



# NEWPORT BEACH

## City Council Staff Report

January 23, 2024  
Agenda Item No. 5

**TO:** HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

**FROM:** Joe Cartwright, Chief of Police - 949-644-3701,  
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**PREPARED BY:** Joe Cartwright, Chief of Police

**TITLE:** Resolution No. 2024-5: Establishing the Ad Hoc Technology Implementation and Integration Committee

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### **ABSTRACT:**

If adopted, Resolution No. 2024-5 would establish the Ad Hoc Technology Implementation and Integration Committee, comprised of three City Councilmembers, to work with staff to develop recommendations regarding modern technology options that would enhance and improve public safety in Newport Beach.

### **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;
- b) Adopt Resolution No. 2024-5, *A Resolution of the City Council of the City of Newport Beach, California, Creating the Ad Hoc Technology Implementation and Integration Committee*; and
- c) Confirm Mayor Will O'Neill's appointments of Mayor Will O'Neill, Mayor Pro Tem Joe Stapleton and Councilmember Lauren Kleiman to serve on the Ad Hoc Technology Implementation and Integration Committee.

### **DISCUSSION:**

At the January 9, 2024 City Council meeting, pursuant to City Council Policy A-1, Mayor Will O'Neill asked the City Council to consider forming an ad hoc committee to work with staff and make a recommendation to the entire City Council regarding the selection, implementation and integration of new technology to assist the City's public safety departments in protecting the public and delivering effective and efficient services to the community. The Council voted 7-0, via a straw poll, in favor of staff returning with an item for its consideration.

If adopted, Resolution No. 2024-5 would establish the Ad Hoc Technology Implementation and Integration Committee. The committee would work with staff and make recommendations to the entire City Council regarding modern technology options that would enhance and improve public safety in the City of Newport Beach.

The committee would also review, seek and identify potential funding sources, such as public and private grants and partnerships, to help support the enhancements. In addition to adopting the resolution, the Council is being asked to confirm Mayor Will O'Neill's appointments of Mayor O'Neill, Mayor Pro Tem Joe Stapleton and Councilmember Lauren Kleiman to serve on the committee.

The ad hoc committee would terminate upon bringing its recommendations back to the full City Council.

**FISCAL IMPACT:**

There is no fiscal impact related to the formation of this City Council Ad Hoc Committee.

**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).

**ATTACHMENT:**

Attachment A – Resolution No. 2024-5