



## CITY OF NEWPORT BEACH CHARTER UPDATE COMMITTEE AGENDA

Fire Conference Room (Building D)  
3300 Newport Boulevard, Newport Beach  
Thursday, June 7, 2012  
4:00 p.m. - 5:30 p.m.

### ***Committee Members:***

Paul Watkins, Chair  
David Bahnsen  
Paul Glowienke  
Jeff Herdman  
Suzanne Savary  
Joseph Stapleton  
Dan Wampole

### ***Non-Voting Council Liaisons:***

Council Member Steven Rosansky  
Mayor Nancy Gardner (alternate)

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#### **I. CALL MEETING TO ORDER**

#### **II. ROLL CALL**

#### **III. PUBLIC COMMENTS ON AGENDA ITEMS**

*Public comments are invited on agenda items. 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 Charter Update 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.*

#### **IV. APPROVAL OF MINUTES** - Waive reading of subject minutes, approve as written, and order filed.

- Attachment A: Draft Minutes

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

It is the intention of the City of Newport Beach 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, the City of Newport Beach will attempt to accommodate you in every reasonable manner. If requested, this agenda will be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Please contact the City Clerk's Office 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) 644-3005 or [cityclerk@newportbeachca.gov](mailto:cityclerk@newportbeachca.gov).

**V. CHARTER SECTION DISCUSSIONS**

- Attachment B: Updated Redline and City Manager Weighted Suggestions with Committee Recommendations

***Actions:***

- a) Review GREEN Sections: Sections 705, 710, 1101, 1114, 1115, 1116, 1200, 1201, and 1400;
- b) Review NEW YELLOW Sections 503 and 611;
- c) Review YELLOW Sections 407, 408, 409, 421, and 425; and
- d) If time permits, begin review of RED Sections one-by-one.

**VI. ADDITIONAL PROVISION(S) TO BE CONSIDERED (NOT YET COUNCIL APPROVED)**

- Attachment C: 2010 Information Regarding Charter Section 1110
- Attachment D: 2010 Information Regarding Charter Section 1401

***Action:***

- a) Review potential additional provisions to be considered at the City Council meeting of June 12, 2012: Sections 1102, 1103, 1110, 1401, and 1106.

**VII. PUBLIC COMMENTS ON NON-AGENDA ITEMS**

*Public comments are invited on agenda items. 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 Charter Update 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.*

**VIII. ADJOURNMENT – Adjourn to Thursday, June 14, 2012, at 4:00 p.m. in the Friends Room at the Central Library, 1000 Avocado Avenue, Newport Beach, CA 92660**