



CITY OF NEWPORT BEACH CITY COUNCIL - SPECIAL MEETING AGENDA

**CITY COUNCIL CHAMBERS
100 CIVIC CENTER DRIVE, NEWPORT BEACH, CA 92660**

Tuesday, September 7, 2021 - 9:00 AM

City Council - Special Meeting Members:

**Brad Avery, Mayor
Kevin Muldoon, Mayor Pro Tem
Noah Blom, Council Member
Joy Brenner, Council Member
Diane B. Dixon, Council Member
Duffy Duffield, Council Member
Will O'Neill, Council Member**

SPECIAL NOTICE REGARDING TELEPHONE CONFERENCE BROWN ACT REQUIREMENTS

On March 4, 2020, Governor Newsom proclaimed a State of Emergency in California as a result of the threat of COVID-19. On March 12, 2020, Governor Newsom issued Executive Order N-25-20, which modified Brown Act requirements for Council Members to attend City Council meetings telephonically. Please be advised that, some, or all, of the Newport Beach City Council Members may attend this meeting telephonically.

NOTICE TO THE PUBLIC

The agenda was prepared by the City Clerk's Office located at 100 Civic Center Drive, Bay E, 2nd Floor. If you have any questions, please contact City Clerk staff at (949) 644-3005. Agendas, minutes and staff reports are also available on the City's website: <http://www.newportbeachca.gov/agendas>.

The Newport Beach City Council is subject to the Ralph M. Brown Act. Among other things, the Brown Act requires that the City Council special meeting agenda be posted at least twenty-four (24) hours in advance of the meeting.

The City Council of Newport Beach welcomes and encourages community participation. Public comments are generally limited to three (3) minutes per person to allow everyone to speak. Written comments are encouraged as well.

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 Leilani Brown, City Clerk, prior to the meeting to inform us of your particular needs and to determine if accommodation is feasible (949-644-3005 or cityclerk@newportbeachca.gov).

I. **CALL MEETING TO ORDER**

II. **ROLL CALL**

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

Public comments are invited on agenda and non-agenda items. Speakers must limit comments to three (3) minutes per person to allow everyone to speak. Written comments are encouraged as well. The City Council has the discretion to extend or shorten the time limit on agenda and non-agenda items.

IV. **CLOSED SESSION**

A. **CONFERENCE WITH LEGAL COUNSEL**

ANTICIPATED LITIGATION - INITIATION OF LITIGATION

(Government Code § 54956.9(d)(4)): 2 matters

Delux Public Charter, LLC D/B/A/ JSX Air and JetSuiteX, Inc. v. County of Orange, et al.

United States District Court, Central District Case No. 8:20-CV-2344-JLS (KES)

(The City Council will be meeting with legal counsel regarding the lawsuit filed by Delux Public Charter, LLC D/B/A/ JSX Air and JetSuiteX, Inc. against the County of Orange, which relates JSX's operations and John Wayne Airport, and one other matter).

V. **CLOSED SESSION REPORT**

VI. **ADJOURNMENT**