



CITY OF

NEWPORT BEACH

City Council Staff Report

January 14, 2020
Agenda Item No. 14

TO: HONORABLE COUNCIL MEMBER 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: Annual Mayoral Appointments

ABSTRACT:

City Council Policy A-2 (*Boards, Commissions and Committees*) provides for the Mayor to annually appoint individuals, subject to City Council confirmation, to serve on the various City Council Committees, City Council/Citizens Committees, Citizens Advisory Committees, and Joint Governmental Committees, for those appointive terms which will expire during the calendar year.

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) Confirm Mayor Will O'Neill's appointments under City Council Policy A-2, as provided in this staff report.

FUNDING REQUIREMENTS:

There is no fiscal impact related to this item.

DISCUSSION:

The following are Mayor Will O'Neill's appointments and require City Council confirmation:

I. COUNCIL COMMITTEES (Standing or Ad Hoc)

A. Affordable Housing Task Force

- 1. Mayor Pro Tem Brad Avery - Chair
- 2. Mayor Will O'Neill
- 3. Council Member Kevin Muldoon

II. CITY COUNCIL/CITIZENS COMMITTEES (Standing or Ad Hoc)

A. Aviation Committee

1. Council Member Jeff Herdman - Chair
2. Mayor Pro Tem Brad Avery - Vice Chair

III. CITIZENS ADVISORY COMMITTEES (Standing or Ad Hoc)

A. Balboa Village Advisory Committee (BVAC)

1. Council Member Diane Dixon - Chair
2. Mayor Pro Tem Brad Avery

B. Environmental Quality Affairs Committee (EQAC)

1. Council Member Duffy Duffield

C. Finance Committee

1. Mayor Will O'Neill - Chair
2. Council Member Diane Dixon
3. Council Member Joy Brenner

D. Newport Coast Advisory Committee

1. Mayor Will O'Neill
2. Council Member Joy Brenner

E. Water Quality/Coastal Tidelands Committee

1. Council Member Jeff Herdman - Chair
2. Council Member Duffy Duffield - Vice Chair

IV. JOINT GOVERNMENTAL COMMITTEES (Permanent or Standing)

A. Association of California Cities – Orange County (ACC-OC)

1. Council Member Diane Dixon
2. Council Member Joy Brenner (Alt.)

B. Hazardous Waste Material - Joint Powers Authority

1. Council Member Duffy Duffield

C. Inter-City Liaison Committee

1. Council Member Diane Dixon
2. Mayor Will O'Neill

D. League of California Cities (LCC)

1. Council Member Joy Brenner
2. Mayor Will O'Neill (Alt.)
3. Council Member Kevin Muldoon (Alt.)

E. Orange County Coastal Coalition

1. Council Member Kevin Muldoon

F. Orange County Housing Commission - Advisory Committee

1. Community Development Department Staff Member Melinda Whelan
2. Community Development Department Staff Member Gregg Ramirez (Alt.)

G. Orange County Mosquito and Vector Control District Board of Trustees

1. Council Member Jeff Herdman*

H. Orange County Sanitation District (OCSD)

1. Mayor Pro Tem Brad Avery*
2. Council Member Joy Brenner (Alt.)*

I. San Joaquin Hills Transportation Corridor Agency Board of Directors

1. Mayor Will O'Neill*
2. Council Member Jeff Herdman (Alt.)*

J. Santa Ana River Flood Protection Agency

1. Council Member Jeff Herdman
2. Council Member Kevin Muldoon (Alt.)

K. Southern California Association of Governments (SCAG)

1. Council Member Kevin Muldoon*
2. Council Member Joy Brenner (Alt.)*

L. Watershed Executive Committee

1. Council Member Duffy Duffield
2. Council Member Jeff Herdman (1st Alt.)
3. City Manager Grace K. Leung (2nd Alt.)

In the previous listings, names that are underlined are individuals who are not members of the City Council.

* Per FPPC Regulation 18702.5(b)(3), the appointed positions identified above with an asterisk (*) may receive compensation and are reported on FPPC Form 806 (Agency Report of Public Official Appointments) and posted on the City's website.

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).