



**CITY OF NEWPORT BEACH
CITY COUNCIL - SPECIAL MEETING AGENDA**

SPECIAL MEETING

SEPTEMBER 4, 2019

**CITY COUNCIL CHAMBERS - AMENDED AGENDA - 100 CIVIC CENTER DRIVE, NEWPORT
BEACH, CA 92660**

**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**

NOTICE TO THE PUBLIC

The agenda was prepared by the City Clerk's Office located at 100 Civic Center Drive, Bay E, 2nd Floor. If you have any questions, please contact City Clerk staff at (949) 644-3005. Agendas, minutes and staff reports are also available on the City's website: <http://www.newportbeachca.gov/agendas>.

The Newport Beach City Council is subject to the Ralph M. Brown Act. Among other things, the Brown Act requires that the City Council special meeting agenda be posted at least twenty-four (24) hours in advance of the meeting and that the public be allowed to comment on agenda items and items not on the agenda that are within the subject matter jurisdiction of the City Council.

The City Council of Newport Beach welcomes and encourages community participation. Public comments are generally limited to three (3) minutes per person to allow everyone to speak. Written comments are encouraged as well.

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).

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DRIVE, NEWPORT BEACH, CA 92660
SEPTEMBER 4, 2019**

I. CONVENE IN OPEN SESSION - 4:00 P.M.

II. ROLL CALL

III. CURRENT BUSINESS

1. Discussion of Issues Related to People Experiencing Homelessness in the City of Newport Beach

Given extensive public interest in discussion of a temporary homeless shelter, the City Council will meet to discuss all issues related to people experiencing homelessness in the City of Newport Beach including, but not limited to, the number of people experiencing homelessness in Newport Beach and in Orange County; local laws and court decisions that impact anti-camping and panhandling regulation; the purpose and actions of the Homeless Task Force; and short-term and long-term strategies for addressing homelessness in Newport Beach including the possibility of providing a temporary homeless shelter at various sites in Newport Beach.

[Correspondence](#)

IV. PUBLIC COMMENTS

The City provides a yellow sign-in card to assist in the preparation of the minutes. The completion of the card is not required in order to address the City Council. If the optional sign-in card has been completed, it should be placed in the box provided at the podium.

The City Council of Newport Beach welcomes and encourages community participation. Public comments are invited on items listed on the agenda and non-agenda items. Speakers must limit comments to three (3) minutes per person to allow everyone to speak. Written comments are encouraged as well. The City Council has the discretion to extend or shorten the time limit on agenda or non-agenda items.

V. CLOSED SESSION

**A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
INITIATION OF NEGOTIATIONS FOR THE LEASE OF REAL PROPERTY FOR
A TEMPORARY HOMELESS SHELTER OR SHELTERS)**

(Government Code § 54956.8): 3 matters

1. Property Address: 4200 Campus Drive, Newport Beach, California 92660.

Agency Negotiators: Grace K. Leung, City Manager, Seimone Jurjis, Community Development Department Director and Lauren Whitlinger, Real Property Administrator.

Negotiating Party: Avis Rent A Car Systems, LLC.

Under Negotiation: Price and terms of payment.

2. Property Address: 825 W. 16th Street, Newport Beach, California 92663.

Agency Negotiators: Grace K. Leung, City Manager, Seimone Jurjis, Community Development Department Director and Lauren Whitlinger, Real Property Administrator.

Negotiating Party: Brent W. Ducoing and Ami L. Ducoing, Trustees, or their successor in trust, under the Brent and Ami Ducoing Living Trust, August 18, 2000, and any amendments thereto.

Under Negotiation: Price and terms of payment.

3. Property Address: 6302 W Coast Highway, Newport Beach, California 92663.

Agency Negotiators: Grace K. Leung, City Manager, Seimone Jurjis, Community Development Department Director and Lauren Whitlinger, Real Property Administrator.

Negotiating Party: Duane Anthony Wengeler and Jeanie Wengeler, as Trustees for The Wengeler Family 2018 Trust.

Under Negotiation: Price and terms of payment.

VI. CLOSED SESSION REPORT

VII. ADJOURNMENT

Testimony given before the City Council is recorded.
The timer light will turn yellow when the speaker has one-minute remaining.
The timer light will turn red when the speaker has 10 seconds remaining.

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