



CITY OF NEWPORT BEACH GENERAL PLAN UPDATE STEERING COMMITTEE AGENDA

Marina Park - 1600 West Balboa Boulevard

Wednesday, May 3, 2023 - 6:00 PM

General Plan Update Steering Committee Members:

Phillip Brown
Kimberly Carter
Nancy Gardner

Staff Members:

Seimone Jurjis, Community Development Director
Jim Campbell, Deputy Community Development Director
Ben Zdeba, Principal Planner

The General Plan Update Steering Committee meeting is subject to the Ralph M. Brown Act. Among other things, the Brown Act requires that the General Plan Update Steering Committee 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 General Plan Update Steering Committee. The Chair may limit public comments to a reasonable amount of time, generally three (3) minutes per person.

Please Note: You can submit your questions and comments in writing for the General Plan Update Steering Committee to consider by mailing or delivering them to the City of Newport Beach General Plan Update Steering Committee at 100 Civic Center Drive, Newport Beach, CA, 92660. Alternatively, you can send them by electronic mail at GPupdate@newportbeachca.gov. In order to ensure adequate time to review comments, please submit any written comments no later than 5:00 p.m. on Wednesday in order to give the Committee adequate time to review your submission.

The City of Newport Beach's goal is 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, we will attempt to accommodate you in every reasonable manner. Please contact Jim Campbell, Deputy Community Development Director, 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) 644-3200 or jcampbell@newportbeachca.gov.

NOTICE REGARDING PRESENTATIONS REQUIRING USE OF CITY EQUIPMENT

Any presentation requiring the use of the City of Newport Beach's equipment must be submitted to the Community Development Department 24 hours prior to the scheduled meeting.

I. **CALL MEETING TO ORDER**

II. **WELCOME AND ROLL CALL**

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

Public comments are invited on agenda and non-agenda items generally considered to be within the subject matter jurisdiction of the Committee. 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 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.

(This item includes written correspondence received that is not related to items on the agenda.)

IV. **CURRENT BUSINESS**

a. **Meeting Minutes of March 22, 2023 (Attachment 1)**

Recommended Action: Review and approve the minutes of March 22, 2023

[Draft Minutes of March 22, 2023](#)

b. **General Plan Advisory Committee (GPAC) Applicants to Fill One Vacancy (Attachment 2)**

At the March 22, 2023, GPUSC meeting, four applicants were recommended for appointment to fill vacant seats of the GPAC. However, only two vacancies were posted by the City Clerk's Office, and since that time, an additional member resigned. There are therefore now three remaining vacant seats to fill.

Recommended Action: Discuss each GPUSC member's list of most-qualified and best-suited candidates and, if appropriate, identify the one most qualified applicant for recommendation to the City Council as an appointment to the GPAC. Also, the GPUSC should consider reconfirming Susan DeSantis and Harrison Rolfes as recommended applicants to fill two prior vacancies. In total the new applicant and the two previous applicants would fill the three vacant seats.

[GPAC Applications \(Redacted\)](#)

c. **Consideration of Identifying Dudek as the Recommended Consultant for General Plan Consulting Services**

Staff will provide an update on the technical evaluation, cost file, and scope of services.

Recommended Action: Consider making a recommendation to the City Council that the City enter into agreement with Dudek to assist with the comprehensive update.

d. **Revised Timeline for Updating the Land Use Element**

As mentioned at the March 22, 2023, GPUSC meeting, City staff is recommending moving the timeline for the Charter Section 423 vote out from March 2024 to November 2024. This will allow additional time for input from the GPUSC, GPAC, and the community on the policy changes and zoning overlays required to implement

the Housing Element. This item is also on the GPAC's agenda.

Recommended Action: Review the GPAC's recommendation, discuss and consider making a recommendation to City Council that the Charter Section 423 vote be delayed until November 2024.

V. **COMMITTEE ANNOUNCEMENTS OR MATTERS WHICH MEMBERS WOULD LIKE PLACED ON A FUTURE AGENDA FOR DISCUSSION, ACTION OR REPORT (NON-DISCUSSION ITEM)**

VI. **ADJOURNMENT**

Next Meeting: Tentatively June 7, 2023, at 6 p.m. in the Civic Center Community Room