



CITY OF NEWPORT BEACH CHARTER UPDATE COMMISSION AGENDA

Newport Beach Central Library – 1000 Avocado Avenue
Tuesday, April 6, 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 SECTION 403 – CITY COUNCIL VACANCIES.** Recommend that the Charter Update Commission review and discuss the available alternatives, and to determine the appropriate recommendation to submit to the City Council.
 - Attachment B: Staff Report
3. **CHARTER SECTION 1106 – CENTRALIZED PURCHASING.** Recommend to the City Council to leave Charter Section 1106 unchanged (Alternative 1).
 - Attachment C: Staff Report
4. **CHARTER SECTION 1401 – RESTRICTIONS ON OIL DRILLING.** Recommend to the City Council that Charter Section 1401 be amended to designate certain geographic areas as the only locations in which new oil drilling may be allowed upon annexation of the land to Newport Beach (Alternative 3).
 - Attachment D: Staff Report

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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.

5. **NEWPORT BEACH MUNICIPAL CODE SECTION 3.24.010.**
Recommend to the City Council to remove Newport Beach Municipal Code Section 3.24.010 and evaluate Chamber funding requests according to Council Policy and the Code language in existence at the time the request is made (Alternative 1).
 - Attachment E: Staff Report

IV. **COMMISSION WORK PLAN**

6. 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 20, 2010, at 2:00 p.m.