



NEWPORT BEACH

City Council Staff Report

August 14, 2018
Agenda Item No. 4

TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: Leilani I. Brown, City Clerk - 949-644-3005,
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PREPARED BY: Leilani I. Brown, City Clerk

TITLE: Resolution Setting a Second City Council Meeting for August 28,
2018

ABSTRACT:

To assist the City Council with its recruitment of a new City Manager, the City of Newport Beach ("City") desires to schedule an additional City Council regular meeting in the month of August.

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) Adopt Resolution No. 2018-57, *A Resolution of the City Council of the City of Newport Beach, California, Setting a Second Regular City Council Meeting for the Month of August.*

FUNDING REQUIREMENTS:

There is no fiscal impact related to this item.

DISCUSSION:

The California Government Code and City Charter require the City Council to hold regular City Council meetings. With the exception of the months of August and December when there is only one meeting. The City Council holds two regular meetings a month at 4 p.m. on the second and fourth Tuesday in the City Council Chambers located at 100 Civic Center Drive, Newport Beach, California, or at such other location and time as allowed by the City Charter, City Council Policy and Ralph M. Brown Act. City Charter Section 407 allows the City Council to hold additional regular meetings provided the additional regular meetings are set by ordinance or resolution.

The City Council is currently interviewing candidates for the position of City Manager. To assist the City Council with the interview process, including a discussion of possible compensation provided to a new City Manager, it is desirable to hold a second regular meeting for the month of August. The attached resolution schedules a second regular City Council meeting on Tuesday, August 28, 2018, at the hour of 5 p.m.

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. 2018-57