



CITY OF NEWPORT BEACH NEWPORT BEACH RESTAURANT ASSOC. BUSINESS IMPROVEMENT DISTRICT SPECIAL MEETING AGENDA

Meeting will be held via conference call. Please see Special Notice regarding COVID-19 for public comment information.

Tuesday, June 30, 2020 - 10:00 AM

Newport Beach Restaurant Assoc. Business Improvement District Members:

Juan Carlos Godinez, President
Kenyon Paar, Vice President
Phil Crowley, Treasurer
Eunjoo Plueneke, Secretary
Matthew Meddock, Director
Jordan Otterbein, Director
Christopher Roman, Director
Talia Samuels, Director
Ron Schwartz, Director
Jim Walker, Director

Staff Members:

Melanie Franceschini, Administrative Analyst

SPECIAL NOTICE REGARDING COVID-19:

Given the health risks associated with COVID-19, the City of Newport Beach has decided to proceed with this meeting while strictly adhering to social distancing guidelines. To this end, the meeting will be conducted conference call. You can participate via the following options:

1. Members of the public can participate in this meeting in person in the Community Room. Specifically, members of the public will be able to hear the conference call in the Community Room. As a member of the public, during this meeting, you will be able to comment on specific agenda items in person from the Community Room.
2. In addition, you can submit your questions and comments in writing for the Newport Beach Restaurant Association Business Improvement District Board of Directors to consider. Please send them by email to Melanie Franceschini, mfranceschini@newportbeachca.gov, by Monday, June 29, 2020, at 4:00 p.m. All emails will be made part of the record.

Special Accommodations: If you are unable to participate in the meeting via the process set forth above, please contact the City Manager's Office at (949) 644-3028 or mfranceschini@newportbeachca.gov and our staff will attempt to accommodate you. The City remains committed to holding public meetings in a transparent manner, with public participation, ensuring City business continues in this challenging environment. The City of Newport Beach thanks you in advance for continuing to take precautions to prevent the spread of the COVID-19 virus.

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The Newport Beach Restaurant Association Business Improvement District meeting is subject to the Ralph M. Brown Act. Among other things, the Brown Act requires that the Newport Beach Restaurant Association 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 Newport Beach Restaurant Association 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 Melanie Franceschini, Administrative 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) 644-3028 or mfranceschini@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 non-agenda items generally considered to be within the subject matter jurisdiction of the Newport Beach Restaurant Association Business Improvement District Board of Directors (NBRA BID Board). 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 NBRA BID Board has the discretion to extend or shorten the speakers' time limit on 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. **COVID-19 Economic Recovery Plan and Budget**

Summary: Board to review the COVID-19 Economic Recovery Plan and Budget.

Recommended Action: Board to approve the COVID-19 Economic Recovery Plan and Budget. Board to recommend plan and budget be submitted to the City Council for approval in order to receive the City's \$40,000 contribution.

[Attachment - COVID-19 Economic Recovery Marketing Plan](#)

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

VI. **ADJOURNMENT**

Next Meeting: July 22, 2020 at 9:30 a.m.