## May 14, 2019, City Council Consent Calendar Comments

The following comments on items on the Newport Beach City Council agenda are submitted by: Jim Mosher ( jimmosher@yahoo.com ), 2210 Private Road, Newport Beach 92660 (949-548-6229)

## Item 1. Minutes for the April 9, 2019 and April 23, 2019 City Council Meetings

The following corrections indicated in **strikeout underline** format to the passages shown below in *italics* are suggested. The page numbers refer to Volume 64.

Page 74, Item SS5, paragraph 2: "Mayor Dixon introduced Leticia Clark, District Director, Public Affairs and Government Relations, South Orange County Community College District, who accepted the proclamation on behalf of her organization." [Without identifying a particular community college district, it is impossible to know which of the several organizations she accepted the proclamation for. Ms. Clark is evidently an employee of the South OC College District, as well as a Tustin City Council member.]

Page 75, just before Item IV: "City Attorney Harp reported the City Council would adjourn to Closed Session to discuss the items listed in the Closed Session agenda and read the titles." [I believe there may have been some Council recusals on Item IV.B, but the video cuts off when the Mayor announces the Council is adjourned to closed session, even though the City Attorney appears to continue to speak. If there were recusals, I think it is important that they be included in the minutes (as well as restored to the video).]

**Page 79**, paragraph 4 from end: "Phillip Greer reviewed election reform history in the County and recommended changing the makeup of the committee." [ref: Cal. Bar #96438]

**Page 82**, two votes recorded in top half of page: For consistency with page 93, since Council member Muldoon was recused from both of these, the vote should be reported as "*The motion unanimously carried* <u>6-0</u>." – although the word "unanimously" seems unnecessary in that case, and for the life of me I don't know why the minutes persist in saying "*The motion unanimously carried*" when no literate speaker of English would say "*The motion 7-0 carried*." The adverb "unanimously" belongs *after* the verb "carried," not *before* it.

**Page 86**, Item SS6: "Nancy Orazi Arrache expressed concerns with the number of short term lodging on the Peninsula and Balboa Island, and noted that parking issues are also due to other sources, not just contractors." [unless there is a speaker card to the contrary, this name and the next appear misspelled]

**Page 86**, Item SS6: "Jeff Stoleron Stolrow discussed parking impacts and safety concerns due to construction on Lido Isle." [also under Item III on page 87]

**Page 88**, Item XIII: "Jim Mosher expressed concern that the ordinance does not allow for an appeal process relative to the **zoning** hearing **officer** decision (Item 3) ..."

## Item 3. Confirmation of Citizen Appointments and Increase in the Number of Council Member Representatives to the Homeless Task Force

I was impressed by the number of applications received for appointment to this committee in a very short time.

That said, I am not convinced the practice of having the Mayor make citizen appointments subject to confirmation by the full Council is a particularly good one.

I also notice a slightly disturbing level of in-breeding among the selections offered, with several giving each other as references. And while I appreciate the prior service of each, I have to wonder if some might want to serve on the committee to promote their own causes and organizations.