

## ATTACHMENT A

### RESOLUTION NO. 2018- 7

#### A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NEWPORT BEACH, CALIFORNIA, REGARDING STRATEGIES FROM THE 2018 PLANNING SESSION

**WHEREAS**, the City Council of the City of Newport Beach ("City") annually holds a planning session to assist in clarifying and prioritizing specific efforts for the coming calendar year;

**WHEREAS**, on Monday, January 29, 2018, the City Council convened for a planning session to discuss a series of key topics including: a fiscal update; improving customer service and code enforcement on Newport Harbor; whether and when to update the City's current General Plan; and a review of public safety operations and facilities;

**WHEREAS**, following presentations by City staff, the City Council took public input and discussed strategies to address each topic; and

**WHEREAS**, City staff was authorized to return to the City Council at a future meeting to memorialize City Council's 2018 strategies.

**NOW, THEREFORE**, the City Council of the City of Newport Beach resolves as follows:

**Section 1:** City staff shall continue to formalize the City's administration of Newport Harbor moorings that began in July 2017 with a goal to improve customer service, provide more active code enforcement, and facilitate harbor clean up and maintenance.

**Section 2:** City staff shall interface with members of the California State Legislature to encourage the introduction and support of legislation that would permit the creation of a Port Master Plan (or similar device) and allow the City to manage Newport Harbor's infrastructure and activities under the California Coastal Act.

**Section 3:** City staff shall conduct a series of community meetings in 2018 to provide a platform for strong community input as well as education and information gathering about a possible future General Plan Update. City staff shall not begin working on a General Plan Update before this series of community meetings is complete.

**Section 4:** The recitals provided in this resolution are true and correct and are incorporated into the operative part of this resolution. Any previously adopted resolution, or portion thereof, in conflict with the provisions of this resolution is hereby repealed to the extent it conflicts.

**Section 5:** If any section, subsection, sentence, clause or phrase of this resolution is, for any reason, held to be invalid or unconstitutional, such decision shall not affect the validity or constitutionality of the remaining portions of this resolution. The City Council hereby declares that it would have passed this resolution, and each section, subsection,

sentence, clause or phrase hereof, irrespective of the fact that any one or more sections, subsections, sentences, clauses or phrases be declared invalid or unconstitutional.

**Section 6:** The City Council finds the adoption of this resolution 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.

**Section 7:** This resolution shall take effect immediately upon its adoption by the City Council, and the City Clerk shall certify the vote adopting the resolution.

**ADOPTED** this 13<sup>th</sup> day of February, 2018.

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Marshall "Duffy" Duffield  
Mayor

**ATTEST:**

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Leilani I. Brown  
City Clerk

**APPROVED AS TO FORM:**  
CITY ATTORNEY'S OFFICE

  
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Aaron C. Harp  
City Attorney