

ATTACHMENT A

RESOLUTION NO. 2020-15

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NEWPORT BEACH, CALIFORNIA, AMENDING THE DATE OF THE AUGUST 2020 CITY COUNCIL REGULAR MEETING

WHEREAS, Section 407 of the City of Newport Beach's City Charter directs that the City hold regular meetings at least twice each 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, the City Charter also directs that the times and dates of the regular meetings be set by ordinance or resolution;

WHEREAS, the City Council adopted Resolution No. 2019-104 which set the dates of the 2020 City Council regular meetings; and

WHEREAS, it is the desire of the City Council to amend the August 2020 meeting date from August 11, 2020 to August 25, 2020.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Newport Beach, California, as follows:

Section 1: The City Council does hereby establish the following dates as the schedule for regular meetings of the City Council for calendar year 2020:

CITY COUNCIL REGULAR MEETING SCHEDULE

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 25
September 8 and 22
October 13 and 27
November 10 and 24
December 8

Section 2: Pursuant to City Council Policy A-1 (*City Council*), regular meetings shall begin at 4:00 p.m., or as otherwise scheduled due to the demand of business, for Study Sessions, with Closed Sessions to follow immediately thereafter, followed by recess after Closed Session until reconvening at 7:00 p.m. or as otherwise scheduled due to the demand of business.

Section 3: 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. The regular meeting schedule may be revised by adoption of a resolution amending the regular meeting schedule.

Section 4: The recitals provided in this resolution are true and correct and are incorporated into the operative part of this resolution.

Section 5: 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 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 the resolution.


ADOPTED this 11th day of February, 2020.

Will O'Neill
Mayor

ATTEST:

Leilani I. Brown
City Clerk

APPROVED AS TO FORM:
CITY ATTORNEY'S OFFICE



Aaron C. Harp
City Attorney