

CITY OF NEWPORT BEACH CITY COUNCIL AD HOC REDISTRICTING COMMITTEE AGENDA

City Council Chambers - 100 Civic Center Drive

Monday, December 13, 2021 - 6:00 PM

City Council Ad Hoc Redistricting Committee Members: Mayor Brad Avery Diane Dixon, Council Member Will O'Neill, Council Member

Staff Members:

Seimone Jurjis, Community Development Director Dan Campagnolo, Systems and Administration Manager Yolanda Summerhill, Assistant City Attorney Amanda Lee, Department Assistant Justin Levitt, Consultant, NDC (National Demographic Corporation)

The City Council Redistricting Committee meeting is subject to the Ralph M. Brown Act. Among other things, the Brown Act requires that the City Council Redistricting 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 City Council Redistricting Committee. The Chair may limit public comments to a reasonable amount of time, generally three (3) minutes per person.

Please Note: All mail or written communications (including email: CDD@newportbeachca.gov) from the public, or applicants regarding an agenda item must be submitted by 5 p.m. on the business day immediately prior to the meeting. This allows for the City Council Ad Hoc Redistricting Committee to adequately consider the submitted correspondence.

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 Dan Campagnolo, Systems and Administration Manager, 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 dcampagnolo@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 - 6 p.m.

II. 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 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 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.

III Additional Materials Received Mosher

IV. CONSENT CALENDAR

All matters listed under CONSENT CALENDAR are considered to be routine and will all be enacted by one motion in the form listed below. Committee Members have received detailed staff reports on each of the items recommending an action. There will be no separate discussion of these items prior to the time the Committee votes on the motion unless members of the Committee request specific items to be discussed and/or removed from the Consent Calendar for separate action. Members of the public who wish to discuss a Consent Calendar item should come forward to the lectern upon invitation by the Chair.

a. Draft Minutes of November 8, 2021

Recommended Action:

Approve and file

Draft Minutes of November 8, 2021 IV(a) Additional Materials Received Mosher

V. PUBLIC HEARING

a. Presentation and Review of Draft Council District Maps Submitted by City Consultant (National Demographic Corporation- NDC) and by Members of the Public

Recommended Action:

1. Open Public Hearing; and

2. Provide direction to staff on the draft map(s) to forward to the City Council for their consideration.

Presentation and Review of Draft Council District Maps Submitted by City Consultant and Members of the Public V(a) Additional Materials Received Mosher V(a)2_Additional Materials Received_Mosher V(a)3 Additional Materials Received Stevens

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

VII. ADJOURNMENT