



CITY OF NEWPORT BEACH CORONA DEL MAR BUSINESS IMPROVEMENT DISTRICT PARKING SUB-COMMITTEE AGENDA

100 Civic Center Drive, Balboa Island Conference Room, Bay 1D

Monday, September 17, 2018 - 10:00 AM

Corona del Mar Business Improvement District Parking Sub-Committee

Members:

Bernie Svalstad, CdM BID
Scott Laidlaw, CdM BID
Edward Hanley, CdM BID
Jerry King, CdM RA/Library Trustees Board Member
Lauren Kleiman, CdM RA/Planning Commissioner

Staff Members:

Ben Zdeba, Associate Planner
Chelsea Crager, Assistant Planner
Mary Locey, Management Analyst

The Corona del Mar Business Improvement District Parking Sub-Committee is subject to the Ralph M. Brown Act. Among other things, the Brown Act requires that the Corona del Mar Business Improvement District 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 Business Improvement District and items not on the agenda but are within the subject matter jurisdiction of the Corona del Mar Business Improvement District. 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 Mary Locey, Management Analyst, 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 949-644-3031 or mlocey@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 Manager'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 agenda and non-agenda items generally considered to be within the subject matter jurisdiction of the Corona del Mar Business Improvement District Parking Subcommittee (Subcommittee). Speakers must limit comments to three minutes. Before speaking, we invite, but do not require, you to state your name for the record. The Subcommittee 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.

- IV. **CURRENT BUSINESS**

1. **Approval of Minutes**

Summary: Subcommittee to review the May 23, 2018 draft meeting minutes.

Recommended Action: Subcommittee to approve the May 23, 2018 meeting minutes.

[Attachment - Draft 0523-2018 Meeting Minutes](#)

2. Draft Parking Study Findings

Summary: Subcommittee to review the consultant's draft parking study findings and discuss making a presentation to the Corona del Mar Residents Association.

Recommended Action: Subcommittee to recommend presenting the draft parking study findings to the Corona del Mar Residents Association.

[Attachment-Draft Parking Study](#)

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

VI. ADJOURNMENT