



CITY OF NEWPORT BEACH CHARTER UPDATE COMMISSION AGENDA

Council Chambers - 3300 Newport Boulevard
Tuesday, March 16, 2010 - 2:00 p.m.

Commission Members:

Marian Bergeson, Chairwoman
Rush Hill
Richard Luehrs
Dennis O'Neil
Karen Rhyne
Larry Tucker
Paul Watkins

Non-Voting Council Liaisons:

Mayor Pro Tem Michael F. Henn
Mayor Keith D. Curry (alternate)

I. ROLL CALL

II. APPROVAL OF MARCH 2, 2010 MEETING MINUTES

1. Waive reading of subject minutes, approve as written, and order filed.
 - Attachment A: Draft Minutes

III. CHARTER SECTION DISCUSSIONS (COUNCIL-APPROVED PROVISIONS)

2. **CHARTER SECTIONS 710-711 – CIVIL SERVICE BOARD; CHARTER SECTIONS 800-803 – CIVIL SERVICE SYSTEM; ORDINANCE NO. 866 (NBMC CHAPTER 2.24) AND THE CIVIL SERVICE SYSTEM GENERALLY.** Recommend that the Charter Update Commission consider the documentation previously submitted by the Office of the City Attorney and the Human Resources Department on the Civil Service Board, Civil Service System and Ordinance No. 866, input received from the Civil Service Board at their meetings of March 1 and March 8, 2010, and additional documents provided. No decision is being requested at today's meeting, but rather a request that a second meeting of the Commission be scheduled to determine the appropriate recommendation to submit to City Council.
 - Attachment B: Staff Report

The Charter Update Commission is subject to the Ralph M. Brown Act. Among other things, the Brown Act requires that the Commission'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 Commission and items not on the agenda but are within the subject matter jurisdiction of the Commission. The Commission may limit public comments to a reasonable amount of time, generally either three (3) or five (5) minutes per person. Speakers are encouraged to identify themselves for the minutes.

Please note: The Commission staff may audiotape or videotape the meetings to assist in the preparation of the minutes. Any writings or documents provided to a majority of the Commission regarding any item on this agenda will be made available for public inspection in the City Clerk's Office located at 3300 Newport Boulevard during normal business hours. In addition, such writings and documents will be posted on the City's website at www.newportbeachca.gov.

IV. **COMMISSION WORK PLAN**

3. Receive an update on upcoming Commission topics for consideration and report back on questions asked from prior meetings.

V. **PUBLIC COMMENTS**

- VI. **ADJOURNMENT** – **Adjourn to Tuesday, April 6, 2010, at 2:00 p.m. in the Council Chambers.**