



CITY OF NEWPORT BEACH GENERAL PLAN UPDATE STEERING COMMITTEE AGENDA

COMMUNITY ROOM - 100 CIVIC CENTER DRIVE

Monday, July 11, 2022 - 6:00 PM

General Plan Update Steering Committee Members:

**Phillip Brown
Kimberly Carter
Nancy Gardner**

Staff Members:

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

The General Plan Update Steering Committee meeting is subject to the Ralph M. Brown Act. Among other things, the Brown Act requires that the General Plan Update Steering 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 General Plan Update Steering 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**

II. **WELCOME AND ROLL CALL**

a. **Committee Member Introductions**

Recommended Action: Each committee member should provide short introductory remarks.

III. **PUBLIC COMMENTS ON NON-AGENDA ITEMS**

Public comments are invited on 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 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. **CURRENT BUSINESS**

a. **Selection of a Chairperson**

Recommended Action: Identify who will serve as chairperson by putting forward a nomination and voting on the nomination.

b. **Update on Status of Housing Element (Attachment 1)**

Recommended Action: No action.

c. **Update on Status of Circulation Element (Attachment 2)**

Staff will present on the status of the Circulation Element update.

Recommended Action: No action.

d. **General Plan Update Overview (Attachment 3)**

Staff will present on the status of the General Plan update, the anticipated schedule, and the selection and use of consultants.

Recommended Action: Discuss and provide feedback to staff on:

1. Anticipated schedule;
2. Selection and use of consultants; and
3. Any other items the committee members think is important.

e. **Steering Committee Schedule Discussion**

Recommended Action: Discuss and determine the frequency and timing of meetings.

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

VI. ADJOURNMENT

Next Meeting: TBD based on the outcome of Agenda Item IV(e).