



CITY OF NEWPORT BEACH CITIZENS TECHNOLOGY TASK FORCE AGENDA

Council Chambers – 3300 Newport Blvd.
Tuesday, June 15, 2010 – 4:00 p.m.

Commission Members:

Ted Cooper (Chair)
Bruce Brandenburg
Timothy Britt
Philip Drachman
David Lown
David Scheeff

City Staff Support:

Dan Matusiewicz, Staff Liaison, Acting Deputy
Administrative Services Director

Tracy McCraner, Director of Administrative
Services/Treasurer

I. **ROLL CALL (4:00 p.m.)**

II. **APPROVAL OF June 1, 2010 MEETING MINUTES**

1. Waive reading of subject minutes, approve as written, and order filed.

Draft Minutes

III. **REVIEW AND DISCUSS UPDATED DRAFT REPORT. (4:10 p.m.)**

1. Review and Discuss Updated Draft Report
 - 1.1. Review addition of “Health Status Report” - Appendix H
 - 1.2. Review Addition of “Methodology” section of report
 - 1.3. Review initial draft of committee recommendations
2. Other Committee Discussion or Recommendations

VI. **PUBLIC COMMENTS (6:20 p.m.)**

VII. **ADJOURNMENT**

The Citizens Technology Task Force Committee is subject to the Ralph M. Brown Act. Among other things, the Brown Act requires that the 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 are within the subject matter jurisdiction of the Committee. The Committee 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: 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 Committee 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.