



CITY OF

NEWPORT BEACH

City Council Staff Report

February 11, 2020
Agenda Item No. 8

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 No. 2020-15: Amending the August 2020 City Council
Regular Meeting Date

ABSTRACT:

Pursuant to City Charter Section 407, City Council regular meetings should be set by ordinance or resolution.

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. 2020-15, *A Resolution of the City Council of the City of Newport Beach, California, Amending the Date for the August 2020 City Council Regular Meeting.*

FUNDING REQUIREMENTS:

There is no fiscal impact related to this item.

DISCUSSION:

The City's Charter reads, in pertinent part, as follows:

Section 407. Regular Meetings.

The City Council shall hold two 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. The City Council shall hold regular meetings at such times as it shall fix by ordinance or resolution. All regular meetings shall be publicly noticed according to the Ralph M. Brown Act, or any successor law.

On December 10, 2019, the City Council adopted Resolution No. 2019-104 which set the regular meeting schedule for 2020, as follows:

January 14 and 28
February 11 and 25
March 10 and 24
April 14 and 28
May 12 and 26
June 9 and 23
July 14 and 28
August 11
September 8 and 22
October 13 and 27
November 10 and 24
December 8

City Council Policy A-1 (*City Council*) sets forth the hours for the conduct of business at each regular meeting. The proposed Resolution incorporates those hours. In addition, the proposed Resolution recognizes that the Mayor or a majority of the members of the City Council may call emergency or special meetings on an as-needed basis in compliance with the Brown Act or revise the regular meeting schedule when necessary by adoption of a resolution.

The Newport-Mesa Unified School District will be amending the school schedule so that the first day of school is moved from the day after Labor Day, Tuesday, September 8, 2020, to Monday, August 24, 2020. This topic was discussed during the City Council Planning Session on Saturday, January 25, 2020, and it was the consensus of the City Council to change the August 11, 2020 City Council meeting date to August 25, 2020.

Resolution No. 2020-15 reflects the change to the August 2020 City Council meeting date (Attachment A).

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. 2020-15