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# **NEWPORT BEACH**

## **City Council Staff Report**

November 14, 2017  
Agenda Item No. 11

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

**FROM:** Leilani I. Brown, City Clerk - 949-644-3005,  
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**PREPARED BY:** Jennifer Nelson, Assistant City Clerk  
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**TITLE:** Appointment to the Aviation Committee

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**ABSTRACT:**

The Aviation Committee District 6 Alternate seat is currently vacant. It is the desire of Council Member Scott Peotter to make an appointment, subject to City Council confirmation.

**RECOMMENDATION:**

- a) Determine that the 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 it will not result in a physical change to the environment, directly or indirectly; and
- b) Confirm Council Member Peotter's appointment of G. Scott Bergey as the District 6 Alternate Member to the Aviation Committee.

**FUNDING REQUIREMENTS:**

There is no fiscal impact related to this item.

**DISCUSSION:**

Resolution No. 2011-31, which established the membership of the Aviation Committee states, in part, that the Aviation Committee shall consist of seven members, one from each City Council District, nominated by the District Council Member and confirmed by the City Council; seven alternates, one from each City Council District, nominated by the District Council Member and confirmed by the City Council; and a member of the General Aviation Community, nominated by the Mayor and confirmed by the City Council.

The District 6 alternate position is vacant and Council Member Peotter has nominated G. Scott Bergey to fill the seat.

Pursuant to City Council Policy A-2 (*Boards, Commissions and Committees*) and the Maddy Act, an Unscheduled Vacancy Notice was prepared by the City Clerk. The notice was posted in the City Clerk's Office, Central Library, and on the City's bulletin board on July 10, 2017, September 27, 2017 and October 25, 2017. The City Clerk's Office also published the notice on July 15, 2017, October 2, 2017 and October 28, 2017. The application is attached as Attachment A.

**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 – Application