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# **NEWPORT BEACH**

## **City Council Staff Report**

September 14, 2021  
Agenda Item No. 23

**TO:** HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

**FROM:** Tim Hetherton, Library Services Director - 949-717-3801,  
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**TITLE:** Budget Amendment to Accept a Check from the California State Library and Appropriate Funds to the Library's Fiscal Year 2021-22 Maintenance and Operation Budget

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**ABSTRACT:**

Staff requests approval of a budget amendment to accept a check from the California State Library to support Youth Programming by the Newport Beach Public Library (Library).

**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) Accept a check in the amount of \$12,000 from the California State Library and approve Budget Amendment No. 22-006 to increase expenditures by the same amount in Division 0106053 (Designated Gifts).

**DISCUSSION:**

The Library has been awarded a "Virtual Youth Programming" grant in the amount of \$12,000. The award is intended to fund no fewer than four virtual programs created to specifically enhance the library and literacy experience of school age children and teens. The Board of Library Trustees approved acceptance of the award.

The Library's Virtual Youth Programming Project is "Learn & Grow @ Your Library." Programming will include a virtual coding program for kids targeting ages five through ten, a live illustrator event for middle grade students, a creative journaling workshop for tweens, a series of college preparation workshops and webinars and college entrance practice tests for high schoolers.

**FISCAL IMPACT:**

The Budget Amendment appropriates \$12,000 in additional revenue from the California State Library and \$12,000 in increased expenditure appropriations with no impact on fund balance. The revenue will be posted to the Designated Gifts account in the Library Services Department, 0106053-431455, and the purchases will be expensed to the following Designated Gift accounts:

Programming	0106053-841004	\$ 2,400
Special Department Supplies	0106053-841015	\$ 9,600

**ENIRONMENTAL 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).

**ATTACHMENTS:**

Attachment A – Copy of Check in the Amount of \$12,000  
Attachment B – Budget Amendment