

ATTACHMENT A

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

WHEREAS, California Government Code Subsection 54954(a) requires the City of Newport Beach ("City") to provide for the holding of regular City Council meetings;

WHEREAS, City Charter Section 407 provides that the City Council shall hold two regular meetings per month except in the months of August and December when there shall be at least one regular meeting in August and one regular meeting in December;

WHEREAS, City Council Policy A-1 provides that the City Council shall hold regular meetings as allowed by the City Charter and the Ralph M. Brown Act; and

WHEREAS, the City desires to hold a second meeting in the month of August to assist the City Council with its current recruitment of a City Manager.

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

Section 1: With the exception of the months of August and December when there is only one regular meeting on the second Tuesday, the City Council holds two regular meetings a month at 4:00 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. For 2018, the City Council desires to hold a second regular meeting for the month of August on Tuesday, August 28, 2018, at the hour of 5:00 p.m.

Section 2: 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 3: The recitals provided in this resolution are true and correct and are incorporated into the substantive portion of this resolution.

Section 4: 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 5: 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 14th day of August, 2018.

Marshall "Duffy" Duffield
Mayor

ATTEST:

Leilani I. Brown
City Clerk

APPROVED AS TO FORM:
CITY ATTORNEY'S OFFICE



Aaron C. Harp
City Attorney

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