

**AD HOC COMMITTEE TO NEGOTIATE THE INTERNATIONAL BAY CLUBS'
NEWPORT BEACH COUNTRY CLUB DEVELOPMENT AGREEMENT**

- AUTHORIZATION:** Established by Resolution No. 2009-28, adopted on May 26, 2009.
- MEMBERSHIP:** The Committee shall consist of three (3) members of the City Council, appointed by the Mayor and confirmed by the Council.
- TERM:** The Committee shall expire at such time as the Committee completes its negotiations with Newport Beach Country Club and its recommendations of potential course of action are transmitted to the City Council for consideration.
- PURPOSE &
RESPONSIBILITIES:**
- A. Work with City staff and designated representatives of Newport Beach Country Club on possible terms and conditions of the Development Agreement; and
 - B. Recommend to the City Council action on potential terms and conditions of the Development Agreement.