

CITY OF NEWPORT BEACH GENERAL PLAN UPDATE STEERING COMMITTEE AGENDA

COUNCIL CHAMBERS - 100 CIVIC CENTER DRIVE

Wednesday, January 18, 2023 - 6:00 PM General Plan Update Steering Committee Members:

The General Plan Update Steering Committee meeting is subject to the Ralph M. Brown Act. Among other things, the Brown Act requires that the General Plan Update Steering 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 Update Steering Committee to consider by mailing or delivering them to the City of Newport Beach General Plan Update Steering 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 5:00 p.m. on Wednesday 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 Jim Campbell, 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 jcampbell@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. CALL THE JOINT MEETING TO ORDER

II. ROLL CALL FOR THE GENERAL PLAN UPDATE STEERING COMMITTEE

III. ROLL CALL FOR THE GENERAL PLAN ADVISORY COMMITTEE

IV. WELCOME AND INTRODUCTIONS

VII. 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.

VI. <u>CONSENT CALENDAR</u>

All matters listed under CONSENT CALENDAR are considered to be routine and will all be enacted by one motion in the form listed below. [Board/Committee/Commission] Members 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 [Board/Committee/Commission] votes on the motion unless members of the [Board/Committee/Commission] request specific items to be discussed and/or removed from the Consent Calendar for separate action. Members of the public who wish to discuss a Consent Calendar item should come forward to the lectern upon invitation by the Chair.

- A. <u>List the consent calendar items that will be considered at the meeting. For each</u> <u>item, provide a brief general description of the item and staff's recommendation, if</u> <u>any. The brief general description does not need to exceed 20 words.</u>
- B. <u>Minutes of the XXX 2015, [Board/Committee/Commission] meeting.</u>
- VIII. PUBLIC HEARING(S)

IX. CURRENT BUSINESS

Orientation and General Plan 101

City staff will provide a presentation that will cover the roles of the two committees, working relationships, an overview of the General Plan, what has been updated and what is intended to be updated, and an overall timeline.

Recommended Action: No action.

Selection of General Plan Advisory Committee Chair and Vice Chair

As directed in the City Council Resolution forming the Steering Committee, Chair Gardner and the Steering Committee will select the Chair and Vice Chair of the General Plan Advisory Committee from Committee members.

Recommended Action: CPUSC selects a GPAC Chair and Vice Chair.

General Plan Element Subcommittees of the Advisory Committee

Recommended Action: General Plan Advisory Committee members should discuss and identify interest in guiding the updates to the various elements of the General Plan based on areas of individual expertise. The Advisory Committee should form subcommittees for each element.

Timing and Frequency of General Plan Advisory Committee Meetings

Recommended Action: Discuss and provide direction to staff.

- A. <u>List the current business items that will be considered at the meeting. For each business item provide a brief general description of the item and staff's recommendation, if any. The brief general description does not need to exceed 20 words.</u>
- X. <u>ADJOURNMENT</u>

BOARD/COMMITTEE/COMMISSION ANNOUNCEMENTS OR MATTERS WHICH MEMBERS WOULD LIKE PLACED ON A FUTURE AGENDA FOR DISCUSSION, ACTION OR REPORT (NON-DISCUSSION ITEM)