NEWPORT BEACH COMMISSION MEETING

May 11, 2022 at 5:00 PM

Location: 35 Golden Hill Street

<u>AGENDA</u>

Call to Order: 5:00

- Review of Minutes of April 6, 2022 Meeting
- Beach Report- Erik Reis- Recreation and Beach Administrator

OLD BUSINESS:

- Any further discussion from last meeting on members' thoughts re possible changes/issues for new season. Effect of demolition/construction
- Updates if available of Beach Facilities Plan and Spring Clean-Up. Review Walk-Thru slides for resolution or escalation.
 - How to get clarity on Sea Wall repairs at Easton's Beach, King Beach, in 5 Year CIP.

NEW BUSINESS

Proposals

- Break through Waves (Margo Crawford) A free 1:1 program that combines yoga, mindfulness, breathing, and surf/stand up paddleboard therapy to those with trauma and/or PTSD.
- Newport Volleyball Club (Chris Carr) Continue to offer Monday and Thursday night Leagues; resume weekend tournaments.

OTHER NEW BUSINESS

- Protecting and securing Carousel- Who to speak with about steps that could be taken

- Budget for Easton's Beach 2022-23.
 - o Is maintenance budget sufficient- impact of demolition
 - Revenue projection- and revenue enhancement opportunities
 - Chair and Umbrella Rentals offered?
 - Visibility sites sponsorship?
 - Benchmarking Easton's Beach usage, revenue and maintenance vs other relevant beaches- research projects
 - Impact if any of overall budget constraints
- Review of Action Items
- Date of Next Meeting

Adjourn