



CITY OF

NEWPORT BEACH

City Council Staff Report

July 28, 2020
Agenda Item No. 10

TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

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TITLE: Required Council Reporting: Fiscal Year 2019-20 Annual District
Discretionary Grant Report and the Quarter Ending June 30, 2020
Grants and Donations Report

ABSTRACT:

Pursuant to City Council policy, this report provides periodic information regarding grants and donations. City Council Policy A-12, Discretionary Grants, requires annual reporting to the City Council. City Council Policy F-3, Budget Adoption and Administration, requires quarterly reporting to the City Council of any grants or donations accepted by the City Manager.

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) Receive and file.

FUNDING REQUIREMENTS:

There is no fiscal impact related to this item. Funds for the District Discretionary Grants were included in the Fiscal Year 2019-20 budget and grants or donations accepted by the City Manager are included in the budget via City Manager approved budget amendments.

DISCUSSION:

City Council Policy A-12 allows the City Council to, at any time during the year, direct funds towards worthy projects or programs which the City Council deems beneficial to Newport Beach residents' quality of life. The Fiscal Year 2019-20 funding level for District Discretionary Grants was \$6,000 per district for a total of \$42,000. Council members allocated a total of \$24,500 for uses, projects or community entities that benefit the City as a whole or the Council member's district specifically. Attached please find the Fiscal Year 2019-20 District Discretionary Grant Report (Attachment A). Unallocated funds return to the General Fund reserves.

Per City Council Policy F-3, the City Council will be formally notified of all grants or donations on a quarterly basis by way of a “receive and file.” The City Manager accepted \$7,500 in donations during the quarter ending June 30, 2020:

Source	Date	Amount	Use
Little Balboa Island Property Owner Association	04/14/20	\$7,500	Landscape and streetscape improvements on Balboa Island

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 – Fiscal Year 2019-20 District Discretionary Grant Report