



**CITY OF NEWPORT BEACH
CITY COUNCIL - 2020 PLANNING SESSION AGENDA**

SPECIAL MEETING

JANUARY 25, 2020

CITY COUNCIL CHAMBERS

**-- 100 CIVIC CENTER DRIVE, NEWPORT BEACH, CA 92660 --
9:00 A.M. - 12:00 P.M.***

**WILL O'NEILL, Mayor
BRAD AVERY, Mayor Pro Tem
JOY BRENNER, Council Member
DIANE B. DIXON, Council Member
DUFFY DUFFIELD, Council Member
JEFF HERDMAN, Council Member
KEVIN MULDOON, Council Member**

**GRACE K. LEUNG, City Manager
AARON C. HARP, City Attorney
LEILANI I. BROWN, City Clerk
CAROL JACOBS, Assistant City Manager**

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 City Council meeting.

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 City Council of Newport Beach welcomes and encourages community participation in this Planning Session meeting. 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).

***May conclude earlier or later**

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I. Welcome (Mayor Will O'Neill)

- Call the Meeting to Order
- Roll Call by City Clerk
- Pledge of Allegiance

II. Public Comments on Non-Agenda Items

Public comments are invited on non-agenda items generally considered to be within the subject matter jurisdiction of the City Council. Speakers must limit comments to three (3) minutes. Before speaking, please state your name for the record.

III. Update on Fiscal Issues (City Manager, Finance Director, Harbor Director)

City staff will provide an update on the City's fiscal picture, including challenges and service needs.

IV. Update on Continuing Initiatives (City Manager's Office, Community Development, Public Works)

City staff will provide an update on the City's efforts related to the Housing Element Update, John Wayne Airport, Homelessness, and Refuse/Recycling Mandates including related funding needs.

V. City Council Meeting Dates

Council discussion on potential adjustments to August and November meeting dates.

VI. Current and Proposed Capital Projects (Public Works)

City staff will provide an update on significant projects underway and planned.

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.

PLEASE TURN CELL PHONES OFF OR SET IN SILENT MODE.