



CITY OF NEWPORT BEACH CHARTER UPDATE COMMITTEE AGENDA

Council Chambers (Building A)
3300 Newport Boulevard, Newport Beach
Thursday, June 21, 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)

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 FOR THE JUNE 14, 2012 CHARTER UPDATE COMMITTEE MEETING

- Attachment A: Draft Minutes

Action: Waive reading of subject minutes, approve as written, and order filed.

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.

V. CHARTER SECTION DISCUSSIONS

- Attachment B: Updated Redline (full version)
- Attachment C: Partial Redline which includes Sections to be discussed
- Attachment D: Alternative language to Section 608 (Illegal Contracts. Financial Interest)

Actions:

- a) Revisit GREEN Charter Section 504(e) (Powers and Duties);
- b) Review YELLOW Charter Section 421 (Contracts. Execution) and Charter Section 425 (City Hall);
- c) Review combined RED Charter Sections 402-A (Compensation) (recommended to be renumbered 402), 402-B (Reimbursement for Expenses), and 404 (The Mayor. Mayor Pro Tempore);
- d) Review RED Charter Section 608 (Illegal Contracts. Financial Interest);
- e) Review combined RED Charter Sections 707 (Planning Commission. Powers and Duties), 708 (Board of Library Trustees. Powers and Duties), and 709 (Parks, Beaches and Recreation Commission. Powers and Duties); and
- f) Review RED Charter Section 801 (Positions Included in the [Civil Service] System); and
- g) Review any other City Council authorized Charter Section within Attachment B, as needed.

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 28, 2012, at 4:00 p.m. to the Event Center at the OASIS Senior Center, 801 Narcissus, Corona del Mar, CA 92625