

**CITY OF NEWPORT BEACH  
CITY COUNCIL FINANCE COMMITTEE  
AGENDA**

July 10, 2009  
10:00 a.m.

Council Chambers  
3300 Newport Blvd.

**1. ROLL CALL**

Keith Curry, Mayor Pro Tem (Chair)  
Leslie Daigle, Council Member  
Mike Henn, Council Member

Homer Bludau, City Manager  
Dennis Danner, Administrative Services Director  
Dick Kurth, Deputy Administrative Services Director

**2. APPROVAL OF MINUTES**

Approval of minutes for the Finance Committee meeting of April 24, 2009.

**3. PUBLIC COMMENTS**

Public comments are invited on any matter of public interest. Speakers must limit comments to three minutes.

**4. DISCUSSION/ACTION ITEMS**

- A. Review of Draft Benchmark Report and Discussion on Future Steps in Process
- B. New Council Policy for Facilities Replacement Program & Review of Existing Investment Policy
- C. Discussion of Harbor Fee Process

**5. MATTERS WHICH A COMMITTEE MEMBER MAY WISH TO PLACE ON A FUTURE AGENDA**

**6. ADJOURNMENT**

All documents distributed for this meeting are available in the  
administration office of the Administrative Services Department