

RESOLUTION NO. 2019- 26

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NEWPORT BEACH, CALIFORNIA, AMENDING THE STRUCTURE, MEMBERSHIP, ROLES AND RESPONSIBILITIES OF THE AVIATION COMMITTEE

WHEREAS, on July 10, 1979, the City Council adopted Resolution 9597 establishing the Orange County Airport Aviation Committee (“Aviation Committee”) because the City Council was concerned about the welfare of the community and the potential expansion of John Wayne Airport (“JWA”);

WHEREAS, as set forth in Council Policy A-17, one of the primary objectives of the City Council is to protect the residents of the City of Newport Beach (“City”) from the impacts of aircraft operations at and from JWA;

WHEREAS, the impacts related to JWA are now, and will continue to be, a significant threat to the quality of life of City residents;

WHEREAS, on February 12, 2019, the City Council adopted Resolution No. 2019-12, forming an Aviation Ad Hoc Committee, comprised of the Mayor and two Council Members, to review the structure, membership, roles and responsibilities of the Aviation Committee and return to the full City Council with a recommendation related to possible changes thereto;

WHEREAS, on March 26, 2019, the Aviation Ad Hoc Committee recommended to the City Council that the structure, membership, roles and responsibilities of the Aviation Committee be amended as set forth in Attachment A; and

WHEREAS, the City desires to amend the structure, membership, roles and responsibilities of the Aviation Committee to ensure the City is taking all steps necessary to protect the citizens of the City from aircraft operations at JWA.

NOW, THEREFORE, the City Council of the City of Newport Beach resolves as follows:

Section 1: The City Council hereby amends the Aviation Committee as described in Attachment A, which is attached hereto and incorporated herein by this reference.

Section 2: The City Council hereby repeals all prior resolutions, or parts thereof, related to the Aviation Committee that are in conflict with this resolution.

Section 3: 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 4: The recitals provided in this resolution are true and correct and are incorporated into the substantive portion of this resolution.

Section 5: 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, Chapter 3, because it has no potential for resulting in physical change to the environment, directly or indirectly.

Section 6: This resolution shall take effect immediately upon its adoption by the City Council, and the City Clerk shall certify the vote adopting this resolution.

ADOPTED this 26th day of March, 2019.



Diane B. Dixon
Mayor

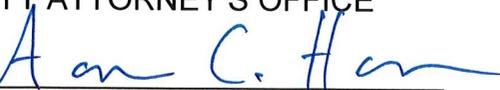
ATTEST:



Leilani I. Brown
City Clerk



APPROVED AS TO FORM:
CITY ATTORNEY'S OFFICE



Aaron C. Harp
City Attorney

Attachment A: Aviation Committee