

CITY OF NEWPORT BEACH GENERAL PLAN ADVISORY COMMITTEE AGENDA

COMMUNITY ROOM - 100 CIVIC CENTER DRIVE

Wednesday, April 2, 2025 - 5:00 PM

General Plan Advisory Committee Members:

Nicholas Acevedo

Virginia Anders-Ellmore

Dennis Baker

Curtis Black

James Carlson

Annie Clougherty

Susan DeSantis

Chuck Ebner

Jeremy Evans

Rita Goldberg

Arlene Greer

David Guder

Lynn Hackman

Laird Hayes

Ruth Kobayashi

Scott Laidlaw

Katie Love

Anthony Maniscalchi

Thomas Meng

Jim Mosher

Amber Snider

Debbie Stevens

Christy Walker

Paul Watkins

Staff Members:

Seimone Jurjis, Community Development Director Jaime Murillo, Deputy Community Development Director Ben Zdeba, Planning Manager

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

Please Note: You can submit your questions and comments in writing for the General Plan Advisory Committee to consider by mailing or delivering them to the City of Newport Beach General Plan Advisory Committee at 100 Civic Center Drive, Newport Beach, CA, 92660. Alternatively, you can send them by electronic mail at GPupdate@newportbeachca.gov. In order to ensure adequate time to review comments, please submit any written comments no later than 2:00 p.m. on Tuesday in order to give the Committee adequate time to review your submission.

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 Jaime Murillo, 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 jmurillo@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. <u>CALL MEETING TO ORDER</u>

II. WELCOME AND ROLL CALL

a. Confirming GPAC Positions (Attachment 1 - GPAC Subcommittees)

The terms for all GPAC members expired in February 2025, with a new roster of members confirmed by City Council. Attachment 1 includes an updated roster of current members and former positions held by each of those who were reappointed, including Co-Chairs and subcommittee seats.

Recommended Action:

- (1) Review the GPAC member roster with former positions and provide any changes regarding seats on the subcommittees; and
- (2) Conduct a vote to confirm GPAC Members Evans and Greer as Co-Chairs.

IIa GPAC Subcommittees

III. PUBLIC COMMENTS ON NON-AGENDA ITEMS

Public comments are invited on agenda and 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 agenda or 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.

(This item includes written correspondence received that is not related to items on the agenda.)

IV. CURRENT BUSINESS

a. Meeting Minutes of November 6, 2024 (Attachment 2 - Draft Minutes)

Recommended Action:

Review and approve the minutes of November 6, 2024.

IVa Draft Minutes of November 6, 2024

b. Noise Subcommittee Recap (Attachment 3 - Noise Subcommittee Action Minutes)

The GPAC Noise Subcommittee met on November 13, 2024, December 6, 2024, and December 13, 2024. Subcommittee Chair Mosher will provide an overview of the Subcommittee's discussions. Attachment 3 includes action minutes from each Subcommittee meeting.

Recommended Actions:

- (1) Receive an overview from the GPAC Noise Subcommittee;
- (2) Provide any feedback on the Subcommittee's efforts; and
- (3) Receive and file Attachment 3 to continue guiding the initial update efforts for the Noise Element.

IVb Noise Subcommittee Action Minutes

c. Updates and Overview of Upcoming Deliverables, Objectives, and Schedule (Attachment 4 - Phase 2 Outreach and Engagement Summary)

City staff and the consultant team will provide updates since the GPAC last convened on November 6, 2024, including the Phase 2 Outreach and Engagement Summary (Attachment 4), a contract amendment with Dudek, and what to expect from here in terms of deliverables and timing.

Recommended Actions:

- (1) Receive a presentation from City staff and the consultant team;
- (2) Provide any feedback on the efforts; and
- (3) Receive and file Attachment 4.

IVc Phase 2 Outreach and Engagement Summary

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

Next Meeting: May 7, 2025, at 5 p.m. in the Civic Center Community Room