

CITY OF NEWPORT BEACH SPECIAL JOINT MEETING OF GPUSC AND GPAC AGENDA

Community Room - 100 Civic Center Drive

Wednesday, December 3, 2025 - 4:00 PM

Special Joint Meeting of GPUSC and GPAC Members: General Plan Update Steering Committee Members:

Phillip Brown Kimberly Carter Nancy Gardner

General Plan Advisory Committee Members:

Nicholas Acevedo

Virginia Anders-Ellmore

Dennis Baker

Curtis Black

James Carlson

Annie Clougherty

Susan DeSantis

Chuck Ebner

Jeremy Evans, Co-Chairperson

Rita Goldberg

Arlene Greer, Co-Chairperson

David Guder

Lynn Hackman

Laird Haves

Ruth Kobayashi

Scott Laidlaw

Katie Love

Anthony Maniscalchi

Thomas Meng

Jim Mosher

Amber Snider

Debbie Stevens

Christy Walker

Paul Watkins

NOTICE TO THE PUBLIC

The General Plan Update Steering Committee and the General Plan Advisory Committee are subject to the Ralph M. Brown Act. Among other things, the Brown Act requires that their agenda be posted at least twenty-four (24) hours in advance of a special meeting and that the public be allowed to comment on agenda items before the General Plan Update Steering Committee and the General Plan Advisory Committee, and items not on the agenda but are within the subject matter jurisdiction of the General Plan Update Steering Committee and the General Plan Advisory Committee. The General Plan Update Steering Committee and the General Plan Advisory Committee and the General Plan Advisory Committee and the General Plan Update Steering Committee and the General Plan Advisory Committee and the General Plan Advisory Committee and Image Image

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 Clarivel Rodriguez in the Community Development Department prior to the meeting to inform us of your particular needs and to determine if accommodation is feasible (949-644-3232 or crodriguez@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 City Clerk 24 hours prior to the scheduled meeting.

- I. CALL THE JOINT MEETING TO ORDER
- II. WELCOME AND ROLL CALL FOR THE GENERAL UPDATED STEERING COMMITTEE
- III. WELCOME AND ROLL CALL FOR THE GENERAL PLAN ADVISORY COMMITTEE

IV. 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.)

V. CURRENT BUSINESS

a. General Plan Advisory Committee Minutes of November 5, 2025 (Attachment 1 - Draft Minutes)

Recommended GPAC Action:

Review and approve the minutes of November 5, 2025.

Attachment 1a - Draft Minutes of November 5, 2025
Item No. Va Mosher Additional Materials Received

b. Input from the Community Members and from City Boards, Commissions, and Committees on the Draft General Plan Elements (Attachment 2a - Table of Community Member Input; Attachment 2b - Table of City Boards, Commissions, and Committees Feedback; and Attachment 2c - Additional Input Addressed to Planning Commission and City Council)

City staff has compiled and reviewed all the input received from community members (Attachment 2a) and City Boards, Commissions, and Committees (Attachment 2b) on the draft General Plan Elements. Each Subcommittee has received its respective comments for consideration and will bring up any comments as appropriate for GPAC and GPUSC discussion. City staff has provided recommended responses to each comment received for consideration.

Recommended GPAC/GPUSC Actions:

- 1. Receive input from the various GPAC Subcommittees; and
- 2. Provide guidance to City staff and Dudek on any changes to the draft Elements.

Staff Memo

Attachment 2a - Community Member Input

Attachment 2b - City Boards, Commissions, and Committees Input

Attachment 2c - Comments to the Planning Commission and City Council

Item No. Vb Attachement 2a Mosher Additional Materials Received

<u>Item No. Vb Attachment 2b Mosher Additional Materials Received</u>

c. Draft Implementation Programs and Crosswalk Tool (Attachment 3a - Redline-Strikeout Draft Implementation Programs; and Attachment 3b - Draft Crosswalk Tool)

Implementation Programs in the General Plan are an important component. They are mostly used by City staff to understand how goals and their policies may be implemented. As has been previously shared, the currently adopted Implementation Programs chapter provides a sound baseline to work from and has been updated in tracked changes for the GPAC's and GPUSC's review (Attachment 3a). However, one major missing piece from the current format is a document that helps provide clearer guidance to City staff on timing expectations and supporting departments. The proposed draft "crosswalk" provides a useful tool for City Council, City staff, and the community to ensure enhanced implementation accountability (Attachment 3b).

Recommended GPAC/GPUSC Actions:

- 1. Receive a presentation from City staff and the consultant team; and
- 2. Provide any feedback on the draft documents.

Staff Memo

Attachment 3a - Draft Implementation Program

Attachment 3b - Draft Crosswalk Tool

<u>Item No. Vc Mosher Additional Materials Received</u>

d. 2025 Recap and Next Steps

City staff will provide a brief lookback on the General Plan Update efforts from 2025, as well as next steps.

Recommended GPAC/GPUSC Actions:

- 1. Receive a presentation from City staff and the consultant team; and
- 2. Determine the January 2026 meeting date.
- VI. COMMITTEE ANNOUNCEMENTS OR MATTERS WHICH MEMBERS WOULD LIKE
 PLACED ON A FUTURE AGENDA FOR DISCUSSION, ACTION OR REPORT
 (NON-DISCUSSION ITEM)

VII. <u>ADJOURNMENT</u>

Next Meeting: TBD