

# CITY OF NEWPORT BEACH CITY COUNCIL SPECIAL MEETING AGENDA

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

Tuesday, September 10, 2024 - 5:00 PM

City Council Special Meeting Members: Will O'Neill, Mayor Joe Stapleton, Mayor Pro Tem Brad Avery, Council Member Noah Blom, Council Member Robyn Grant, Council Member Lauren Kleiman, Council Member Erik Weigand, Council Member

#### 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 \$250 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.

#### 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 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 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. ROLL CALL

#### II. PUBLIC COMMENTS

Public comments are invited on agenda and non-agenda items generally considered to be within the subject matter jurisdiction of the City Council. Speakers must limit comments to three minutes. Before speaking, please state your name for the record.

### III. CLOSED SESSION

## A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Government Code § 54956.9(d)(1)): 3 matters

State Farm General Insurance Company v. City of Newport Beach Orange County Superior Court Case No. 30-2022-01279624-CU-NP-NJC

Marshall Senk et al., v. City of Newport Beach Orange County Superior Court Case No. 30-2022-01297253-CU-PO-NJC

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*Marshall Senk et al., v. City of Newport Beach* Orange County Superior Court Case No. 30-2023-01321223-CU-PO-NJC

## IV. CLOSED SESSION REPORT

# V. ADJOURNMENT

Testimony given before the City Council is recorded.

PLEASE TURN CELL PHONES OFF OR SET IN SILENT MODE