CITY OF NEWPORT BEACH
HOUSING ELEMENT UPDATE ADVISORY COMMITTEE
AGENDA

City Council Chambers - 100 Civic Center Drive

Wednesday, November 17, 2021 - 6:00 PM

Housing Element Update Advisory Committee Members:

Larry Tucker, Chair
Jeffrey Bloom
Susan DeSantis
Paul Fruchbom
Elizabeth Kiley
Geoffrey LePlastrier
Stephen Sandland
Debbie Stevens
Michelle Thrakulchavee
Will O'Neill, Council Member

Staff Members:

Seimone Jurjis, Community Development Director
Jim Campbell, Deputy Community Development Director
Ben Zdeba, Senior Planner

The Housing Element Update Advisory Committee meeting is subject to the Ralph M. Brown Act. Among other things, the Brown Act requires that the Housing Element Update Advisory 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 Committee and items not on the agenda but are within the subject matter jurisdiction of the Housing Element Update Advisory Committee. The Chair may limit public comments to a reasonable amount of time, generally three (3) minutes per person.

The City of Newport Beach's goal is 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, we will attempt to accommodate you in every reasonable manner. Please contact Jim Campbell, Deputy Community Development Director, 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) 644-3200 or jcampbell@newportbeachca.gov.

NOTICE REGARDING PRESENTATIONS REQUIRING USE OF CITY EQUIPMENT
Any presentation requiring the use of the City of Newport Beach's equipment must be submitted to the Community Development Department 24 hours prior to the scheduled meeting.

I. CALL MEETING TO ORDER - 6 p.m.

II. WELCOME AND ROLL CALL

III. PUBLIC COMMENTS ON NON-AGENDA ITEMS

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

IV. CONSENT CALENDAR

All matters listed under CONSENT CALENDAR are considered to be routine and will all be enacted by one motion in the form listed below. Committee Members have received detailed staff reports on each of the items recommending an action. There will be no separate discussion of these items prior to the time the Committee votes on the motion unless members of the Committee request specific items to be discussed and/or removed from the Consent Calendar for separate action. Members of the public who wish to discuss a Consent Calendar item should come forward to the lectern upon invitation by the Chair.

a. Minutes of March 31, 2021 (Attachment 1)

Recommended Action: Approve and file.

V. CURRENT BUSINESS

a. HCD's Review Letter (Attachment 2)

Recommended Action: Receive and file.

b. Revised Draft Housing Element Submitted to HCD (Attachment 3)

Recommended Action: Review the draft, which was published on November 12, 2021, and made available here: www.newportbeachca.gov/DraftHEUpdate. Discuss and find the Housing Element certifiable.

c. Timeline Moving Forward (Attachment 4)

Recommended Action: Receive and file.

d. Committee Expiration (Attachment 5)

Recommended Action: No action required.

VI. ADJOURNMENT