

**AD HOC COMMITTEE TO NEGOTIATE THE NEWPORT BEACH
COUNTRY CLUB DEVELOPMENT AGREEMENT**

AUTHORIZATION: Established by Resolution No. 2007-32, adopted on May 8, 2007.

MEMBERSHIP: The Committee shall consist of up to three City Council Members appointed by, and serving at the pleasure of the Mayor.

TERM: Expires at such time as the Committee completes its negotiations with the Newport Beach Country Club and its recommendations on potential courses of action are transmitted to the City Council for consideration.

**PURPOSE &
RESPONSIBILITIES:**

- A. Work with City staff and designated representatives of the Newport Beach Country Club on possible terms and conditions of the Development Agreement.
- B. Recommend to the City Council action on potential terms and conditions of the Development Agreement.