



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

**NEWPORT BEACH MARRIOTT HOTEL AND SPA (EAST ELEVATOR LOBBY)
900 NEWPORT CENTER DRIVE, NEWPORT BEACH, CA 92660**

MONDAY, JULY 23, 2018 – 8:00 A.M.

City Council Members:

**Duffy Duffield, Mayor
Will O’Neill, Mayor Pro Tem
Brad Avery, Council Member
Diane B. Dixon, Council Member
Jeff Herdman, Council Member
Kevin Muldoon, Council Member
Scott Peotter, 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).

I. CONVENE IN OPEN SESSION - 8:00 a.m.

II. ROLL CALL

III. PUBLIC COMMENTS

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.

IV. CONSENT CALENDAR

- 1. Designation of City’s Representative Under California Government Code Section 54957.6**
Designate Mayor Marshall “Duffy” Duffield as the City’s representative pursuant to California Government Code Section 54957.6(a).

V. CLOSED SESSION

- A. PUBLIC EMPLOYEE APPOINTMENT**
(Government Code § 54957(b)(1)): 1 matter

Title: City Manager

**B. CONFERENCE WITH LABOR NEGOTIATOR
(Government Code § 54957.6(a)): 1 matter**

Agency Designated Representative: Marshall “Duffy” Duffield, Mayor

Unrepresented Employee: City Manager

VI. CLOSED SESSION REPORT

VII. ADJOURNMENT