



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

Council Chambers - 100 Civic Center Drive

Wednesday, January 18, 2023 - 6:00 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:

Dennis Baker
Curtis Black
James Carlson
Jeff Cefalia
Annie Clougherty
Corine Doughty
Jeremy Evans
Alene Greer
David Guder
Lynn Hackman
Laird Hayes
Charles Klobe
Ruth Kobayashi
Denis LaBonge
Jonathan Langford
Katie Love
Anthony Maniscalchi
Thomas Meng
Jim Mosher
Maxwell Pearson
Nancy Scarbrough
Amber Snider
Debbie Stevens
Laurel Tippet
Graham Wahlberg
Paul Watkins
Lori Williams

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 may limit public comments to a reasonable amount of time, generally three (3) minutes per person.

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.

Special Joint Meeting of GPUSC and GPAC Meeting

January 18, 2023

Page 2

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**

V. **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 Committees. 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 Committees have 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. **CURRENT BUSINESS**

a. **General Plan Update Steering Committee Minutes of October 27, 2022 (ATTACHMENT 1)**

Recommended Action: GPUSC review and approve the minutes of October 27, 2022.

[GPUSC - Draft Minutes of October 27, 2022](#)

b. **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.

c. **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.

d. **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.

e. **Timing and Frequency of General Plan Advisory Committee Meetings**

Recommended Action: Discuss and provide direction to staff.

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

VIII. **ADJOURNMENT**

Next Meeting: TBD