



**CITY OF NEWPORT BEACH
LOWER CASTAWAYS AD-HOC COMMITTEE AGENDA
Civic Center - 100 Civic Center Drive - Crystal Cove Conference
Room (Bay 2D)
June 17, 2014
4:00 PM**

Harbor Commission Members:

Brad Avery David Girling Karen Rhyne

Parks, Beaches, & Recreation Commission Members:

Marie Marston Kathy Hamilton

Staff Members:

**Fong Tse Laura Detweiler
Chris Miller Sean Levin Shannon Levin**

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- 1. CALL TO MEETING TO ORDER - Welcome and Introductions**
 - 2. ROLL CALL**
 - 3. PUBLIC COMMENTS**

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 all to speakers. As a courtesy, please turn cell phones off or set them in silent mode.

4. CURRENT BUSINESS

- a. Approve May Minutes**
- b. Updates from City Council Study Session and DFW**
- c. Discuss Waterfront Access**
- d. Next Steps**

5. ROUNDTABLE OR ADDITIONAL PUBLIC COMMENTS

6. DATE AND TIME FOR NEXT MEETING

To Be Determined

Meetings of the Lower Castaways Ad Hoc Committee are open to the public. The public may comment on agenda items before the Committee and items not on the agenda but are within subject matter jurisdiction of the Committee. The Committee 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 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 City Clerk's Office 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)644-3005 or cityclerk@newportbeach.gov .



NEWPORT BEACH

ITEM TITLE: Approve May Minutes

ATTACHMENTS:

Description

[May 7, 2014 Draft Meeting Minutes](#)

Lower Castaways Ad Hoc Committee

Committee Action Minutes – DRAFT UNTIL APPROVED

Meeting Date: May 7, 2014

1. The meeting was called to order at 3:30 p.m. by Commissioner Dave Girling.
2. Roll Call- Committee.
Commissioners Girling, Rhyne, Hamilton and Marston.
3. Public Comments on Non-Agenda Items.
None.
4. Current Business
 - a. September 2013 Minutes approved.
 - b. March 2014 Minutes approved.
 - c. Report on presentations
 - i. Parks, Beaches & Recreation and Harbor Commissions
 - ii. Department of Fish and Wildlife
 - iii. Tidelands Management Committee

Commissioner Girling recapped the various meetings at which the Lower Castaways project has been presented. He mentioned that with the DFW he was able to make some connections to further discuss the Marine Protected Area (MPA). Additional comments regarding the project included reducing the volume of onsite parking so the lot is not a destination for all day parking or Mariner's Point shoppers. The site may need additional landscape screening to block out traffic sound. Jim Mosher added that parking is also provided at Upper Castaways. Girling noted that Crissy Field in San Francisco is noted for natural landscaping and parking, and that effort should be made at Lower Castaways to ensure a low impact environment.

d. Next Steps.

Commissioner Girling will discuss the project at the May 14, 2014 Harbor Commission meeting and at an upcoming City Council Study Session in May or June.

5. Next Meeting.
TBD
 6. Adjournment.
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The agenda for May 7, 2014 meeting was posted on April 29, 2014 at 4:51PM on the City Hall Electronic Bulletin Board located inside the City Council Chambers and on the City's website on April 29, 2014 at 4:43PM.

Lower Castaways Subcommittee