

# NEWPORT BEACH CITY COUNCIL SPECIAL MEETING AGENDA

## 2015 PLANNING SESSION

Saturday, January 31, 2015  
Newport Beach Civic Center, Community Room  
100 Civic Center Drive  
9:00 a.m. - 1:00 p.m.



**EDWARD D. SELICH, Mayor**  
**DIANE B. DIXON, Mayor Pro Tem**  
**KEITH D. CURRY, Council Member**  
**DUFFY DUFFIELD, Council Member**  
**KEVIN MULDOON, Council Member**  
**SCOTT PEOTTER, Council Member**  
**TONY PETROS, Council Member**

**DAVE KIFF - City Manager**  
**AARON HARP - City Attorney**  
**LEILANI BROWN - City Clerk**  
**STEVE BADUM - Assistant City Manager**  
**TERRI CASSIDY - Deputy City Manager/Human Resource Director**

1. **Welcome and Introductions** (Mayor Selich)
  - Call the Meeting to Order
  - Roll Call by City Clerk
  - Review Agenda
2. **Financial Update** (City Manager, Finance Director) (9:10 a.m. – 10:00 a.m.)
  - Council Comments, Questions
  - Public Comment
3. **Break** (10:00 a.m. to 10:10 a.m.)
4. **Capital Program Update** (Public Works Director, Assistant City Manager) (10:10 a.m. – 11:30 a.m.)
  - Council Comments, Questions
  - Public Comment

The City Council of Newport Beach welcomes and encourages community participation in this priority setting meeting. Public comments are generally limited to three (3) 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 Leilani Brown, City Clerk, 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](mailto:cityclerk@newportbeachca.gov)).

5. **Break** (11:30 a.m. to 11:40 a.m.)
6. **Update on Private Projects** (Community Development Director) (11:40 a.m. to 12:00 p.m.)
  - Council Comments, Questions
  - Public Comment
7. **Summary/Wrap Up** (Mayor Selich) (12:00 p.m.)
8. **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 (3) minutes. Before speaking, please state your name for the record.*
9. **Adjournment**

**NOTICE OF SPECIAL MEETING**

**NOTICE IS HEREBY GIVEN** that a Special Meeting of the City Council of the City of Newport Beach has been scheduled for **Saturday, January 31, 2015, at 9:00 a.m. related to the 2015 Planning Session**. The meeting will be held in the Community Room at the Newport Beach Civic Center, located at 100 Civic Center Drive, Newport Beach, California.



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Leilani I. Brown  
City Clerk  
City of Newport Beach

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