



CITY OF

NEWPORT BEACH

City Council Staff Report

July 28, 2020
Agenda Item No. 12

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

TITLE: Confirmation of Voting Delegate and Alternates for the 2020 League of California Cities Annual Conference – October 7, 2020 to October 9, 2020

ABSTRACT:

The 2020 League of California Cities (LCC) Conference is scheduled for October 7, 2020 to October 9, 2020. This year, the LCC will be hosting an all virtual conference. The City of Newport Beach (City) is a member of the LCC and designates Council Members to serve as the City's Voting Delegate and Alternate Voting Delegate during the annual conference. Pursuant to the LCC's bylaws, the City Council must designate its Voting Delegate and Alternates by City Council action.

RECOMMENDATION:

- a) Determine that the 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 it will not result in a physical change to the environment, directly or indirectly;
- b) Designate Council Member Joy Brenner to be the Voting Delegate and the remainder of the City Council to be the Alternate Voting Delegates at the League of California Cities Conference; and
- c) Direct the City Clerk to complete and submit the designation form to the League of California Cities.

FUNDING REQUIREMENTS:

There is no fiscal impact related to this item.

DISCUSSION:

An important part of the LCC's Conference is the Annual Business Meeting scheduled for noon on Friday, October 9, 2020. At the Annual Business Meeting, the LCC membership considers and takes action on resolutions regarding LCC policy. To vote at the Annual Business Meeting, the City must designate, by City Council action, a Voting Delegate and Alternate Voting Delegates. The LCC Conference was originally scheduled to be held in Long Beach; however, due to COVID-19 conditions and restrictions, the LCC will be conducting the conference virtually.

The Voting Delegate and Alternate form notes that the City can designate up to two alternates; however, the LCC has allowed other cities to designate the entire City Council as the alternate so the City has the opportunity to vote at the Annual Business Meeting should the Delegate and Alternate be unable to attend the conference.

Following the City's confirmation of the Voting Delegate and Alternate Voting Delegates, the City Clerk will complete and submit the Voting Delegate/Alternate designation form to the LCC office.

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 – LCC Voting Delegate/Alternate Designation Form