

## ATTACHMENT B

### RESOLUTION NO. 2019- 42

#### **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NEWPORT BEACH, CALIFORNIA, AMENDING THE MEMBERSHIP OF THE NEWPORT BEACH HOMELESS TASK FORCE**

**WHEREAS**, on March 26, 2019, the City Council adopted Resolution No. 2019-25, establishing a City Council/Citizens' Committee known as the Newport Beach Homeless Task Force ("Committee") to study the impacts of homelessness on the City and develop solutions to end homelessness;

**WHEREAS**, Resolution No. 2019-25 provided that the Committee is comprised of two (2) councilmembers and seven (7) residents, appointed by the Mayor and confirmed by the City Council;

**WHEREAS**, at the March 26, 2019 meeting, the Mayor appointed and the City Council confirmed Mayor Pro Tem O'Neill and Council Member Avery to the Committee; and

**WHEREAS**, the City Council desires to increase the membership of the Committee to three (3) councilmembers with the additional council member appointed by the Mayor and confirmed by the City Council.

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

**Section 1:** The City Council hereby modifies the Committee to increase the membership of the Committee to three (3) councilmembers. Mayor Pro Tem O'Neill and Council Member Avery shall continue to serve as members of the Committee. The third council member shall be appointed by the Mayor and confirmed by the City Council.

**Section 2:** The Committee shall continue to function as an ad hoc committee and the term, qualification of appointees, selection of appointees, appointment process, membership, and responsibilities of the Committee shall be done in conformance with this resolution and Attachment 1, which is incorporated herein by reference.

**Section 3:** The City Council hereby repeals Resolution No. 2019-25.

**Section 4:** 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 5:** The recitals provided in this resolution are true and correct and are incorporated into the substantive portion of this resolution.

**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, Division 6, 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 this resolution.

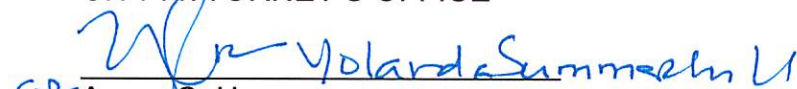
**ADOPTED** this 14th day of May 2019.

\_\_\_\_\_  
Diane B. Dixon  
Mayor

ATTEST:

\_\_\_\_\_  
Leilani I. Brown  
City Clerk

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

  
for Aaron C. Harp  
City Attorney

Attachment A: Newport Beach Homeless Task Force Description

## **ATTACHMENT A**

### **Newport Beach Homeless Task Force**

- AUTHORIZATION:** Established by Resolution No. 2019-25 adopted on March 26, 2019. Amended by Resolution No. 2019-\_\_ adopted on May 14, 2019.
- MEMBERSHIP:** The Task Force shall be comprised of three (3) councilmembers and seven (7) residents appointed by the Mayor and confirmed by the City Council. Council Policy A-2 is waived as it pertains to the term of Council and Committee members appointed to the Task Force. As provided herein, the term of the appointed members of the Task Force shall be indefinite pending City Council action or expiration of the Task Force's term listed above.
- QUALIFICATIONS OF MEMBERS:** In addition to the criteria set forth in Council Policy A-2, the Task Force shall be comprised of three (3) councilmembers and seven (7) residents appointed by the Mayor and confirmed by the City Council. The Task Force shall include residents with an interest in working to create a vision and plan to respond to the issues of homelessness in Newport Beach, have expertise in housing, mental health services, social services, public safety, health services, or education.
- TERM:** The Task Force shall expire upon completion of the Purpose & Responsibilities listed below, but not later than December 31, 2020.
- MEETINGS:** The Task Force is an ad hoc committee. Meetings shall be held as required by the business needs of the Task Force in such locations, dates and times in accordance with the Ralph M. Brown Act.
- PURPOSE & RESPONSIBILITIES:**
- A. Develop strategies/plan to integrate all services needed to address homelessness.
  - B. Develop a list of community partners willing to assist in addressing homelessness.
  - C. Review and consider temporary housing solutions.
  - D. Develop appropriate metrics system to monitor reduction of homeless.
  - E. Periodically report to City Council.