



CITY HALL DESIGN COMMITTEE MEETING AGENDA

Meeting Date: **Monday, June 16th, 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 - Call to Order.

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:

- *Any aspect of the design and master planning of the City Hall Site and structures;*
- *Discussion of Preliminary Rankings of RFQ Submittals, including reference checking results;*
- *Selection/Recommendation of up to five firms/teams to the City Council for its June 24, 2008 meeting;*
- *Discuss and Review information to be made available to firms as per RFQ;*
- *Revisit need for Detailed Design Parameters; and*
- *Discuss schedule of future Committee meetings, including when designs are due and how the meeting(s) for presenting the designs will be conducted..*

5 - Adjournment

*Recommended Action: Set next meeting for Monday, September 22nd, 2008
at a time to be determined by the Committee.*

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.