



CITY OF NEWPORT BEACH

AD HOC RESIDENTIAL CRIME AND BURGLARY

ADVISORY COMMITTEE AGENDA

Corona del Mar Conference Room (Bay 1E), 100 Civic Center Dr., Newport Beach, CA 92660

Tuesday, March 14, 2023 - 7:30 AM

Ad Hoc Residential Crime and Burglary Advisory Committee Members:

William Hartford, Chair

Lee Pearl, Vice Chair

Amy Waunch

Staff Members:

Tara Finnigan, Assistant City Manager

Justin Morouse, Police Lieutenant

Melanie Franceschini, Management Analyst

The Ad Hoc Residential Crime and Burglary Advisory Committee meeting is subject to the Ralph M. Brown Act. Among other things, the Brown Act requires that the Ad Hoc Residential Crime and Burglary 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 Ad Hoc Residential Crime and Burglary Advisory Committee. The Chair 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 Leilani Brown, City Clerk, 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) 644-3005 or lbrown@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's Office 24 hours prior to the scheduled meeting.

I. CALL MEETING TO ORDER

II. ROLL CALL

III. PUBLIC COMMENTS ON NON-AGENDA ITEMS

Public comments are invited on non-agenda items generally considered to be within the subject matter jurisdiction of the Ad Hoc Residential Crime and Burglary Advisory Committee (Ad Hoc 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 Ad Hoc Committee has the discretion to extend or shorten the speakers' time limit on 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.

IV. CURRENT BUSINESS

1. Approval of Minutes

Summary: Committee to review the draft minutes from the February 14, 2023 meeting.

Recommended Action: Committee to approve the February 14, 2023 meeting minutes.

[Attachment - Draft February 14, 2023 Meeting Minutes](#)

2. External Funding Sources and Grants Overview

Summary: Deputy Director, Support Services Jonathan Stafford will provide an overview of Newport Beach Police Department external funding sources and grant opportunities.

Recommended Action: None.

3. Ad Hoc Progress Update

Summary: Individual members that have met with staff or otherwise studied their respective action item will provide a progress update.

Recommended Action: None.

4. Committee Action Plan

Summary: Committee to review action plan.

Recommended Action: Review, modify and/or approve action plan as needed.

[Attachment - February 14, 2023 Amended Action Plan](#)

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

VI. ADJOURNMENT