



## CITY OF NEWPORT BEACH BICYCLE MASTER PLAN OVERSIGHT COMMITTEE AGENDA

Community Room, Newport Beach City Hall  
100 Civic Center Drive, Newport Beach, California

Monday, June 17<sup>th</sup>, 2013 – 4:30 PM

### ***Bicycle Master Plan Oversight Committee Members:***

Councilmember Tony Petros, Chair  
Michael Alti           Greg Kline  
Lou Cohen            Sean Matsler  
John Heffernan     Frank Peters  
Robert Kahn

### ***Staff Members:***

Brad Sommers, Sr. Civil Engineer (Public Works)  
Lt. Jeff Lu (Police)  
Fern Nueno, Associate Planner (Community Development)

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### 1) CALL MEETING TO ORDER

### 2) ROLL CALL

### 3) PLEDGE OF ALLEGIANCE

### 4) PUBLIC COMMENTS

*Public comments are invited on agenda and non-agenda items generally considered to be within the subject matter jurisdiction of the Citizens Bicycle Safety 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 Citizens Bicycle Safety 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.*

### 5) APPROVAL OF MINUTES - NONE

### 6) CURRENT BUSINESS

- A. BMPOC Member Introductions – Brief introductions by BMPOC Members and City Staff.
- B. Bicycle Master Plan Project Overview – Discussion of BMP Project/Process.
- C. Meeting Time and Dates – Discussion time and dates of future BMPOC meetings.
- D. Bicycle Improvement Project Update – Staff update on recent, current, or planned bicycle projects.
- E. Police Department Update – Staff update of recent bicycle statistics and enforcement activities.

### 7) COMMITTEE ANNOUNCEMENTS OR MATTERS WHICH MEMBERS WOULD LIKE PLACED ON A FUTURE AGENDA FOR DISCUSSION, ACTION OR REPORT (NON-DISCUSSION ITEM)

### 8) DATE AND TIME OF NEXT MEETING – TBD

### 9) ADJOURNMENT

This Bicycle Master Plan Oversight Committee is subject to the Ralph M. Brown Act. Among other things, the Brown Act requires that the Bicycle Master Plan Oversight 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 Bicycle Master Plan Oversight Committee and items not on the agenda but are within the subject matter jurisdiction of the Bicycle Master Plan Oversight Committee. The Bicycle Master Plan Oversight 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 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 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@newportbeachca.gov](mailto:cityclerk@newportbeachca.gov).