CITY OF NEWPORT BEACH
Bicycle Master Plan Oversight Committee Agenda

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

Monday, July 1, 2013 – 5:00 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)

Consultant: Alta Planning + design

Paul Martin, Project Manager

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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 Bicycle Master Plan Oversight 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 Bicycle Master Plan Oversight 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

6) CURRENT BUSINESS

A. Clarification of City Communication Policy – Clarification of City Policies regarding member communication and blog/online forums.
B. Alta Planning + Design – Introduction of Alta Planning + Design and discussion of Bicycle Master Plan scope.
C. 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.