



**CITY OF NEWPORT BEACH  
CITY COUNCIL AGENDA**

**JUNE 24, 2025**

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

**STUDY SESSION - 4:00 P.M. (PUBLIC WELCOME)  
CLOSED SESSION FOLLOWS STUDY SESSION  
REGULAR MEETING - 4:30 P.M.**

**JOE STAPLETON, Mayor  
LAUREN KLEIMAN, Mayor Pro Tem  
MICHELLE BARTO, Councilmember  
NOAH BLOM, Councilmember  
ROBYN GRANT, Councilmember  
SARA J. WEBER, Councilmember  
ERIK WEIGAND, Councilmember**

**GRACE K. LEUNG, City Manager  
AARON C. HARP, City Attorney  
MOLLY PERRY, Interim City Clerk**

**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 City Clerk 24 hours prior to the scheduled City Council meeting.

**LEVINE ACT**

Under the Levine Act, Section 84308 of the Government Code, a party to a proceeding before the City involving a contract (other than competitively bid, labor, or personal employment contracts), franchise, license, permit, or other entitlement for use, is required to disclose on the record of the proceeding any contribution in an amount of more than five hundred dollars (\$500) made within the preceding 12 months by the party or the party's agent to any elected or appointed officer of the City. If you have made a qualifying contribution, please ensure to make this disclosure on the record.

**PUBLIC HEARINGS**

If in the future, you wish to challenge in court any of the matters on this agenda for which a public hearing is to be conducted, you may be limited to raising only those issues which you (or someone else) raised orally at the public hearing or in written correspondence received by the City at or before the hearing.

**NOTICE TO THE PUBLIC**

Any times listed in this agenda are provided as a courtesy and the actual item may be heard either before or after the time given.

This agenda was prepared by the City Clerk and staff reports are available in the City Council Chambers lobby located at 100 Civic Center Drive. Staff reports or other written documentation have been prepared or organized with respect to the items of business listed on the agenda. If you have any questions or require copies of any of the staff reports or other documentation regarding any item of business on the agenda, please contact City Clerk staff at 949-644-3005. Agendas and staff reports are also available on the City's webpage at [newportbeachca.gov/agendas](http://newportbeachca.gov/agendas).

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 City Clerk staff 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](mailto:cityclerk@newportbeachca.gov)).

I. **ROLL CALL - 4:00 p.m.**

II. **CURRENT BUSINESS**

**SS1. Clarification of Items on the Consent Calendar**

Clarification of Items on the Consent Calendar

**SS2. Preparing for the Implementation of Advanced Air Mobility**

Preparing for the Implementation of Advanced Air Mobility

Advanced Air Mobility (AAM) is a rapidly developing transportation system, comprised of new types of aircraft and emerging technologies, that has the potential to provide additional regional and local mobility options for passengers, air cargo and emergency services. It is anticipated that aspects of AAM will be commercially implemented within the next decade. Staff and consultant Peter Kirsch will present what the City of Newport Beach can do now to prepare, particularly what regulatory aspects should be considered, in advance of the local implementation of AAM.

III. **PUBLIC COMMENTS**

IV. **RECESS**

V. **RECONVENE AT 4:30 P.M. FOR REGULAR MEETING**

VI. **ROLL CALL**

VII. **INVOCATION - Mark Teale, Spiritual Assembly of Bahais of Newport Beach**

VIII. **PLEDGE OF ALLEGIANCE**

IX. **PRESENTATION**

- History of Mayor Dora Hill: The Unlikely Architect of Modern Newport Beach by Bill Lobdell  
History of Mayor Dora Hill: The Unlikely Architect of Modern Newport Beach by Bill Lobdell

X. **CITY COUNCIL ANNOUNCEMENTS AND ORAL REPORTS FROM CITY COUNCIL  
ON COMMITTEE ACTIVITIES**

**XI. PUBLIC COMMENTS ON CONSENT CALENDAR**

**XII. CONSENT CALENDAR**

***READING OF MINUTES AND ORDINANCES***

**1. Minutes for the June 10, 2025 City Council Meeting**

Minutes for the June 10, 2025 City Council Meeting

Waive reading of subject minutes, approve as written, and order filed.

**2. Reading of Ordinances**

Reading of Ordinances

Waive reading in full of all ordinances under consideration, and direct the City Clerk to read by title only.

**ORDINANCES FOR ADOPTION**

3. Ordinance Nos. 2025-7 and 2025-8: Approving an Amendment to the North Newport Center Planned Community (PC-56) Development Plan and a Development Agreement

Ordinance Nos. 2025-7 and 2025-8: Approving an Amendment to the North Newport Center Planned Community (PC-56) Development Plan and a Development Agreement

a) Find the adoption of the ordinances is not subject to further environmental review pursuant to Section 21083.3 of the California Public Resources Code (PRC) and Section 15183 of the California Environmental Quality Act (CEQA) Guidelines, California Code of Regulations, Title 14, Division 6, Chapter 3, because it is consistent with the previously certified Program Environmental Impact Report (SCH No. 2023060699);

b) Conduct second reading and adopt Ordinance No. 2025-7, *An Ordinance of the City Council of the City of Newport Beach, California, Approving an Amendment to the North Newport Center Planned Community (PC-56) Development Plan to Allocate 1,500 Base Dwelling Units from the HO-4 (Newport Center Area) Subarea Development Limits Set Forth in Section 20.28.050 (Housing Opportunity (HO) Overlay Zoning Districts) of the Newport Beach Municipal Code to the North Newport Center Planned Community (PC-56) Development Plan for 100 And 190 Newport Center Drive and Various Addresses Within the North Newport Center Planned Community (PA2024-0173)*; and

c) Conduct second reading and adopt Ordinance No. 2025-8, *An Ordinance of the City Council of the City of Newport Beach, California, Approving a Second Amendment to Development Agreement No. DA 2007-002, Entitled Zoning Implementation and Public Benefit Agreement for the Project Located at 100 and 190 Newport Center Drive and Various Addresses Within the North Newport Center Planned Community (PA2024-0173)*.

4. Ordinance No. 2025-9: Adding Chapter 12.70 (Prohibition on Attending Street Races and Reckless Driving Exhibitions) to Title 12 (Vehicles and Traffic) of the Newport Beach Municipal Code, to prohibit spectators from being present at street races and reckless driving exhibitions in Newport Beach

Ordinance No. 2025-9: Adding Chapter 12.70 (Prohibition on Attending Street Races and Reckless Driving Exhibitions) to Title 12 (Vehicles and Traffic) of the Newport Beach Municipal Code, to prohibit spectators from being present at street races and reckless driving exhibitions in Newport Beach

a) Determine this action is exempt from the California Environmental Quality Act (CEQA) pursuant to Sections 15060(c)(2) and 15060(c)(3) of the CEQA Guidelines because this action will not result in a physical change to the environment, directly or indirectly; and

b) Conduct second reading and adopt Ordinance No. 2025-9: *An Ordinance of the City Council of the City of Newport Beach, California, Adding Chapter 12.70 (Prohibition on Attending Street Races and Reckless Driving Exhibitions) to Title 12 (Vehicles and Traffic) of the Newport Beach Municipal Code.*

5. Ordinance No. 2025-10: Approving an Amendment to the Housing Opportunity (HO) Overlay Zoning Districts

Ordinance No. 2025-10: Approving an Amendment to the Housing Opportunity (HO) Overlay Zoning Districts

a) Find that all potential environmental effects for the amendment have been adequately addressed in the previously certified Final Program Environmental Impact Report identified by State Clearinghouse Number 2023060699, and the City Council of the City of Newport Beach intends to use said document for the approval of the amendment; and

b) Conduct second reading and adopt Ordinance No. 2025-10, *An Ordinance of the City Council of the City of Newport Beach, California, Amending Section 20.28.050 (Housing Opportunity (HO) Overlay Zoning Districts) in Title 20 (Planning and Zoning) of the Newport Beach Municipal Code Related to Implementation of the Housing Element (PA2024-0205).*

**RESOLUTIONS FOR ADOPTION**

6. Resolution No. 2025-35: Authorizing the Temporary Closure of Selected Streets for the Fourth of July Holiday Period

Resolution No. 2025-35: Authorizing the Temporary Closure of Selected Streets for the Fourth of July Holiday Period

a) Determine that the action is exempt from the California Environmental Quality Act (CEQA) pursuant to Sections 15060(c)(2) and 15060(c)(3) of the CEQA Guidelines because it will not result in a physical change to the environment, directly or indirectly; and

b) Adopt Resolution No. 2025-35, *A Resolution of the City Council of the City of Newport Beach, California, Authorizing the Temporary Closure of Back Bay Drive, the 100 Block of Orange Street from Traffic off of Pacific Coast Highway, San Joaquin Hills Road Between Back Bay Drive and the Entrance to the Park Newport Apartment Complex, and Via Malaga between Via Oporto and Via Lido.*

7. **Resolution No. 2025-36: Adopting a Memorandum of Understanding with the Newport Beach Employees League (LEAGUE) and Associated Salary Schedule**

**Resolution No. 2025-36: Adopting a Memorandum of Understanding with the Newport Beach Employees League (LEAGUE) and Associated Salary Schedule**

a) Determine this action is exempt from the California Environmental Quality Act (CEQA) pursuant to Sections 15060(c)(2) and 15060(c)(3) of the CEQA Guidelines because this action will not result in a physical change to the environment, directly or indirectly;

b) Adopt Resolution No. 2025-36, *A Resolution of the City of Newport Beach, California, Adopting a Memorandum of Understanding Between the City of Newport Beach and the Newport Beach Employees League and Associated Salary Schedule;*

c) Approve Budget Amendment No. 25-076 appropriating \$31,563 in increased expenditures in various City division salary and benefit accounts from unappropriated fund balances for Fiscal Year 2024/25; and

d) Approve Budget Amendment No. 26-002 appropriating \$926,170 in increased expenditures in various City division salary and benefit accounts from unappropriated fund balances for Fiscal Year 2025/26.

8. Resolution No. 2025-37: Accepting the Department of Homeland Security Operation Stonegarden Grant Funds Fiscal Year 2024

Resolution No. 2025-37: Accepting the Department of Homeland Security Operation Stonegarden Grant Funds Fiscal Year 2024

a) Determine this action is exempt from the California Environmental Quality Act (CEQA) pursuant to Sections 15060(c)(2) and 15060(c)(3) of the CEQA Guidelines because this action will not result in a physical change to the environment, directly or indirectly;

b) Adopt Resolution No. 2025-37 *A Resolution of the City Council of the City of Newport Beach, California, Accepting the FY 2024 Operation Stonegarden Grant from the United States Department of Homeland Security, Administered by the County of Riverside, and Designating the Chief of Police as the City's Authorized Agent to Execute Grant Documents;*

c) Accept the Department of Homeland Security FY 2024 Operation Stonegarden grant award in the amount of \$171,580 and authorize the Chief of Police to execute the grant agreement; and

d) Approve Budget Amendment No. 25-078 to accept grant funds from the Department of Homeland Security, passed through CalOES; increase revenue estimates by \$171,580 in account 01035355-431453-G2620; and increase expenditure appropriations by \$171,580 to various accounts in the Detective Division as outlined in the amendment.



**CONTRACTS AND AGREEMENTS**

**9. Corporation Yard Improvement Project - Award of Contract No. 7876-2**

Corporation Yard Improvement Project - Award of Contract No. 7876-2

- a) Find this project exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15301 (Existing Facilities) of the CEQA Guidelines, California Code of Regulations, Title 14, Chapter 3, because this project has no potential to have a significant effect on the environment;
- b) Approve the project plans and specifications;
- c) Approve Budget Amendment No. 25-077 appropriating \$770,296 in increased expenditures in Account 14201-980000-20F14 from the AQMD Fund unappropriated fund balance, and appropriating \$270,000 in increased expenditures in Account No. 16001-980000-20F14 from the Environmental Liability Fund unappropriated fund balance;
- d) Award Contract No. 7876-2 to Legion Construction, Inc. for the total bid price of \$7,188,000 for the Corporation Yard Improvement Project, and authorize the Mayor and City Clerk to execute the contract;
- e) Award Contract No. 7876-3 to Clean Energy, Inc. for the total bid price of \$280,656 for the relocation of the fast fill compressed natural gas dispensers, and authorize the Mayor and City Clerk to execute the contract;
- f) Authorize the purchase through cooperative bidding site Sourcewell of a new prefabricated restroom building from Public Restroom Company for the price of \$228,058, and
- g) Establish a contingency of \$718,800 (approximately 10% of total bid) to cover the cost of unforeseen work not included in the original contract.

**10. FY 2024-25 Traffic Signal Rehabilitation Project - Award of Contract No. 9718-1**

FY 2024-25 Traffic Signal Rehabilitation Project - Award of Contract No. 9718-1

- a) Determine this action is exempt from the California Environmental Quality Act (CEQA) pursuant to Sections 15060(c)(2) and 15060(c)(3) of the CEQA Guidelines because this action will not result in a physical change to the environment, directly or indirectly;
- b) Approve the project plans and specifications;
- c) Award Contract No. 9718-1 to Elecnor Belco Electric, Inc. for the total bid price of \$1,192,100 for the FY 2024-25 Traffic Signal Rehabilitation Project, and authorize the Mayor and City Clerk to execute the contract; and
- d) Establish a contingency of \$120,000 (approximately 10% of total bid) to cover the cost of unforeseen work not included in the original contract.

**11. Via Lido Sewer Main Lining - Award of Contract No. 9438-1**

Via Lido Sewer Main Lining - Award of Contract No. 9438-1

- a) Find this project exempt from the California Environmental Quality Act (CEQA) pursuant Section 15302(c), Class 2 (reconstruction of existing facility involving negligible or no expansion of capacity) of the CEQA Guidelines, because this project has no potential to have a significant effect on the environment;
- b) Approve the project plans and specifications;
- c) Award Contract No. 9438-1 to Insituform, LLC. for the total bid price of \$333,439 for the Via Lido Sewer Main Lining project, and authorize the Mayor and City Clerk to execute the contract; and
- d) Establish a contingency of \$50,000 (approximately 15 percent of the total bid) to cover the cost of unforeseen work not included in the original contract.

**12. Newport Beach Public Library Foundation Donation - Witte Hall LED Screen Wall**

Newport Beach Public Library Foundation Donation - Witte Hall LED Screen Wall

- a) Determine this action is exempt from the California Environmental Quality Act (CEQA) pursuant to Sections 15060(c)(2) and 15060(c)(3) of the CEQA Guidelines because this action will not result in a physical change to the environment, directly or indirectly;
- b) Accept Newport Beach Public Library Foundation's \$130,000 donation for a 11-foot by 19-foot (209 SF) LED screen wall; and
- c) Approve Budget Amendment No. 25-079 recognizing contribution funds of \$130,000 from the Newport Beach Public Library Foundation in Account No. 13501-561005-19F11 and appropriating \$130,000 in increased expenditures for the Library Lecture Hall (C-7444-3) in Account No. 13501-980000-19F11.

**13. Approve On-Call Maintenance/Repair Services Agreement with Cathyjon Enterprises, Inc., dba HB Staffing for On-Call Temporary Laborer Services (C-8479-3)**

Approve On-Call Maintenance/Repair Services Agreement with Cathyjon Enterprises, Inc., dba HB Staffing for On-Call Temporary Laborer Services (C-8479-3)

- a) Determine that the action is exempt from the California Environmental Quality Act (CEQA) pursuant to Sections 15060(c)(2) and 15060(c)(3) of the CEQA Guidelines because it will not result in a physical change to the environment, directly or indirectly; and
- b) Approve a Maintenance and Repair Services Agreement with Cathyjon Enterprises, Inc., dba HB Staffing, for On-Call Temporary Laborer Services for a five-year term and not-to-exceed amount of \$500,000 and authorize the Mayor and City Clerk to execute the agreement.

14. Amendment No. One to the Lease Agreement with Ruby's Diner, Inc. for Use of a Portion of the Balboa Pier Located at 1 Balboa Pier

Amendment No. One to the Lease Agreement with Ruby's Diner, Inc. for Use of a Portion of the Balboa Pier Located at 1 Balboa Pier

- a) Find this matter is exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15301 (Existing facilities) of the CEQA Guidelines, California Code of Regulations, Title 14, Division 6, Chapter 3, because it has no potential to have a significant effect on the environment;
- b) Authorize the City Manager and City Clerk to execute Amendment No. One to Lease Agreement between the City of Newport Beach and Heritage Restaurant Management, Inc. (successor in interest to Ruby's Diner, Inc.) for use of a portion of the City property known as the Balboa Pier, located at 1 Balboa Pier, in a form substantially similar to the amendment attached to the staff report; and
- c) Approve a waiver of City Council Policy F-7, *Income and Other Property* based on the findings contained in this staff report and the Agreement, that conducting an open bid process or changing the tenant would result in excessive vacancy, and tenant improvement allowances, expenses or rent concessions which would outweigh other financial benefits.

15. Office Lease Agreement with HF&H Consultants, LLC for Use of Suite 585 at 1201 Dove Street

Office Lease Agreement with HF&H Consultants, LLC for Use of Suite 585 at 1201 Dove Street

- a) Find this matter is exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15301 (Existing facilities) and Section 15302 (Replacement or Reconstruction) of the CEQA Guidelines, California Code of Regulations, Title 14, Division 6, Chapter 3, because it has no potential to have a significant effect on the environment; and
- b) Authorize the City Manager and City Clerk to execute the Office Lease Agreement between the City of Newport Beach and HF&H Consultants, LLC for use of City Property, office space Suite 585 located at 1201 Dove Street, in a form substantially similar to the agreement attached to the staff report.

16. Amendment No. Five to the Post Retirement Temporary Employment Agreement with Rosalinh Ung for Principal Planner Services

Amendment No. Five to the Post Retirement Temporary Employment Agreement with Rosalinh Ung for Principal Planner Services

a) Determine this action is exempt from the California Environmental Quality Act (CEQA) pursuant to Sections 15060(c)(2) and 15060(c)(3) of the CEQA Guidelines because this action will not result in a physical change to the environment, directly or indirectly; and

b) Authorize the Mayor and Assistant City Manager to execute Amendment No. Five to the Post Retirement Temporary Employment Agreement with Rosalinh Ung for Principal Planner Services.

17. Tentative Agreement with Newport Beach Professional and Technical Employees Association

Tentative Agreement with Newport Beach Professional and Technical Employees Association

a) Determine this action is exempt from the California Environmental Quality Act (CEQA) pursuant to Sections 15060(c)(2) and 15060(c)(3) of the CEQA Guidelines because this action will not result in a physical change to the environment, directly or indirectly; and

b) Receive and consider the Tentative Agreement between the City of Newport Beach and the Newport Beach Professional and Technical Employees Association.

**18. Tentative Agreement with Newport Beach Police Management Association (NBPMA)**

Tentative Agreement with Newport Beach Police Management Association (NBPMA)

a) Determine this action is exempt from the California Environmental Quality Act (CEQA) pursuant to Sections 15060(c)(2) and 15060(c)(3) of the CEQA Guidelines because this action will not result in a physical change to the environment, directly or indirectly; and,

b) Receive and consider the Tentative Agreement between the City of Newport Beach and the Newport Beach Police Management Association.

**MISCELLANEOUS**

**19. Planning Commission Agenda for the June 19, 2025 Meeting**

Planning Commission Agenda for the June 19, 2025 Meeting

Receive and file.

**20. Fiscal Year 2024-25 Third Quarter Financial Report**

Fiscal Year 2024-25 Third Quarter Financial Report

a) Determine this action is exempt from the California Environmental Quality Act (CEQA) pursuant to Sections 15060(c)(2) and 15060(c)(3) of the CEQA Guidelines because this action will not result in a physical change to the environment, directly or indirectly; and

b) Receive and file this report, and approve Budget Amendment No. 25-071, adjusting revenue estimates and expenditure appropriations for the Fiscal Year 2024-25 budget as further outlined in this report.

**21. Confirmation of Appointments to the Finance Committee**

Confirmation of Appointments to the Finance Committee

- a) Determine this action is exempt from the California Environmental Quality Act (CEQA) pursuant to Sections 15060(c)(2) and 15060(c)(3) of the CEQA Guidelines because this action will not result in a physical change to the environment, directly or indirectly; and
- b) Confirm Mayor Pro Tem Lauren Kleiman's reappointment of Allen Cashion, Councilmember Michelle Barto's reappointment of William Kenney, Councilmember Noah Blom's reappointment of Kory Kramer, and Councilmember Erik Weigand's reappointment of William Collopy to fill the scheduled vacancies on the Finance Committee for terms ending June 30, 2026.

**22. Visit Newport Beach, Inc. FY 2026 Destination Business Plan Budget, Leisure Marketing (TOT) FY 2026 Budget, and Performance Standards Report**

Visit Newport Beach, Inc. FY 2026 Destination Business Plan Budget, Leisure Marketing (TOT) FY 2026 Budget, and Performance Standards Report

- a) Determine this action is exempt from the California Environmental Quality Act (CEQA) pursuant to Sections 15060(c)(2) and 15060(c)(3) of the CEQA Guidelines because this action will not result in a physical change to the environment, directly or indirectly;
- b) Waive the requirement in the agreement for a Biennial Performance Standards Report, Biennial Marketing Plan and Biennial Budget and accept the Fiscal Year 2026 report, plan and budget as submitted;
- c) Review and approve and/or modify the FY 2026 Newport Beach & Company Destination Business Plan and Performance Standards Report; and
- d) Review and approve the Visit Newport, Inc. Leisure Marketing (TOT) FY 2026 Budget.

***ACTION: MOVE AFFIRMATIVE ACTION OF THE CONSENT CALENDAR, EXCEPT FOR THOSE ITEMS REMOVED***

**XIII. ITEMS REMOVED FROM THE CONSENT CALENDAR**

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

**XV. PUBLIC HEARINGS**

**23. 2025 Drinking Water Quality Report on Public Health Goals**

2025 Drinking Water Quality Report on Public Health Goals

- a) Conduct a public hearing;
- b) Determine this action is exempt from the California Environmental Quality Act (CEQA) pursuant to Sections 15060(c)(2) and 15060(c)(3) of the CEQA Guidelines because this action will not result in a physical change to the environment, directly or indirectly; and
- c) Receive and file the City of Newport Beach 2025 Drinking Water Quality Report on Public Health Goals.

**24. Resolution Nos. 2025-38 and 2025-39: Collection of Certain Sewer and Recycling Fees and Charges Through the Property Tax Roll**

Resolution Nos. 2025-38 and 2025-39: Collection of Certain Sewer and Recycling Fees and Charges Through the Property Tax Roll

- a) Conduct a public hearing;
- b) Determine this action is exempt from the California Environmental Quality Act (CEQA) pursuant to Sections 15060(c)(2) and 15060(c)(3) of the CEQA Guidelines because this action will not result in a physical change to the environment, directly or indirectly;
- c) Adopt Resolution No. 2025-38, *A Resolution of the City Council of the City of Newport Beach California Confirming the Sewer Service Fee Report for Fiscal Year 2025-26 and Authorizing Collection of the Fee Through the Orange County Tax Roll*; and
- d) Adopt Resolution No. 2025-39, *A Resolution of the City Council of the City of Newport Beach California Confirming the Recycling Fee Report for Fiscal Year 2025-26 and Authorizing Collection of the Fee Through the Orange County Tax Roll*.



**XVI. CURRENT BUSINESS**

**25. Appointments to Scheduled and Unscheduled Board and Commission Vacancies**

Appointments to Scheduled and Unscheduled Board and Commission Vacancies

a) Determine this action is exempt from the California Environmental Quality Act (CEQA) pursuant to Sections 15060(c)(2) and 15060(c)(3) of the CEQA Guidelines because this action will not result in a physical change to the environment, directly or indirectly; and

b) Make appointments to the Boards and Commissions from the nominees listed below:

**Board of Library Trustees** [1 vacancy]

Timothy (Chase) Rief (incumbent)

**\*Jennifer Strong**

**Building and Fire Board of Appeals** [2 vacancies]

Charles Allen (incumbent)

K. Dirk Bondy (incumbent)

Andy Boyum

James Sanders

**City Arts Commission** [3 vacancies and 1 unscheduled vacancy]

David Anastos

Andy Boyum

Judith Brower

Rita Goldberg

Melissa Kandel (incumbent)

Tiare Meegan

Laurel Tippet

**Civil Service Board** [1 vacancy]

Taylor Diani

Paul Meyer (incumbent)

**Harbor Commission** [2 vacancies]

Jon Marlo

Bob Miller

Philip Stemler

Steve Scully (incumbent)

**Parks, Beaches & Recreation Commission** [2 vacancies]

Kelly Denner

William Finster

Keira Kirby (incumbent)

Travis Pirdy (incumbent)

**Planning Commission** [2 vacancies]

Jeffrey Bergsma

Michael Gazzano

Greg Reed (incumbent)

Loren Smith

Drew Teicheira

**XVII. MOTION FOR RECONSIDERATION**

**XVIII. PUBLIC COMMENTS ON CLOSED SESSION**

**XIX. CLOSED SESSION - Council Chambers Conference Room**

**A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

**(Government Code § 54956.8): 2 matters**

**CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

**(Government Code § 54956.8): 2 matters**

1. **Property:** 2173 Orchard Drive (APN 439-341-01) and 20221 Cypress Street (APN 439-341-02).

**City Negotiators:** Seimone Jurjis, Assistant City Manager and Lauren Whitlinger, Real Property Administrator.

**Negotiating Parties:** Mike Kennedy, Pacific Sotheby's International Realty on behalf of Richard James Van Keirsbelk, Trustee of the Trust Created Under the Will of Edward James Kisner dated September 20, 1971.

**Under Negotiation:** Instruction to City Negotiators regarding price and terms of payment.

2. **Property:** 3848 Campus Drive, Newport Beach, CA 92660 (APN 427-151-08).

**City Negotiators:** Seimone Jurjis, Assistant City Manager and Lauren Whitlinger, Real Property Administrator.

**Negotiating Parties:** John Saunders on behalf of 3848 Campus Drive LP.

**Under Negotiation:** Instruction to City Negotiators regarding price and terms of payment.

**B. CONFERENCE WITH LABOR NEGOTIATORS**

**(Government Code § 54957.6): 2 matters**

**CONFERENCE WITH LABOR NEGOTIATORS**

**(Government Code § 54957.6): 2 matters**

1. **Agency Designated Representatives:** Grace K. Leung, City Manager.

**Unrepresented Employees:** Part Time Employees Association of Newport Beach.

2. **Agency Designated Representatives:** Mayor Joe Stapleton and Mayor Pro Tem Lauren Kleiman.

**Unrepresented Employees:** Grace K. Leung, City Manager and Aaron C. Harp, City Attorney.

**C. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

**(Government Code § 54956.9(d)(1)):** 1 matter

**CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

**(Government Code § 54956.9(d)(1)):** 1 matter

**1. *Barbara Salvini v. City of Newport Beach***

Orange County Superior Court Case No. 30-2024-01442980-CU-OE-CJC

**XX. CLOSED SESSION REPORT**

**XXI. ADJOURNMENT**

**Testimony given before the City Council is recorded.**

**The timer light will turn yellow when the speaker has one minute remaining.**

**The timer light will turn red when the speaker has 10 seconds remaining.**

**PLEASE TURN CELL PHONES OFF OR SET IN SILENT MODE.**