



CITY OF NEWPORT BEACH Bicycle Master Plan Oversight Committee Agenda

Meeting Date: June 17, 2013
Time: 4:30 p.m.
Location: Community Room, 100 Civic Center Drive

1. CALL THE MEETING TO ORDER

The meeting was called to order at 4:30

2. ROLL CALL

Committee Members Present – Councilman/Chair Tony Petros, Michael Alti, Lou Cohen, John Heffernan, Greg Kline, Sean Matsler, Frank Peters

Committee Members Absent – Robert Kahn

City Staff – Lt. Jeff Lu, Sr. Civil Engineer Brad Sommers, Associate Planner Fern Nueno

3. PLEDGE OF ALLEGIANCE – Chair Petros led the Pledge of Allegiance

4. PUBLIC COMMENTS

- Jim Mosher made the following comments:
 - Three minute public comment time limit was not established by BMPOC.
 - Clarification on Chair Petros' role on the committee was not well defined.
 - Committee should be represented by all forms of cycling.
 - Parks, Beaches and Recreation Commission is related to the goals of the BMPOC.

Chair Petros Clarified the three minute permission for public comment is based on City Council practice and recommended clarification from the City Attorney's Office regarding the Chair's voting authority.

5. APPROVAL OF MINUTES – First BMPOC Meeting - No past meeting minutes.

6. CURRENT BUSINESS

A. BMPOC Member Introductions – BMPOC and City Staff Members introduced themselves.

ACTION: None

