



**CITY OF NEWPORT BEACH
CITY COUNCIL SPECIAL MEETING – PLANNING SESSION AGENDA**

**MARINA PARK EVENT ROOM (SECOND FLOOR)
1600 W. BALBOA BLVD., NEWPORT BEACH, CA 92663**

SATURDAY, FEBRUARY 1, 2025 – 9:00 A.M.

City Councilmembers:

**Joe Stapleton, Mayor
Lauren Kleiman, Mayor Pro Tem
Michelle Barto, Councilmember
Noah Blom, Councilmember
Robyn Grant, Councilmember
Sara J. Weber, Councilmember
Erik Weigand, Councilmember**

LEVINE ACT

Under the Levine Act, Section 84308 of the Government Code, a party to a proceeding before the City involving a contract (other than competitively bid, labor, or personal employment contracts), franchise, license, permit, or other entitlement for use, is required to disclose on the record of the proceeding any contribution in an amount of more than \$500 made within the preceding 12 months by the party or the party's agent to any elected or appointed officer of the City. If you have made a qualifying contribution, please ensure to make this disclosure on the record.

NOTICE TO THE PUBLIC

The agenda was prepared by the City Clerk's Office located at 100 Civic Center Drive, Bay E, 2nd Floor. If you have any questions, please contact City Clerk staff at 949-644-3005. Agendas, minutes and staff reports are also available on the City's website: <http://www.newportbeachca.gov/agendas>.

The Newport Beach City Council is subject to the Ralph M. Brown Act. Among other things, the Brown Act requires that the City Council special meeting agenda be posted at least 24 hours in advance of the meeting.

The City Council of Newport Beach welcomes and encourages community participation. Public comments are generally limited to three minutes per person to allow everyone to speak. Written comments are encouraged as well.

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 City Clerk staff prior to the meeting to inform us of your particular needs and to determine if accommodation is feasible (949-644-3005 or cityclerk@newportbeachca.gov).

I. Welcome (Mayor Stapleton)

- Call the Meeting to Order
- Roll Call by City Clerk
- Invocation
- Pledge of Allegiance

II. Update on Financial Status and Budget Development

City staff will provide an update on the City's fiscal picture and a preliminary outlook for City revenues that will be used to develop the next budget.

III. Major Initiatives – Services

City staff will discuss the status of major initiatives related to crime/public safety and code enforcement, including efforts planned for the next several months. Areas of focus for the FY 2025-26 Budget will also be discussed.

IV. FY 2025-26 Capital Improvement Program

City staff will provide an update on major projects underway and discuss the development of the FY 2025-26 Capital Improvement Program (CIP). Funding sources and projects for consideration at the Council's CIP early look, planned for March, will also be discussed.

V. Update on Projects Under New Housing and Land Use Elements

City staff will provide an update on major private development projects and plans submitted for proposed projects.

VI. Major Initiatives – Projects

Staff is seeking guidance on major City Council initiatives, including the Lower Castaways Aquatic Complex, McFadden Square/Newport Pier Redevelopment, new Police Building, and the City Trolley program.

VII. Public Comments on Non-Agenda Items

Public comments are invited on non-agenda items generally considered to be within the subject matter jurisdiction of the City Council. Speakers must limit comments to three minutes. Before speaking, please state your name for the record.

VIII. Adjournment