

CITY OF NEWPORT BEACH GENERAL PLAN ADVISORY COMMITTEE AGENDA

Community Room - 100 Civic Center Drive

Wednesday, March 22, 2023 - 6:00 PM

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

Katie Love

Anthony Maniscalchi

Thomas Meng

Jim Mosher

Maxwell Pearson

Robert Rader

Nancy Scarbrough

Amber Snider

Debbie Stevens

Graham Wahlberg

Christy Walker

Paul Watkins

Lori Williams

Staff Members:

Seimone Jurjis, Community Development Director Jim Campbell, Deputy Community Development Director Ben Zdeba, Principal Planner

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 5:00 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 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.

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.

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I. CALL MEETING TO ORDER

II. WELCOME AND ROLL CALL

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. Joint Meeting Minutes of February 1, 2023 (Attachment 1)

Recommended Action: GPAC review and approve the minutes of February 1, 2023. This matter will also be placed on the GPUSC's agenda for consideration.

Draft Minutes of February 1, 2023

IVa Additional Materials Received Mosher Draft Minutes of February 1, 2023

b. Review of the Responses Received to the General Plan Update Consulting Services RFP (Attachment 2)

Recommended Action: Receive a status update from City Staff on the responses received from proposing firms.

General Plan Update Consulting Services RFP Review

IVb Additional Materials Received Mosher

c. Consideration of Formally Requesting Council's Support for a Sustainability and Resiliency Element (Attachment 3)

At the February 28, 2023, City Council meeting, the bi-monthly report from the GPUSC was pulled from the consent calendar for discussion. Some members of the City Council did not express support for adding additional elements.

Recommended Action: Discuss and consider reaffirming the recommendation of including the new element to the GPUSC.

February 28 Council Staff Report

IVc Additional Materials Received Mosher

d. Subcommittee Breakouts

At the February 1, 2023, meeting the GPUSC/GPAC identified subcommittees and subcommittee members for each element. The Land Use Element Subcommittee met on February 15, 2023, with other subcommittee meetings pending scheduling.

Recommended Action: Breakout into the various element subcommittees for a brief introductory meeting to coordinate future meetings.

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

V Additional Materials Received Mosher

VI. <u>ADJOURNMENT</u>

Next Meeting: TBD