

CITY OF CITY COUNCIL Staff Report

January 24, 2023 Agenda Item No. 13

TO:	HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL	
FROM:	Jason Al-Imam, Finance Director/Treasurer – 949-644-3126, jalimam@newportbeachca.gov	
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PHONE:		
TITLE:	Grants and Donations Report for the Quarter Ending December 31, 2022	

ABSTRACT:

City Council Policy F-3, Budget Adoption and Administration, requires quarterly reporting to the City Council of any grants or donations accepted by the city manager.

RECOMMENDATIONS:

- 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) Receive and file.

DISCUSSION:

Per City Council Policy F-3, the city manager accepted \$18,765.00 during the quarter ending December 31, 2022:

Source	Date	Amount	Use
Emergency Management Performance Grant (EMPG)	11/09/22	\$4,265.00	Provides funding for local emergency management programs. The funding will be used to support overtime for emergency management staff.
Literacy Service Special Deposit	11/22/22	\$2,500.00	To cover expenses for the literacy program.
Help Your Harbor	12/21/22	\$12,000.00	Purchase of marina trash skimmer.

FISCAL IMPACT:

These grants and donations reduce the burden on the City's General Fund for needed expenditures, providing a positive fiscal impact.

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).