



**CITY OF NEWPORT BEACH
CITY COUNCIL AGENDA**

**JANUARY 13, 2026
COUNCIL CHAMBERS - 100 CIVIC CENTER DRIVE, NEWPORT BEACH, CA 92660**

**STUDY SESSION- 4:00 PM (PUBLIC WELCOME)
REGULAR CITY COUNCIL MEETING FOLLOWING STUDY SESSION**

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

**SEIMONE JURJIS, City Manager
AARON C. HARP, City Attorney
LENA SHUMWAY, 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 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 at 100 Civic Center Drive or online at newportbeachca.gov/agendas. 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.

The City of Newport Beach's goal is to fully comply with the Americans with Disabilities Act (ADA). If you require special assistance to participate in this meeting, we will attempt to accommodate you in every reasonable manner. Please contact City Clerk staff prior to the meeting at 949-644-3005 or cityclerk@newportbeachca.gov so that reasonable accommodations can be made.

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

II. **STUDY SESSION**

- **Wireless Telecommunications Facilities:** to improve telecommunications connectivity citywide, staff will present potential code amendments and policy changes related to personal wireless service facilities in the public right-of-way and identify opportunities to partner with carriers on City-owned properties. Staff will also seek City Council feedback on potential changes to regulations for personal wireless service facilities on private property.

INVOCATION

Dave Manne, Pastor Emeritus - Calvary Chapel of Costa Mesa

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS ON AGENDA AND NON-AGENDA ITEMS

The City Council of Newport Beach welcomes and encourages community participation. Public comments are invited on items listed on the agenda and non-agenda items. Speakers must limit comments to three 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 or non-agenda items.

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

III. **MATTERS WHICH COUNCILMEMBERS HAVE ASKED TO BE PLACED ON A
FUTURE AGENDA (NON-DISCUSSION ITEM)**

- Consider temporarily suspending Finance Committee meetings, and related appointments, while a City Council Ad Hoc Committee, consisting of up to three members appointed by the Mayor, evaluates the best ways to enhance transparency, accountability and efficient use of City resources, broaden policy perspectives, and increase public engagement in discussions relating to the fiscal governance and financial status of the City (Mayor Kleiman).

PUBLIC COMMENTS ON CONSENT CALENDAR

This is the time in which Councilmembers may pull items from the CONSENT CALENDAR for discussion (ITEMS 1 - 17). Public comments are also invited on Consent Calendar items. Speakers must limit comments to three minutes. Before speaking, please state your name for the record. If any item is removed from the Consent Calendar by a Councilmember, members of the public are invited to speak on each item for up to three minutes per item.

All matters listed under CONSENT CALENDAR are considered to be routine and will all be enacted by one motion in the form listed below. Councilmembers 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 City Council votes on the motion unless members of the City Council request specific items to be discussed and/or removed from the Consent Calendar for separate action.

IV. CONSENT CALENDAR

READING OF MINUTES AND ORDINANCES

1. Reading of Ordinances

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

2. Minutes for the December 9, 2025, City Council Meeting

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

[Minutes](#)

ORDINANCES FOR ADOPTION

3. Ordinance No. 2025-37: Amending Various Positions of the Newport Beach Municipal Code to Reflect Organizational Restructuring to the City Attorney, Finance, Human Resources, and Public Works Departments

- 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) Approve the reassignment of 67.5 full-time equivalent Public Works Department/ Municipal Operations Division position to the Municipal Operations Department; and
- c) Conduct second reading and adopt Ordinance No. 2025-37, *An Ordinance of the City Council of the City of Newport Beach, California, Amending Various Provisions of the Newport Beach Municipal Code to Reflect Organizational Restructuring to the City Attorney, Finance, Human Resources, and Public Works Departments.*

[Staff Report](#)

[Attachment A - Ordinance No. 2025-37](#)

[Attachment B - Municipal Operations Department Personnel](#)

RESOLUTIONS FOR ADOPTION

4. Resolution No. 2026-1: Updating the List of Designated Employees for 2026 Under the City's Conflict of Interest Code

- 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) Adopt Resolution No. 2026-1, A Resolution of the City Council of the City of Newport Beach, California, Updating the Appendix of Designated Employees and Appendix of Disclosure Categories of the City of Newport Beach Conflict of Interest Code.

[Staff Report](#)

[Attachment A - Resolution No. 2026-1](#)

[Attachment B - Exhibit 1 \(redline\)](#)

5. Resolution No. 2026-2: Proclaiming the Termination of the Local Emergency Declared on October 22, 2025

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) Adopt Resolution No. 2026-2, *A Resolution of the City Council of Newport Beach, California, Proclaiming the Termination of the Local Emergency Declared on October 22, 2025, Related to the Seepage of Methane Gas and Oil Intrusion Into a Residential Structure Located At 3606 Marcus Ave.*

[Staff Report](#)

[Attachment A – Resolution No. 2026-2](#)

CONTRACTS AND AGREEMENTS

6. Amendment to On-Call Services Agreement with Vortex Services, LLC, for Pipe Lining 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) Approve Amendment No. One to the On-Call Maintenance/Repair Services Agreement with Vortex Services, LLC, for On-Call Pipe Lining Services, and increase the contract amount by \$750,000, and authorize the Mayor and City Clerk to execute the Agreement.

[Staff Report](#)

[Attachment A – Amendment No. 1](#)

7. Amendment to On-Call Services Agreement with Superior Electric Motor Service, Inc, for Electric Motor Repair 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) Approve Amendment No. One to the On-Call Maintenance Services Agreement with Superior Electric Motor Service, Inc., and increase the contract amount by \$100,000, and authorize the Mayor and City Clerk to execute the Agreement.

[Staff Report](#)

[Attachment A - Amendment No. 1](#)

8. Approval of On-Call Professional Services Agreements for Civil Engineering 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) Approve On-Call Professional Services Agreements with Stantec Consulting Services, Inc., DMc Engineering, and Q3 Consulting, Inc. for professional Civil Engineering planning, design and construction support services, with each agreement being for a term of five-years and a total not-to-exceed amount of \$500,000 and authorize the Mayor and City Clerk to execute the agreements.

[Staff Report](#)

[Attachment A - PSA with Stantec Consulting Services, Inc.](#)

[Attachment B - PSA with DMc Engineering](#)

[Attachment C - PSA with Q3 Consulting, Inc.](#)

9. Amendment to Landscape Services Agreement for Medians and Roadsides with Brightview Landscape Services, Inc. (Contract No. 8651-1)

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; and,

b) Approve Amendment Two to the Maintenance and Repair Services Agreement with Brightview Landscape Services, Inc. for Landscape Services for Medians and Roadsides to increase the on-call portion of the contract by \$2,000,000 for a new on-call not-to-exceed amount of \$6,380,068 and a total not-to-exceed amount of \$21,249,760 and authorize the Mayor and City Clerk to sign the amendment.

[Staff Report](#)

[Attachment A - Amendment No. 2](#)

10. Corporation Yard, Utility Yard and Oilfield Gate Rehabilitation - Notice of Completion for Contract No. 9749-1

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; and

b) Accept the completed work and authorize the City Clerk to file a Notice of Completion for the project.

[Staff Report](#)

[Attachment A - Location Map](#)

MISCELLANEOUS

11. Accept a Restricted Donation from the Newport Beach Police Foundation and Approve Purchase of New Patrol Rifles

- 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 a restriction donation in the amount of \$190,000 from the Newport Beach Police Foundation for the purchase of new patrol rifles and related equipment;
- c) Approve Budget Amendment No. 26-046 increasing revenue in account 01035352-561005 and appropriating \$190,000 to expenditure account 01035352-841023; and
- d) Approve a sole source procurement of 120 patrol rifles and related equipment from SIONICS Weapon Systems of Tucson, Arizona and authorize the City Manager to execute a purchase order in the amount not to exceed \$190,000.

[Staff Report](#)

[Attachment A - Donation Letter from the Newport Beach Police Foundation](#)

[Attachment B - Budget Amendment No. 26-046](#)

12. Via Lido Sewer Main Lining - Notice of Completion for Contract No. 9438-1

- a) Determine this action is exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15302(c), Class 2 of the CEQA Guidelines because this action will not result in a physical change to the environment, directly or indirectly; and
- b) Accept the completed work and authorize the City Clerk to file a Notice of Completion for the project.

[Staff Report](#)

[Attachment A - Location Map](#)

13. Budget Amendment to Accept a Check from the California Library Literacy Services and Appropriate the Funds to the Library's Fiscal Year 2025-26 Budget

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 a check in the amount of \$41,935 from the California Library Literacy Services and approve Budget Amendment No.26-040 to increase expenditure by the same amount in the Literacy accounts.

[Staff Report](#)

[Attachment A - Budget Amendment](#)

14. Authorizing Receipt of Services Under the Regional Early Action Planning (REAP) 2.0 Program for Housing Element Implementation

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 City Manager to sign the Regional Early Action (REAP) 2.0 Project Funding Letter Agreement on behalf of the City Council.

[Staff Report](#)

[Attachment A - Regional Early Action Planning \(REAP\) 2.0 Project Funding Letter Agreement](#)

[Attachment B - Houseal Lavigne Proposed Project Approach](#)

15. Grants and Donations Report for the Quarter Ending December 31, 2025

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) Receive and File

[Staff Report](#)

16. Ground Emergency Medical Transport Intergovernmental Transfer Voluntary Participation for Calendar Year 2026

- 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) Approve the City of Newport Beach's voluntary participation in the PP-GEMT-IGT program per AB 1705 for Calendar Year 2026, and authorize the City Manager to execute the Public Provider Intergovernmental Transfer Program for Ground Emergency Medical Transportation Services Certification Forms and pay all necessary invoices.

[Staff Report](#)

[Attachment A- Certification for CY 2026 PP-GEMT-IGT Program](#)

[Attachment B-CY 2026 Invoice No. 1](#)

[Attachment C – Public Notice](#)

17. Confirmation of Nominations to Fill Two (2) Unscheduled Vacancies on the Water Quality/Coastal Tidelands 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 nominations for (2) two vacancies on the Water Quality/Coastal Tidelands Committee.

[Staff Report](#)

[Attachment A - Applications](#)

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

ITEMS REMOVED FROM THE CONSENT CALENDAR

VI. CURRENT BUSINESS

18. Professional Services Agreement with Kimley-Horn and Associates, Inc. for Preparation of the Airport Area Specific Plan (PA2025-0035)

- 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 and authorize the Mayor and City Clerk to execute the Professional Services Agreement with Kimley Horn and Associates, Inc. for the Airport Area Specific Plan in an amount not-to-exceed \$612,398 in a form substantially similar to the agreement attached to the staff report; and
- c) Approve Budget Amendment No. 26-047 to record a budget transfer of \$102,159.01 from the General Fund to the General Fund CIP Fund where it will be expensed from 01201928-980000-20M11.

[Staff Report](#)

[Attachment A - Professional Services Agreement with Kimley-Horn and Associates, Inc.](#)

[Attachment B - Work Plan Summary](#)

[Attachment C- Budget Amendment](#)

19. Sculpture Exhibition in Civic Center Park - Phase X

- 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 10 sculptures and their placement and four alternate sculptures within Civic Center Park as selected by the public and recommended by the City Arts Commission for the temporary sculpture exhibit.

[Staff Report](#)

[Attachment A - Newport Beach Civic Center Sculpture Exhibition Phase X Recommended Selections](#)

VII. MOTION FOR RECONSIDERATION

A motion to reconsider the vote on any action taken by the City Council at either this meeting or the previous meeting may be made only by one of the Councilmembers who voted with the prevailing side.

PUBLIC COMMENTS ON CLOSED SESSION

VIII. CLOSED SESSION

**A. CONFERENCE WITH LEGAL COUNSEL
ANTICIPATED LITIGATION - INITIATION OF LITIGATION**

Government Code § 54956.9 (d)(4): 1 matter.

**B. CONFERENCE WITH LEGAL COUNSEL
EXISTING LITIGATION**

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

Newport Beach Stewardship Association v. City of Newport Beach
Orange County Superior Court Case No. 30-2024-01428295
California Court of Appeals Case No. G065816

CLOSED SESSION REPORT

ADJOURNMENT

Written Comments Received on Agenda and Non-Agenda Items after Agenda Posting

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.