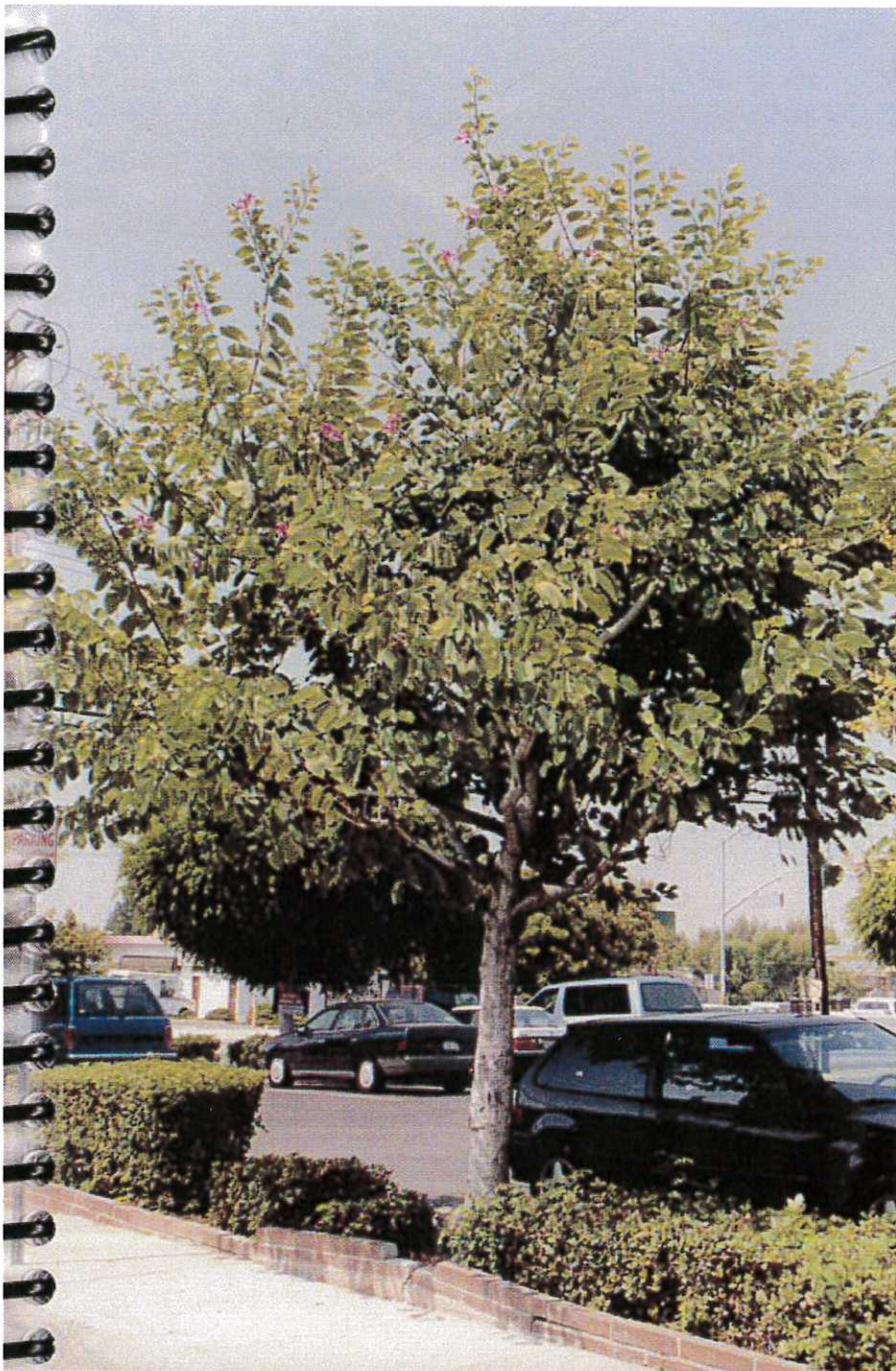
Plaque is donated for,

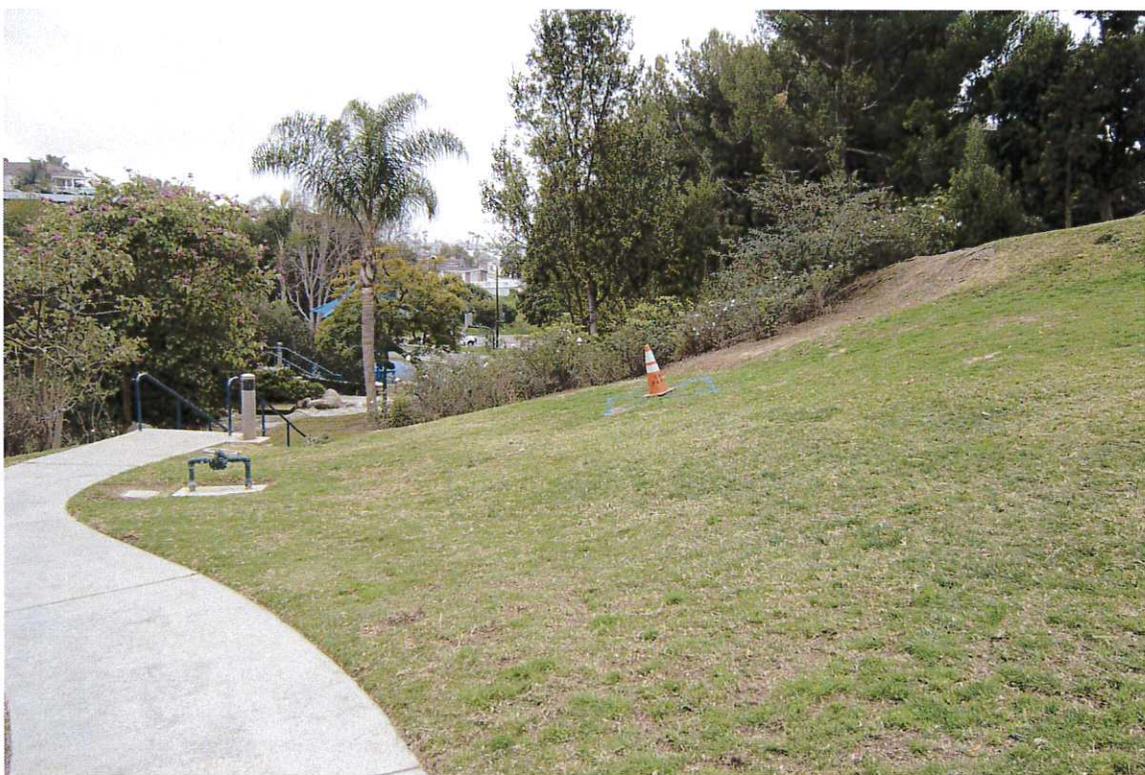
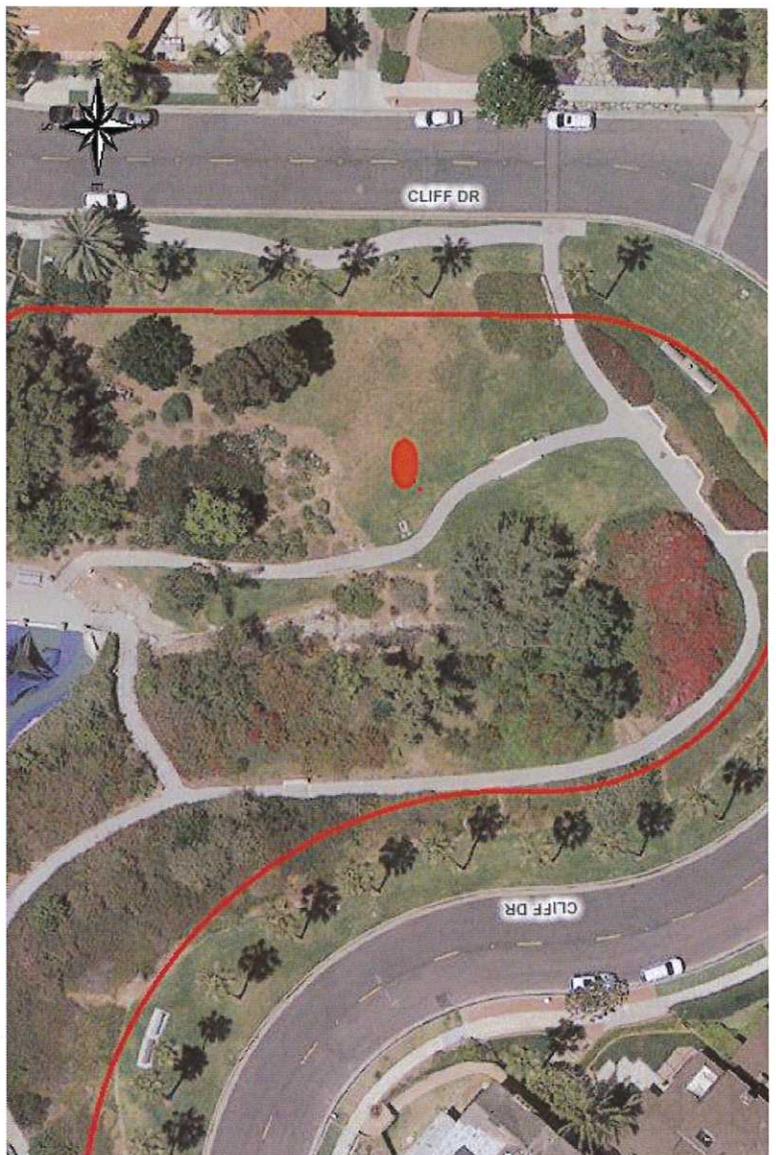
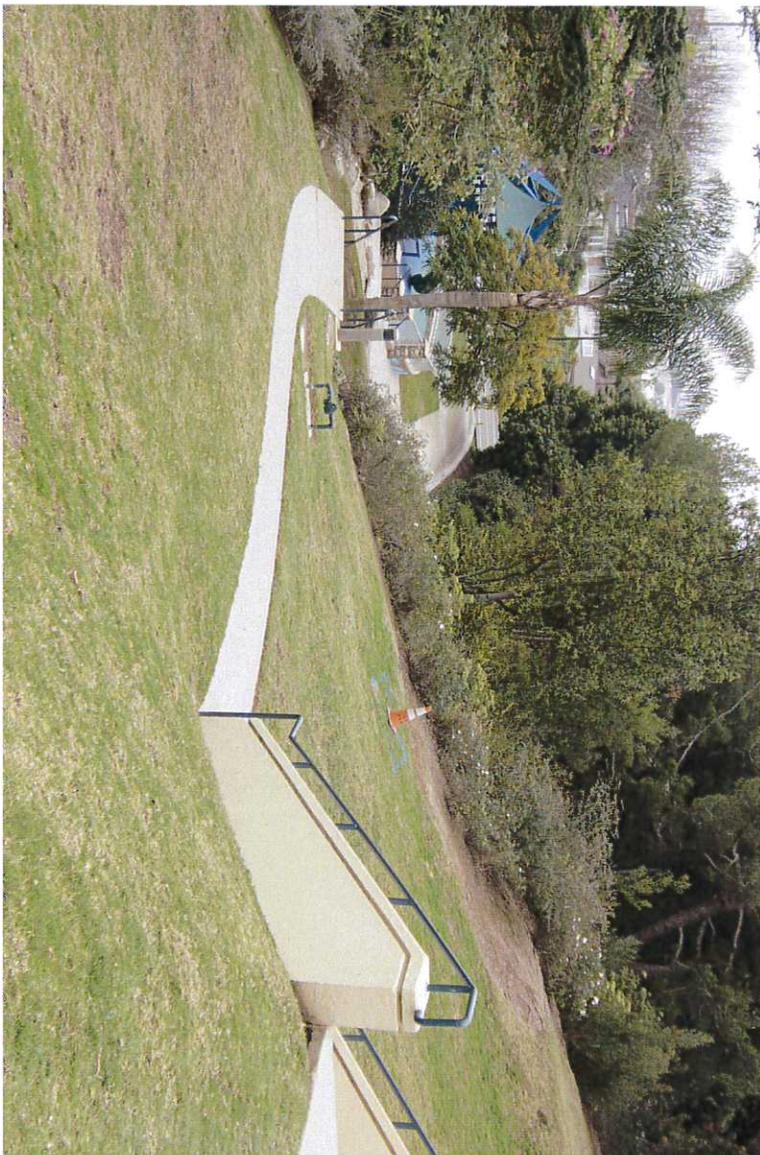
SUZANI

BENIZ

First Name

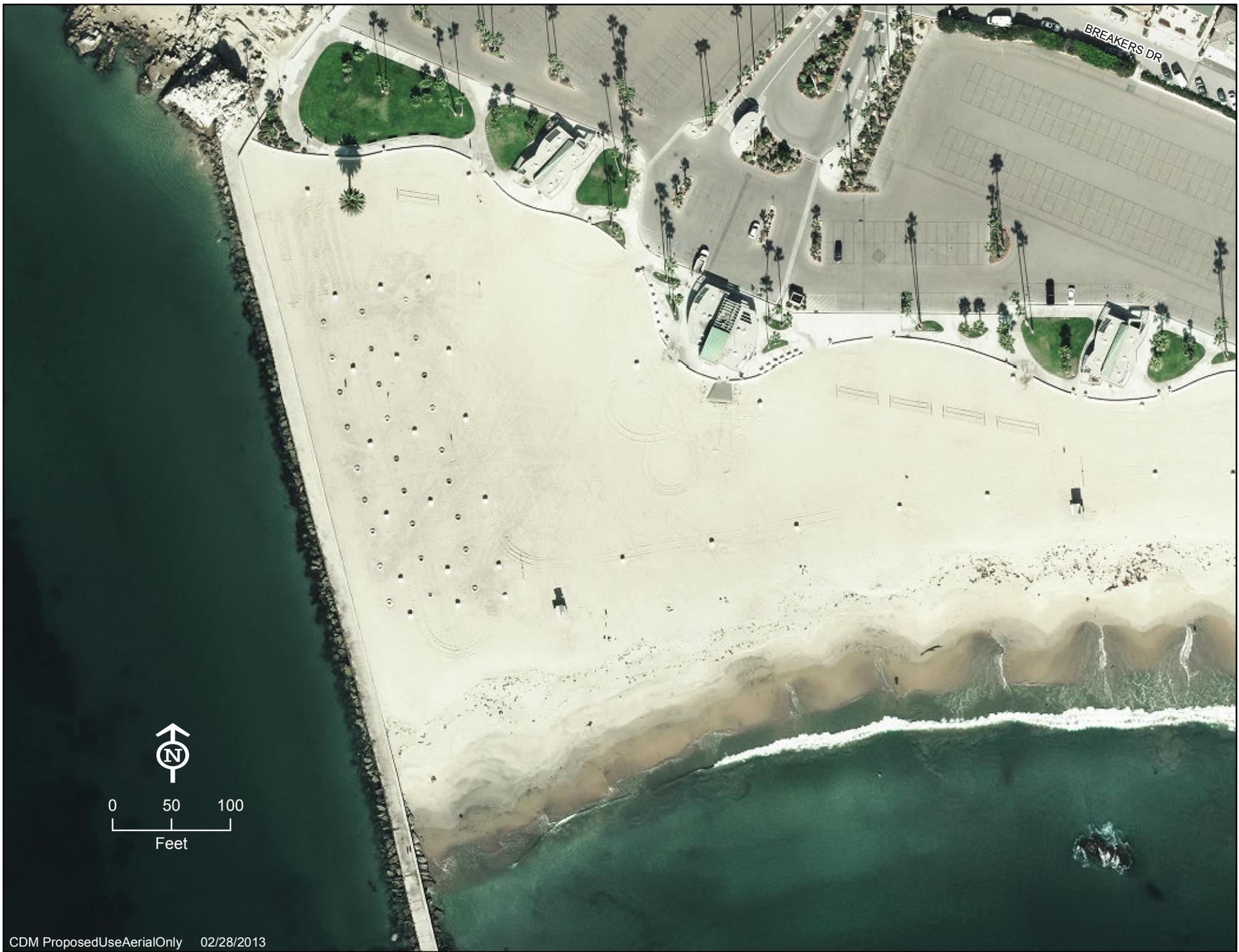
Last Name

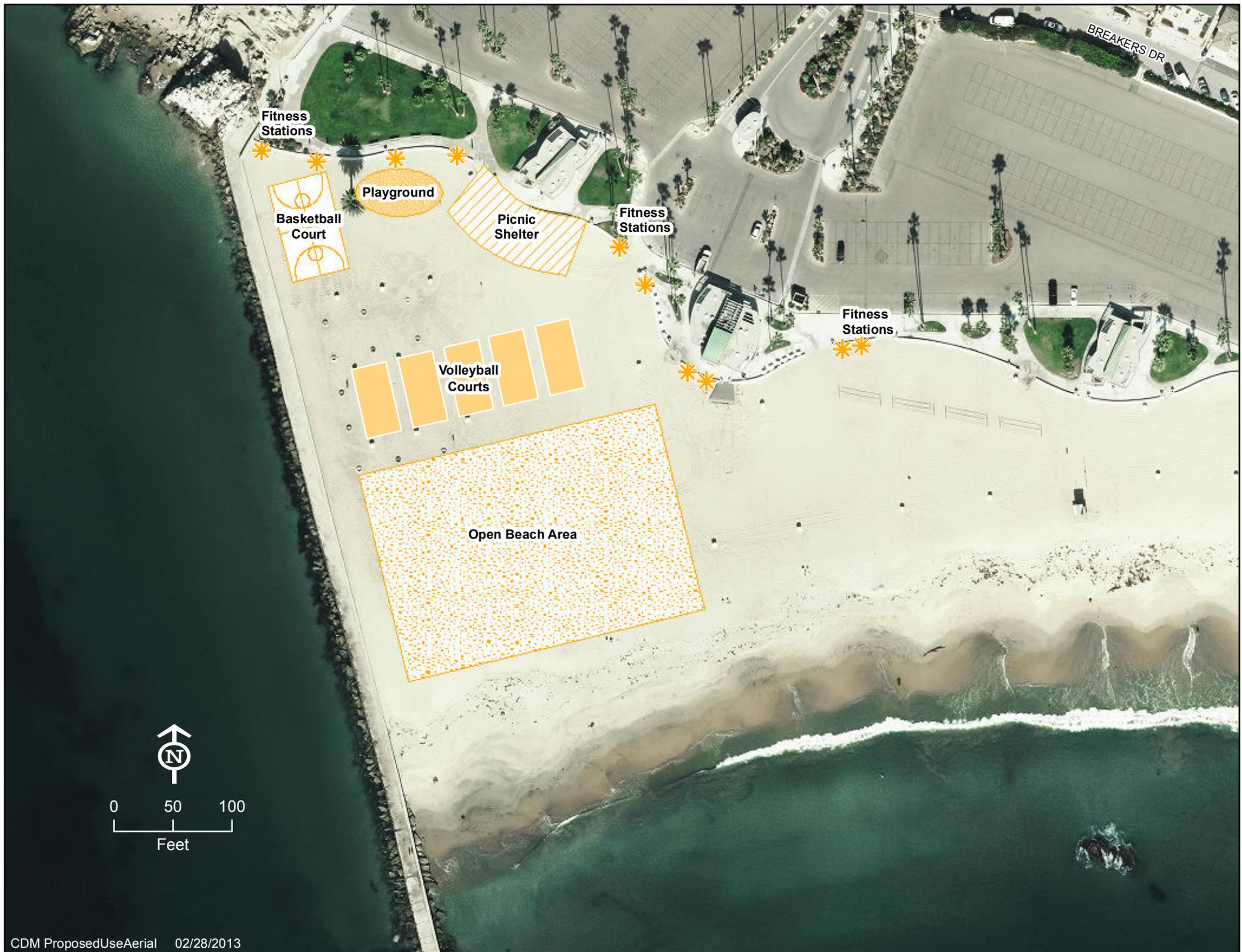


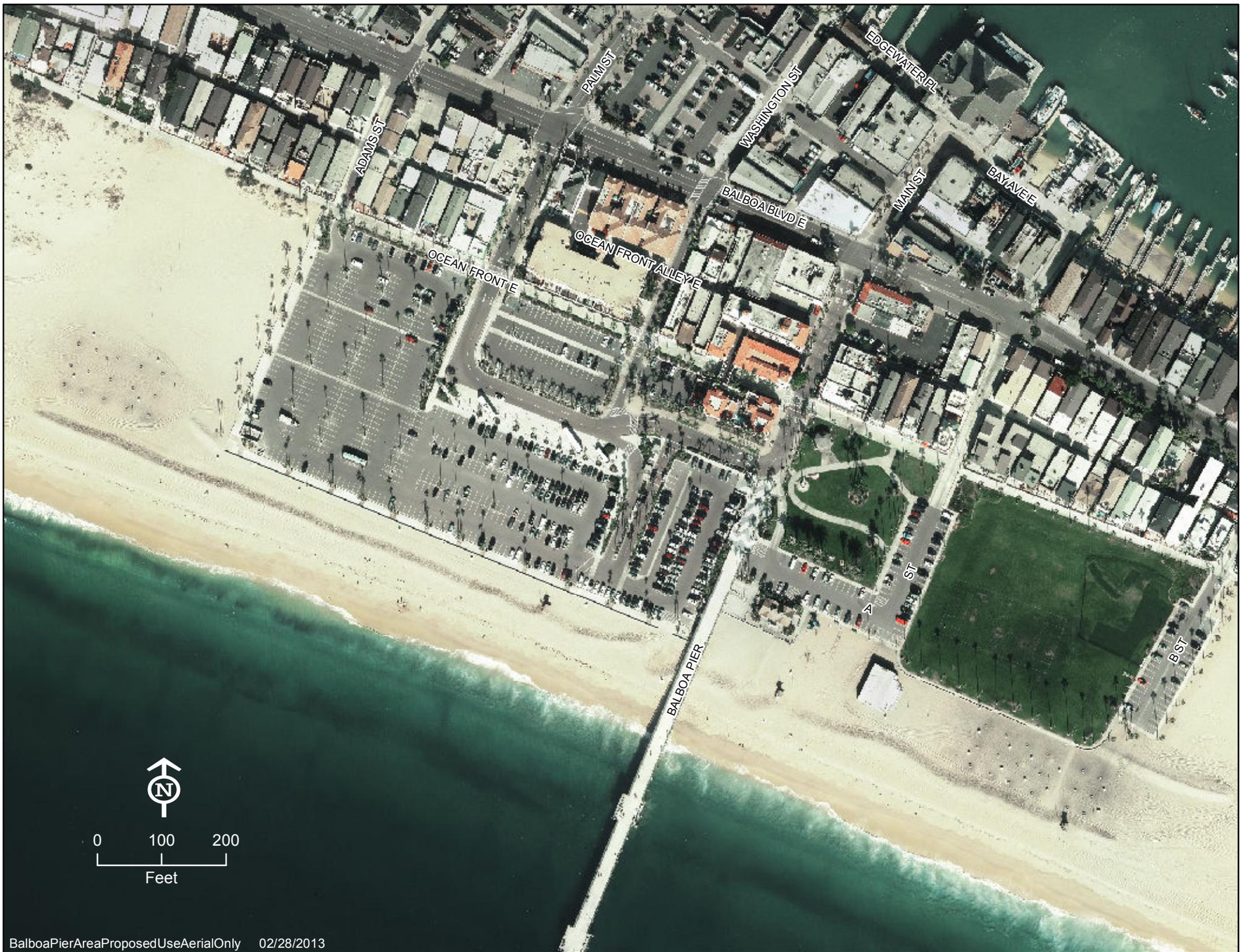


Lower Castaways









0 100 200
Feet

