NEWPORT COAST ADVISORY COMMITTEE

AUTHORIZATION: Established by Resolution 2001-81, adopted on

September 25, 2001.

MEMBERSHIP: Seven members of the Newport Coast community,

appointed as follows:

Terms shall be for three years.

Four of the members shall be appointed by the Newport Coast Committee of 2000 or, if the NCC2K ceases to exist, the Master Homeowners' Associations in the Newport Coast. Two of the four members shall be appointed to "double-term" positions, meaning up to six years.

Three of the members shall be appointed by the City Council from an applicant pool. The council member(s) representing the Newport Coast community shall make up one, two, or all three of the Mayor's appointments. The Mayor shall make his or her appointments from applicants who reside in the Newport Coast. If the Council Member representing the Newport Coast does not reside in the Newport Coast, this council member's appointment shall be an exception to the Newport Coast resident-only qualification for this committee's membership.

Three consecutive unexcused absences by a committee member shall disqualify that Committee member from the NCAC. A vacancy from the City Council's appointments shall be replaced by the City Council. A vacancy by the NCC2K/Master HOAs' appointments shall be replaced by the NCC2K/Master HOA.

Committee support shall come from the City Manager's Office and the City Attorney's Office. All meetings shall be open and public and subject to the Brown Act.

PURPOSE & RESPONSIBILITIES:

- A. Advise the City Council Advise the City Council on any matter of importance to the Newport Coast community not listed herein.
- B. Community Center Advise the City Council on the Newport Coast community's interest (or lack thereof) in the placement of a community center in the Newport Coast. Advise the City Council on the location, design, and use of the Community Center.
- C. Assessment District Relief Advise the City Council on the equitable allocation of approximately \$18 million in assessment district relief to owners and occupiers of single-family homes in the Newport Coast.
- D. Slope, Park, and Median Maintenance Advise the City Council regarding the maintenance of slopes, medians, and parks within the Newport Coast. Advise the City Council of the quality and standards of such maintenance.

TERMINATION:

The Committee's term shall be six (6) years **or** the cessation of annexation proceedings (Annexation #CA01-06) at the time that the LAFCO executive officer deems Annexation #CA01-06 not complete or withdrawn.