



CITY HALL DESIGN COMMITTEE MEETING AGENDA

Meeting Date: **Monday, May 19th, 2008**
Time: **6:00 p.m.**
Location: **Friends Room, Newport Beach Central Library
1000 Avocado, Newport Beach, CA**

Membership: Larry Tucker, Chairman
Andy Bowden, Landscape Architect
Rush Hill, Architect
Walt Richardson, Architect
Stephen Sandland, Architect
Linda Taylor, Architect

AGENDA

1 - Welcome and Introductions

2 - Approval of Past Meetings' Minutes

Recommended Action: Approve Minutes as Presented

3 - Public Comment on Non Agenda Items

4 - City Hall & Park Master Plan Project.

Discussion under this topic may include, but not be limited to:

- *Updates on reports and studies - geotechnical, ALTA, boundary/topo, preliminary title report;*
- *Draft grading sheet reflecting Committee's Judging Criteria;*
- *How to quantify and coordinate the Committee members' rankings of the RFQ submittals;*
- *Should there be interviews of firms? If so, where and when?*
- *Comments on any other aspect of the Design Competition (including the RFQ) and any aspect of the design and master planning of the City Hall Site and structures.*

5 - Appointment of Acting Chair for June 2 Meeting

6 - Adjourn to Next Meeting

Recommended Action: Adjourn to the Committee's scheduled meeting of June 2, 2008

The City Hall Design Committee is a committee subject to the Ralph M. Brown Act. Among other things, the Brown Act requires that the Committee's agenda be posted at least 72 hours in advance of each meeting and that the public be allowed to comment on agenda items before the Committee and items not on the agenda but within the subject matter jurisdiction of the Committee. The Chairman may limit Public Comments to a reasonable amount of time, generally either three (3) or five (5) minutes per person. Speakers are encouraged to, but not required to, identify themselves for the minutes. Please note: The Committee staff may audiotape or videotape the meetings to assist in the preparation of the minutes.