



CITY OF NEWPORT BEACH GENERAL PLAN UPDATE STEERING COMMITTEE AGENDA

City Council Chambers - 100 Civic Center Drive

Wednesday, May 15, 2019 - 5:30 PM

General Plan Update Steering Committee Members:

Nancy Gardner, Chair
James Carlson
Catherine O'Hara
Ed Selich
Debbie Stevens
Larry Tucker
Paul Watkins
Mayor Diane Dixon, Ex Officio Member

Staff Members:

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

The General Plan Update Steering Committee meeting is subject to the Ralph M. Brown Act. Among other things, the Brown Act requires that the General Plan Update Steering 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.

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.

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 Community Development Department 24 hours prior to the scheduled meeting.

- I. CALL MEETING TO ORDER - 5:30 P.M.**
- 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 Steering 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 Steering 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.

- IV. CURRENT BUSINESS**
 - a. Review Minutes of the May 1, 2019 Meeting**

Recommended Action: Approve the minutes of May 1, 2019.

[Attachment 1 - Draft Minutes of May 1, 2019](#)
 - b. RFP#19-69 Staff Technical Evaluation**

Recommended Action: Receive and file.

[Attachment 2 - Proposal Score Sheet](#)

c. RFP#19-69 Consultant Interviews

- 5:45 p.m. - FSB Core Strategies, Inc.
- 6:30 p.m. - MBI Media
- 7:15 p.m. - Kearns & West

d. Committee Discussion on Next Steps

Recommended Actions:

1. Recommend one of the interviewed consultants to the City Council for a contract; or
2. Cancel the current RFP process, direct staff to redraft the RFP and circulate the new RFP to potential bidders; or
3. Discuss and take other action related to this item.

[IV\(d\) Additional Materials 1](#)

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

VI. ADJOURNMENT

Next Meeting: TBD