



**CITY OF NEWPORT BEACH
SPECIAL JOINT MEETING OF THE CITY COUNCIL AND FINANCE COMMITTEE AGEN**

**MAY 14, 2019
COUNCIL CHAMBERS - 100 CIVIC CENTER DRIVE, NEWPORT BEACH - 100 CIVIC CENTER
DRIVE, NEWPORT BEACH, CA 92660**

City Council Members:

**Diane B. Dixon, Mayor
Will O'Neill, Mayor Pro Tem
Brad Avery, Council Member
Joy Brenner, Council Member
Duffy Duffield, Council Member
Jeff Herdman, Council Member
Kevin Muldoon, Council Member**

Finance Committee Members:

**Will O'Neill, Chair / Mayor Pro Tem
Diane B. Dixon, Chair / Council Member**

**Joy Brenner, Council Member
William Calloway, Committee Member
John Reed, Committee Member
Joseph Stapleton, Committee Member
Larry Tucker, Committee Member**

This City Council and Finance Committee are subject to the Ralph M. Brown Act. Among other things, the Brown Act requires that their agenda be posted at least twenty (20) hours in advance of a special meeting and that the public be allowed to comment on agenda items on the Finance Committee, and items not on the agenda but are within the subject matter jurisdiction of the City Council and Finance Committee. The City Council and Finance 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 Leilani Brown, City Clerk, prior to the meeting to inform us of your particular needs and to determine if accommodation is feasible (949-644-3005 or cityclerk@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.

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I. CALL MEETING TO ORDER

II. ROLL CALL

III. CURRENT BUSINESS

A. Review of the Proposed Fiscal Year 2019-20 Operating Budget (the proposed budget is available online at newportbeachca.gov/budget)

Staff will be reviewing the general construct and underpinnings of the overall budget, including sources and uses of funds, major program enhancements that were incorporated into the proposed budget, as well as proposed budget revisions that were not initially incorporated into the proposed budget.

IV. PUBLIC COMMENTS

Public comments are invited on agenda and non-agenda items generally considered to be within the subject matter jurisdiction of the City Council and Finance 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 City Council and Finance Committee 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.

V. ADJOURNMENT

PLEASE TURN CELL PHONES OFF OR SET IN SILENT MODE.