



CITY OF

NEWPORT BEACH

City Council Staff Report

January 11, 2022
Agenda Item No. 16

TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: Leilani I. Brown, City Clerk - 949-644-3005,
lbrown@newportbeachca.gov

PREPARED BY: Leilani I. Brown, City Clerk

TITLE: Annual Mayor Appointments

ABSTRACT:

City Council Policy A-2 (*Boards, Commissions and Committees*) provides for the Mayor to annually appoint individuals, subject to City Council confirmation, to serve on the various City Council Committees, City Council/Citizens Committees, Citizens Advisory Committees, and Joint Governmental Committees, for those appointive terms which will expire during the calendar year.

RECOMMENDATION:

- a) Determine this action is exempt from the California Environmental Quality Act (CEQA) pursuant to Sections 15060(c)(2) and 15060(c)(3) of the CEQA Guidelines because this action will not result in a physical change to the environment, directly or indirectly; and
- b) Confirm Mayor Kevin Muldoon's appointments under City Council Policy A-2, as provided in this staff report.

DISCUSSION:

The following are Mayor Kevin Muldoon's appointments and require City Council confirmation:

I. COUNCIL COMMITTEES (Standing or Ad Hoc)

A. Affordable Housing Task Force

- 1. Council Member Brad Avery - Chair
- 2. Mayor Kevin Muldoon
- 3. Council Member Will O'Neill

II. CITY COUNCIL/CITIZENS COMMITTEES (Standing or Ad Hoc)

A. Aviation Committee

1. Council Member Diane Dixon - Chair
2. Mayor Pro Tem Noah Blom - Vice Chair

III. CITIZENS ADVISORY COMMITTEES (Standing or Ad Hoc)

A. Environmental Quality Affairs Committee (EQAC)

1. Council Member Duffy Duffield

B. Finance Committee

1. Council Member Will O'Neill - Chair
2. Council Member Brad Avery
3. Mayor Pro Tem Noah Blom

C. Newport Coast Advisory Committee

1. Council Member Joy Brenner
2. Council Member Will O'Neill

D. Water Quality/Coastal Tidelands Committee

1. Council Member Duffy Duffield - Chair
2. Mayor Pro Tem Noah Blom - Vice Chair

IV. JOINT GOVERNMENTAL COMMITTEES (Permanent or Standing)

A. Association of California Cities – Orange County (ACC-OC)

1. Council Member Diane Dixon
2. Council Member Will O'Neill (Alt.)

B. League of California Cities (Cal Cities)

1. Council Member Joy Brenner
2. Council Member Will O'Neill (Alt. 1)
3. Mayor Kevin Muldoon (Alt. 2)

C. Orange County Coastal Coalition

1. Mayor Kevin Muldoon

D. Orange County Housing Commission - Advisory Committee

1. Community Development Department Staff Member Melinda Whelan
2. Community Development Department Staff Member Ben Zdeba (Alt.)

E. Orange County Mosquito and Vector Control District Board of Trustees

1. Council Member Joy Brenner*

F. Orange County Sanitation District (OCSD)

1. Council Member Brad Avery*
2. Council Member Joy Brenner (Alt.)*

G. San Joaquin Hills Transportation Corridor Agency Board of Directors

1. Council Member Will O'Neill*
2. Council Member Brad Avery (Alt.)*

H. Santa Ana River Flood Protection Agency

1. Council Member Brad Avery
2. Mayor Pro Tem Noah Blom

I. Southern California Association of Governments (SCAG)

1. Council Member Diane Dixon*
2. Mayor Kevin Muldoon (Alt.)*

J. Watershed Executive Committee

1. Council Member Duffy Duffield
2. Mayor Pro Tem Noah Blom (1st Alt.)
3. City Manager Grace K. Leung (2nd Alt.)

In the previous listings, names that are underlined are individuals who are not members of the City Council.

* Per FPPC Regulation 18702.5(b)(3), the appointed positions identified above with an asterisk (*) may receive compensation and are reported on FPPC Form 806 (Agency Report of Public Official Appointments) and posted on the City of Newport Beach website.

FISCAL IMPACT:

There is no fiscal impact related to this item.

ENVIRONMENTAL REVIEW:

Staff recommends the City Council find this action is not subject to the California Environmental Quality Act (CEQA) pursuant to Sections 15060(c)(2) (the activity will not result in a direct or reasonably foreseeable indirect physical change in the environment) and 15060(c)(3) (the activity is not a project as defined in Section 15378) of the CEQA Guidelines, California Code of Regulations, Title 14, Chapter 3, because it has no potential for resulting in physical change to the environment, directly or indirectly.

NOTICING:

The agenda item has been noticed according to the Brown Act (72 hours in advance of the meeting at which the City Council considers the item).