

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NEWPORT BEACH OUTLINING THE STRUCTURE AND DUTIES OF THE ECONOMIC DEVELOPMENT COMMITTEE AND RESCINDING PRIOR RESOLUTIONS.

WHEREAS, the City Council established the Economic Development Committee by adopting Resolution No. 93-3 on January 25, 1993, which Resolution has been amended from time to time as follows;

WHEREAS, the City Council has amended the membership and/or Committee structure by Resolution No. 95-27 adopted on February 13, 1995; Resolution No. 98-17 adopted on February 23, 1998; by Attachment B as part of Resolution No. 2001-80 adopted on September 25, 2001; Resolution No. 2004-14 adopted on February 10, 2004 and most recently by Resolution No. 2004-16 adopted on February 24, 2004; and

WHEREAS, the City Council wishes to again revise the membership structure of said Committee:

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Newport Beach adopts this resolution, outlining the structure and duties of the Economic Development Committee as follows:

Section 1: Membership

- A. The Committee shall consist of three (3) members of the City Council, the Chair of the Environmental Quality Affairs Citizens Advisory Committee (EQAC), and a Planning Commissioner, all of whom shall be appointed by the Mayor (who may appoint him or herself) and confirmed by the City Council.
- B. The Committee shall include the following members who shall be nominated by the Committee and confirmed by the City Council:
 - One (1) representative from the Newport-Mesa Association of Realtors;
 - One (1) representative from the Newport Beach Chamber of Commerce;
 - One (1) representative from the Building Industry Association who conducts business within the City;
 - One (1) representative from the Newport Beach Conference & Visitors Bureau;
 - One (1) individual with special knowledge in financing public/private business ventures including capital and operational activities;

- One (1) individual with special knowledge in the restaurant industry;
- One (1) individual with special knowledge in the boating and harbor industry;
- One (1) individual with special knowledge in the medical industry;
- Six (6) members at-large; and
- Six (6) members from City business districts as follows:
 - Balboa Island
 - Balboa Village
 - Cannery / Lido / McFadden Square
 - Corona Del Mar
 - Fashion Island / Newport Center
 - Mariners' Mile / Old Newport Boulevard

The Mayor shall name the Chairperson of the Committee from the list of approved members. The Chairman shall then organize the Committee into appropriate sub-committees as necessary to accomplish the assigned functions and duties. Committee appointees may be replaced after three (3) consecutive unexcused absences from committee meetings. All members shall serve at the pleasure of the City Council.

The Committee shall be staffed primarily by the Assistant City Manager and/or the Economic Development Administrator with assistance of additional full-time and part-time support from other departments as necessary.

Section 2: Purpose & Responsibilities

- A. Review, monitor and assist the activities of staff as outlined in the City Council Economic Development Policy;
- B. Make recommendations regarding appointment of appropriate staffing levels for Economic Development activities;
- C. Make recommendations regarding appointments to the membership of the Economic Development Committee; and
- D. Make recommendations to the City council to further the goals of the City's Economic Development Policy.

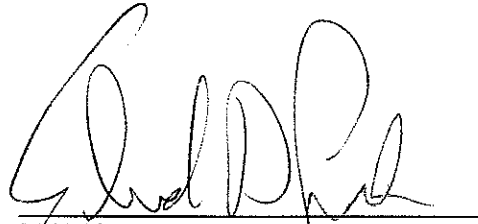
Section 3: Termination

The Economic Development Committee shall continue in existence until further action of the City Council.


Section 4: Rescission

This Resolution hereby rescinds Resolutions 93-3, 95-27, 98-17, Attachment B of Resolution 2001-80, Resolutions 2004-14 and 2004-16, and any other prior Resolutions related to this matter.

ADOPTED this 10th day of June, 2008


MAYOR

ATTEST:


CITY CLERK



STATE OF CALIFORNIA }
COUNTY OF ORANGE }
CITY OF NEWPORT BEACH } ss.

I, LaVonne M. Harkless, City Clerk of the City of Newport Beach, California, do hereby certify that the whole number of members of the City Council is seven; that the foregoing resolution, being Resolution No. 2008-49 was duly and regularly introduced before and adopted by the City Council of said City at a regular meeting of said Council, duly and regularly held on the 10th day of June 2008, and that the same was so passed and adopted by the following vote, to wit:

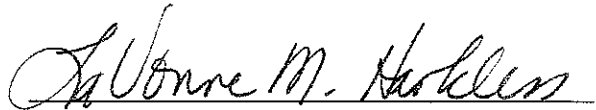
Ayes: Henn, Rosansky, Daigle, Webh, Curry, Gardner, Mayor Selich

Noes: None

Absent: None

Abstain: None

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed the official seal of said City this 11th day of June 2008.


City Clerk
Newport Beach, California

(Seal)

