

## **BALBOA VILLAGE ADVISORY COMMITTEE**

**AUTHORIZATION:** Established by Resolution No. 2013-58 adopted on July 9, 2013.

**MEMBERSHIP:** Two members of the City Council, one of whom shall represent Councilman District 1, who shall Chair the Committee.

One Balboa Village Merchant Association Business Board member.

One representative of Discovery Cube's Ocean Quest.

One representative of the Balboa Peninsula Point Homeowners Association.

One representative of the Central Newport Beach Community Association.

One representative selected at-large.

All appointments are made by the Mayor and ratified by the City Council.

City staff support shall come from the Community Development Department, Public Works Department, and others as needed.

**TERM:** Term ends December 31, 2018.

**MEETS:** The Committee shall meet regularly with the schedule determined by the Committee.

### **PURPOSE & RESPONSIBILITIES:**

- A. Oversee the timely implementation of recommendations provided in the Balboa Village Implementation Plan approved by the City Council, including the establishment of appropriate priorities consistent with City Council directives.
- B. Provide recommendations to the City Council regarding: 1) the adoption of specific programs or projects consistent with the Implementation Plan; and 2) allocation of funding for Balboa Village projects derived from a proposed Parking Benefit District and other sources.
- C. Provide recommendations to the City Council regarding the addition, modification, or elimination of revitalization strategies.
- D. Provide recommendations to the governing board of a proposed Parking Benefit District for Balboa Village.
- E. Such other matters as directed by the City Council.