A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NEWPORT BEACH, CALIFORNIA, CALLING FOR THE HOLDING OF A SPECIAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, JUNE 7, 2022, AND ORDERING THAT A PROPOSED AMENDMENT TO THE CITY CHARTER BE SUBMITTED TO THE VOTERS OF THE CITY

WHEREAS, pursuant to the authority provided by Section 3 of Article XI of the Constitution of the State of California, Section 1001 of the Newport Beach City Charter, and Sections 1415(a)(2) and 9255(b)(1) of the California Elections Code, the City Council of the City of Newport Beach desires to submit a proposed Charter amendment to the voters; and

WHEREAS, the City Council may order that such an amendment be submitted to the voters at a special election held on an established statewide general or statewide primary election pursuant to Elections code Section 1200 and 1201, that is at least 88 days following the call of the election.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF NEWPORT BEACH, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

Section 1: Pursuant to its right, title and authority under Section 3 of Article XI of the California Constitution, Section 1001 of the Newport Beach City Charter, and Sections 1415(a)(2) and 9255(b)(1) of the California Elections Code, the City Council hereby calls a Special Municipal Election to be held in the City of Newport Beach on Tuesday, June 7, 2022 for the purpose of submitting to the voters the following proposed Charter Amendment (and such other questions as the City Council may hereafter order to be presented to the voters):

MEASURE	
	Yes
AMENDMENT OF NEWPORT BEACH CITY CHARTER TO PROVIDE FOR THE DIRECT ELECTION OF THE MAYOR BY THE VOTERS	No
Shall Article IV, City Council, and Article X, Elections, of the Newport Beach City Charter be amended to provide for the direct election of the Mayor, who would be nominated by residents and registered voters of the City of Newport Beach and elected by the voters of the City at-large?	

Section 2: The text of the Charter Amendment submitted to the voters is attached as Exhibit 1.

Section 3: The vote requirement for the measure to pass is a majority (50% +1) of the votes cast.

Section 4: The ballots to be used at the election shall be in form and content as required by law.

Section 5: The City Clerk is authorized, instructed, and directed to contract with the County of Orange Registrar of Voters to procure and furnish any and all services, official ballots, notices, printed matter and all supplies, equipment, and paraphernalia that may be necessary to properly and lawfully conduct the election.

Section 6: Pursuant to Elections Code Section 10418, the precincts, ballot drop box locations and hours of operations, vote center locations and hours of operations, vote -by-mail procedures and timing, the election officers, and all other services, staff, and procedures for the Special Municipal Election, shall be the same as those utilized by the County of Orange and in compliance with the Elections Code of the State of California.

Section 7: In all particulars not recited in this resolution, the election shall be held and conducted as provided by law for holding municipal elections.

Section 8: Notice of the time and place of holding the election is given and the City Clerk is authorized, instructed, and directed to give further or additional notice of the election, in time, form, and manner as required by law.

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Section 9: The City Clerk shall certify to the passage and adoption of this resolution and enter it into the book of original resolutions.

Section 10: The City Council authorizes the City Clerk to administer said election and all reasonable and actual election expenses shall be paid by the City of Newport Beach upon presentation of a properly submitted bill.

Section 11: The recitals provided in this resolution are true and correct and are incorporated into the operative part of this resolution.

Section 12: 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 13: The City Council finds the adoption of this resolution is not subject to the California Environmental Quality Act ("CEQA") pursuant to Section 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, Division 6, Chapter 3, because it has no potential for resulting in physical change to the environment, directly or indirectly.

Section 14: This resolution shall take effect immediately upon its adoption by the City Council, and the City Clerk shall certify the vote adopting the resolution.

ADOPTED this 26th day of October, 2021.

Brad Avery Mayor

ATTEST:

Leilani I. Brown City Clerk

APPROVED AS TO FORM: CITY ATTORNEY'S OFFICE

Aaron C. Harp City Attorney

Attachment: Exhibit 1 to the City Council Resolution Regarding Charter Amendment

Exhibit 1 to the City Council Resolution Regarding the Amendment of the Newport Beach City Charter to Provide for the Direct Election of the Mayor by the Voters

SECTION 1: TEXT OF AMENDMENT TO NEWPORT BEACH CITY CHARTER

The City Charter of the City of Newport Beach is hereby amended as follows (underlining showing additions and strikethrough showing deletions):

Section 400. Elective Officers.

The elective officers of the City shall consist of a City Council of six seven members and a Mayor. The term "City Council," "legislative body," or other similar terms as used in this Charter or any other provision of law shall be deemed to refer to the collective body composed of the Mayor and City Council members unless such other provision of this Charter or other provision of law expressly provides to the contrary or unless such interpretation would be clearly contrary to the intent and context of such other provision.

(a) Candidates for City Council shall be nominated from and by the electors of each of the six seven districts referred to in Article X of this Charter and one shall be elected from each of such districts by the voters of the City at large at the times and in the manner provided in this Charter. Ties in voting among candidates for <u>City Council</u> effice shall be settled by the casting of lots.

Alternatively, and successively, two four four-year terms (Districts 2 and 5) shall be filled at one the general municipal election occurring in each even-numbered year that is evenly divisible by four and four three four-year terms (Districts 1, 3, 4, and 6) shall be filled at the next such general municipal election occurring in each even-numbered year that is not evenly divisible by four, consistent with the sequence of terms of Council members existing on the effective date of this amendment.

The term of office shall be four years. The term of each City Council member shall commence on the date of the City Council meeting, following his or her election, at which the council receives the certification of election results from the City Clerk.

(b) Candidates for Mayor shall be nominated from and by the electors of the City and elected by the voters of the City at-large at the times and in the manner provided in this Charter. Ties in voting among candidates for Mayor shall be settled by the casting of lots.

The office of Mayor shall be filled at the general municipal election occurring in each evennumbered year that is evenly divisible by four.

The term of office shall be four years. The term of Mayor shall commence on the date of the City Council meeting, following his or her election, at which the Council receives the certification of election results from the City Clerk.

Section 401. Eligibility.

(a) No person shall be eligible to hold office as a member of the City Council unless he or she is, and shall have been for at least thirty (30) days immediately preceding his or her nomination or appointment, a registered elector of the district from which he or she is nominated or appointed, and for at least thirty (30) days immediately preceding his or her election or appointment, a registered elector of the City. No person shall be eligible to hold office as a member of the City Council for a term of office that immediately follows a term to which the person was elected Mayor.

Notwithstanding the provisions of Section 400, no person shall be or remain eligible to hold office as a member of the City Council for more than two (2) consecutive four (4) year terms.

Members of the City Council who have served one or more terms prior to their current term shall be entitled to complete such term, but shall not be eligible for re-election except as provided below. Members of the City Council who are serving their first term as of the effective date of this amendment shall be eligible to hold office during a second four year term when the current term expires.

This section is <u>not</u> intended to <u>change the limit on consecutive terms for a member of the City Council enacted by voters in November 1992 prevent persons from serving more than two (2) consecutive terms, and shall not be construed to render ineligible any person who would not, by virtue of his or her election, serve more than two consecutive terms.</u>

(b) No person shall be eligible to hold the office of Mayor unless he or she is, and shall have been for at least thirty (30) days immediately preceding his or her nomination or appointment, a registered elector of the City, and for at least thirty (30) days immediately preceding his or her election or appointment, a registered elector of the City.

Notwithstanding the provisions of Section 400, no person shall be or remain eligible to hold the office of Mayor for more than two (2) four (4) year terms.

This section is intended to prevent persons from serving more than two (2) terms in the office of Mayor, and shall not be construed to render ineligible any person who may have served as a member of the City Council.

Section 403. Vacancies.

A vacancy in the City Council from whatever cause arising, shall be filled by appointment by the City Council of a qualified person from the district in which the vacancy has occurred, such appointee to hold office until the first Tuesday following the next general municipal election and until his or her successor qualifies. At the next general municipal election following any vacancy, a Councilmember shall be elected from the district in which the vacancy exists to serve for the remainder of the unexpired term.

A vacancy in the office of Mayor from whatever cause arising, shall be filled for the remainder of the unexpired term by a special election called by the City Council to be held not less than 88 days nor more than 103 days after the effective date of the vacancy, except the special election may be conducted within 180 days of the effective date of the vacancy in order to consolidate with the City's general municipal election. An election shall not be ordered, and the office of Mayor shall remain vacant, if the term expires within the timeframe for holding a special election.

If a member of the City Council <u>or the Mayor</u> absents himself or herself from all regular meetings of the City Council for a period of sixty days consecutively from and after the last regular City Council meeting attended by such member, unless by permission of the City Council expressed in its official minutes, or is convicted of a crime involving moral turpitude, or ceases to be a qualified elector of his or her district, his or her office shall become vacant and shall be so declared by the City Council.

In the event the City Council shall fail to fill a vacancy by appointment within thirty days after such office shall have been so declared vacant, it shall forthwith cause an election to be held to fill such vacancy from the proper district.

Section 404. The Mayor. Mayor Pro Tempore.

On the date of any meeting of the City Council at which time the Council receives the certification of the results of any general or special municipal election at which any member of Council is elected, the City Council shall, after swearing and qualifying any newly elected member, elect one of its members as its presiding officer, who shall have the title of Mayor.

- (a) The Mayor shall preside at meetings and be a voting member of the City Council, and shall have a voice and vote in all its proceedings.
- (b) Except as provided in Section 405, the Mayor shall have sole discretion to set City Council agendas and to change the order of business on the agendas.
- (c) The Mayor shall have the primary but not exclusive responsibility for interpreting the policies, programs and needs of the City government to the people, and, as occasion requires, the Mayor may inform the people of any change in policy or program.
- (d) The Mayor shall be the official head of the City for ceremonial purposes, and shall perform such other duties consistent with the office as may be prescribed by this Charter or as may be imposed by the City Council. The Mayor shall serve in such capacity at the pleasure of the City Council.
- (e) The City Council shall at the same time the Mayor is elected also designate one of its members as Mayor Pro Tempore, who shall serve in such capacity at the pleasure of the City Council. The Mayor Pro Tempore shall perform the duties of the Mayor during the Mayor's absence or disability.

Section 405. Powers Vested in the City Council.

All powers of the City shall be vested in the City Council except as otherwise provided in this Charter. With the concurrence of at least three members of the City Council at any public meeting, an item may be added to a future City Council agenda.

Section 410. Quorum. Proceedings.

A majority of the members of the City Council shall constitute a quorum to do business but a less number may adjourn from time to time. For purposes of quorum, the Mayor shall be counted as a member of the City Council. In the absence of all the members of the Council from any regular meeting or adjourned regular meeting, the City Clerk may declare the same adjourned to a stated day and hour. Notice of a meeting adjourned by less than a quorum or by the Clerk shall be given by the Clerk or may be waived by consent in the same manner as specified in this Charter for the giving or waiving of notice of special meetings of the City Council; but need not specify the matters to be acted upon. The City Council shall judge the qualifications of its members as set forth by the Charter. It shall judge all election returns. It may establish rules for the conduct of its proceedings and evict or prosecute any member or other person for disorderly conduct at any of its meetings.

Each member of the City Council <u>and the Mayor</u> shall have the power to administer oaths and affirmations in any investigation or proceeding pending before the City Council. The City Council shall have the power and authority to compel the attendance of witnesses, to examine them under oath and to compel the production of evidence before it. Subpoenas shall be issued in the name of the City and be attested by the City Clerk. Disobedience of such subpoenas, or the refusal to testify (upon other than constitutional grounds), shall constitute a misdemeanor, and shall be punishable in the same manner as violations of this Charter are punishable.

At the demand of any member, the City Clerk shall call the roll and shall cause the ayes and nays taken on an issue which is the subject of the demand to be entered in the minutes of the meeting.

Section 1004. Voters Signing Nomination Petitions.

The voters signing any petition for the nomination of any person to the office of Councilmember shall be residents and registered voters of the district from which such person is to be nominated.

The voters signing any petition for the nomination of any person to the office of Mayor shall be residents and registered voters of the City.

Section 1005. Districts.

The City is hereby divided into <u>six</u> seven districts, the names and respective boundaries of which shall be as established by ordinance. No ordinance changing and redefining the boundaries of any district shall be enacted within six months prior to any regular Councilmanic election.

Following the national census and each tenth year thereafter the City Council shall appoint a committee to study and report to the City Council on the advisability of redistricting the City. Upon receipt of any such committee report, and at any other time deemed necessary or desirable in order that the district boundaries be fair and logical, the City Council may by ordinance change and redefine the boundaries of any or all of the six seven districts herein established. The boundaries so defined shall be established in such manner that the districts shall, as nearly as practicable, constitute natural areas of contiguous and compact territory and provide fair representation on the City Council. Notwithstanding the provisions of Section 401, no redistricting shall disqualify any Councilmember from serving as Councilmember from the district from which he or her was nominated or appointed for the remainder of his or her term, if elected, or until the next general municipal election, if appointed. Any territory hereafter annexed to or consolidated with the City shall, at the time of such annexation or consolidation, be added by ordinance of the City Council to an adjacent district or districts.

SECTION 2: BALLOT DESCRIPTION

As provided in Government Code section 34458.5, the following ballot description is included in this proposed Charter Amendment measure:

CHARTER AMENDMENTS

DIRECT ELECTION OF MAYOR – The proposed Charter Amendment measure would amend Newport Beach City Charter Sections 400, 401, 1004, and 1005 to change the composition of the City Council from seven Council Members to a Mayor and six Council Members. The Mayor would be nominated by residents and registered voters of the City of Newport Beach ("City") and elected by the voters of the City at-large. The number of City Council districts would be reduced to six and the Council Members would be elected from each of the six districts by the City electors at-large. The person elected Mayor would serve a term of four years and would only be eligible to hold the office of Mayor for two four-year terms in the person's lifetime. Also, the Mayor would be ineligible to hold office as a Councilmember for the term of office that immediately follows a term to which the person was elected Mayor. This measure would also amend Charter Section 403 to provide a procedure for filing a vacancy in the office of Mayor.

Charter Sections 404, 405 and 410 would be amended to provide that the Mayor would: be counted as a Councilmember for purposes of establishing a quorum to conduct business; preside at all Council meetings, be a voting member of the Council, have the discretion to determine the order of business and have a voice in all Council proceedings; and set Council meeting agendas; however, at any Council meeting, three Councilmembers would have the discretion to add an item to a future agenda. This Charter Amendment does not give the City Council power to raise its own compensation or the compensation of other City officials without voter approval.

SECTION 3: SEVERABILITY

It is the intent of the people that the provisions of this Charter Amendment measure are severable and that if any provision of this Charter Amendment measure, or the application thereof to any person or circumstance, is held invalid such invalidity shall not affect any other provision or application of this Charter Amendment measure which can be given effect without the invalid provision or application.

SECTION 4: CONFLICTING MEASURES

In the event this Charter Amendment measure and another measure or measures relating to establishing the office of elected Mayor, City Council districts, and term limits for the Mayor, the other matters described herein shall appear on the same special municipal election ballot, the other Charter measure or measures shall be deemed to be in conflict with this Charter Amendment measure. In the event that this Charter Amendment measure receives a greater number of affirmative votes, the provisions of this measure shall prevail in their entirety, and the provisions of the other measure or measures shall be null and void.

If this Charter Amendment measure is approved by the voters but superseded in whole or in part by any other conflicting measure approved by the voters at the same election, and such other conflicting measure is later found held invalid, this measure shall be self-executing and given full force and effect.

SECTION 5: IMPLEMENTATION

In the event this Charter Amendment measure is approved:

- A. The members of the City Council in office at the time these Charter provisions take effect shall continue in office until the expiration of their respective terms and until their successors are elected and qualified.
- B. The City Council shall, no later than six (6) months prior to the next general municipal election held after the year in which the Charter amendments adopted herein take effect, follow any process required by applicable law and adopt an ordinance to establish the respective boundaries of the six (6) City Council districts.
- C. The enactment of this measure shall not be interpreted or applied to reset or extend the limit on consecutive terms applicable to any person holding office as a member of the City Council at the time this measure is approved by voters.

SECTION 6: EFFECTIVE DATE

This Charter Amendment measure shall become effective in the manner allowed by law.

I, Leilani I. Brown, City Clerk of the City of Newport Beach, California, do hereby certify that the whole number of members of the City Council is seven; the foregoing resolution, being Resolution No. 2021-103 was duly introduced before and adopted by the City Council of said City at a regular meeting of said Council held on the 26th day of October, 2021; and the same was so passed and adopted by the following vote, to wit:

AYES: Mayor Pro Tem Kevin Muldoon, Council Member Noah Blom, Council Member Duffy

Duffield, Council Member Will O'Neill

NAYS: Mayor Brad Avery, Council Member Joy Brenner, Council Member Diane Dixon

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed the official seal of said City this 27th day of October, 2021.

Leilani I. Brown

City Clerk

Newport Beach, California



A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NEWPORT BEACH, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF ORANGE TO CONSOLIDATE A SPECIAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, JUNE 7, 2022, WITH THE STATEWIDE PRIMARY ELECTION TO BE HELD ON THE SAME DATE PURSUANT TO CALIFORNIA ELECTIONS CODE SECTION 10403 FOR THE PURPOSE OF SUBMITTING A PROPOSED CHARTER AMENDMENT TO THE VOTERS

WHEREAS, pursuant to the authority provided by Section 3 of Article XI of the Constitution of the State of California, Section 1001 of the Newport Beach City Charter, and Sections 1415(a)(2) and 9255(b)(1) of the California Elections Code, the City Council of the City of Newport Beach ("City") is authorized to submit a proposed Charter amendment to the voters:

WHEREAS, the City Council of the City of Newport Beach, California, has called a Special Municipal Election to be held on Tuesday, June 7, 2022, for the purpose of submitting a proposed Charter amendment to the voters;

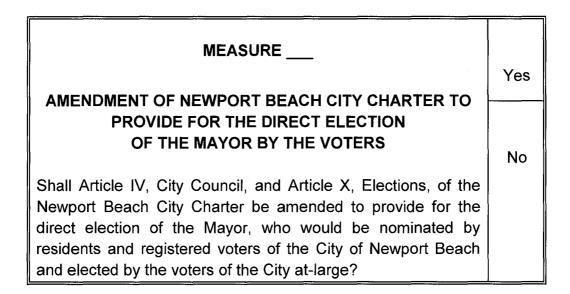
WHEREAS, California Elections Code Section 10400 *et seq.* authorizes a municipality to consolidate its election with a statewide election to be held on the same day; and

WHEREAS, it is desirable that the Special Municipal Election be consolidated with the Statewide Primary Election to be held on the same date and that within the City the precincts, vote center locations, ballot drop box locations, and election officers of the two elections be the same; the County Elections Department of the County of Orange canvass the returns of the General Municipal Election; and the election be held in all respects as if there were only one election.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF NEWPORT BEACH, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

Section 1: Pursuant to the requirements of California Elections Code Section 10403, the Board of Supervisors of the County of Orange is hereby requested to consent and agree to the consolidation of a Special Municipal Election with the Statewide Primary Election on Tuesday, June 7, 2022, for the purpose of submitting a Charter amendment to the voters.

Section 2: That a measure is to appear on the ballot as follows:



Section 3: The County Election Department of the County of Orange is authorized to canvass the returns of the Special Municipal Election. The election shall be held in all respects as if there were only one election, and only one form of ballot shall be used. The election will be held and conducted in accordance with Elections Code Section 10418 and the provisions of law regarding the Statewide Primary Election.

Section 4: The Board of Supervisors of the County of Orange is requested to issue instructions to the County Election Department to take all steps necessary for the holding of the consolidated election.

Section 5: The City of Newport Beach recognizes that additional costs will be incurred by the County of Orange by reason of this consolidation and agrees to reimburse the County of Orange for any costs.

Section 6: The City Clerk is hereby directed to file a certified copy of this resolution with the Board of Supervisors and the County Election Department of the County of Orange.

Section 7: The City Clerk shall certify to the passage and adoption of this resolution and enter it into the book of original resolutions.

Section 8: 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 9: The recitals provided in this resolution are true and correct and are incorporated into the operative part of this resolution.

Section 10: The City Council finds the adoption of this resolution is not subject to the California Environmental Quality Act ("CEQA") pursuant to Section 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, Division 6, Chapter 3, because it has no potential for resulting in physical change to the environment, directly or indirectly.

Section 11: This resolution shall take effect immediately upon its adoption by the City Council, and the City Clerk shall certify the vote adopting the resolution.

ADOPTED this 26th day of October, 2021.

Brad Avery Mayor

ATTEST:

Leilani I. Brown City Clerk

APPROVED AS TO FORM:

CITY ATTORNEY'S OFFICE

Aáron C. Harp City Attorney I, Leilani I. Brown, City Clerk of the City of Newport Beach, California, do hereby certify that the whole number of members of the City Council is seven; the foregoing resolution, being Resolution No. 2021-104 was duly introduced before and adopted by the City Council of said City at a regular meeting of said Council held on the 26th day of October, 2021; and the same was so passed and adopted by the following vote, to wit:

AYES: Mayor Pro Tem Kevin Muldoon, Council Member Noah Blom, Council Member Duffy

Duffield, Council Member Will O'Neill

NAYS: Mayor Brad Avery, Council Member Joy Brenner, Council Member Diane Dixon

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed the official seal of said City this 27th day of October, 2021.

Leilani I. Brown

City Clerk

Newport Beach, California



A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NEWPORT BEACH, CALIFORNIA, SETTING PRIORITIES FOR FILING WRITTEN ARGUMENTS REGARDING A CITY MEASURE AND DIRECTING THE CITY ATTORNEY TO PREPARE AN IMPARTIAL ANALYSIS

WHEREAS, in accordance with Article 4, Chapter 3, Division 9 of the California Elections Code, the City Council of the City of Newport Beach may file a written argument for or against any city measure; and

WHEREAS, a Special Municipal Election is to be held in the City of Newport Beach, California, on Tuesday, June 7, 2022, at which there will be submitted to the voters the following measure:

MEASURE					
AMENDMENT OF NEWPORT BEACH CITY CHARTER TO PROVIDE FOR THE DIRECT ELECTION					
OF THE MAYOR BY THE VOTERS	No				
Shall Article IV, City Council, and Article X, Elections, of the Newport Beach City Charter be amended to provide for the					
direct election of the Mayor, who would be nominated by	ē				
residents and registered voters of the City of Newport Beach and elected by the voters of the City at-large?					

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF NEWPORT BEACH, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

Section 1: Member(s) of its bo		the	City	Council	authorizes	the	following	City	Council
Council Member O'Neill (In Favor)					Mayor Avery			(Against),	
Council Member Bl	om_(lı	n Fav	or)		Council Me	embe	r Brenner	(/	Against),

to file a written argument not exceeding three hundred (300) words regarding the City measure as specified above, accompanied by the printed name(s) and signature(s) of the author(s) submitting it, in accordance with Article 4, Chapter 3, Division 9, of the California Elections Code. The arguments may be changed or withdrawn until and including the date fixed by the City Clerk after which no arguments for or against the City measure may be submitted to the City Clerk. A direct argument may not be signed by more than five (5) authors.

The arguments shall be filed with the City Clerk, signed, with the printed name(s) and signature(s) of the author(s) submitting it, or if submitted on behalf of an organization, the name of the organization, and the printed name and signature of at least one of its principal officers who is the author of the argument. The arguments shall be accompanied by the "Form of Statement to be Filed by Author(s) of Argument."

Section 2: The City Council directs the City Clerk to transmit a copy of the measure to the City Attorney. The City Attorney shall prepare an impartial analysis of the measure of no more than five hundred (500) words, pursuant to California Elections Code Section 9280.

Section 3: The City Clerk shall certify to the passage and adoption of this resolution and enter it into the book of original resolutions.

Section 4: 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 5: The recitals provided in this resolution are true and correct and are incorporated into the operative part of this resolution.

Section 6: The City Council finds the adoption of this resolution is not subject to the California Environmental Quality Act ("CEQA") pursuant to Section 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, Division 6, Chapter 3, because it has no potential for resulting in physical change to the environment, directly or indirectly.

Section 7: This resolution shall take effect immediately upon its adoption by the City Council, and the City Clerk shall certify the vote adopting the resolution.

ADOPTED this 26th day of October, 2021.

Mayor

ATTEST:

Leilani I. Brown City Clerk

APPROVED AS TO FORM: CITY ATTORNEY'S OFFICE

Aaron C. Harp City Attorney

I, Leilani I. Brown, City Clerk of the City of Newport Beach, California, do hereby certify that the whole number of members of the City Council is seven; the foregoing resolution, being Resolution No. 2021-105 was duly introduced before and adopted by the City Council of said City at a regular meeting of said Council held on the 26th day of October, 2021; and the same was so passed and adopted by the following vote, to wit:

AYES: Mayor Pro Tem Kevin Muldoon, Council Member Noah Blom, Council Member Duffy

Duffield, Council Member Will O'Neill

NAYS: Mayor Brad Avery, Council Member Joy Brenner, Council Member Diane Dixon

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed the official seal of said City this 27th day of October, 2021.

Leilani I. Brown

City Clerk

Newport Beach, California



A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NEWPORT BEACH, CALIFORNIA, PROVIDING FOR THE FILING OF REBUTTAL ARGUMENTS FOR THE CITY MEASURE SUBMITTED TO THE VOTERS AT THE SPECIAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, JUNE 7, 2022, PURSUANT TO CALIFORNIA ELECTIONS CODE SECTION 9285

WHEREAS, pursuant to California Elections Code Section 9282(b), the City Council and other interested parties are authorized to submit arguments for and against the City's proposed ballot measures; and

WHEREAS, pursuant to California Elections Code Section 9285, the City Council, by majority vote, is authorized to adopt provisions to provide for the filing of rebuttal arguments for direct arguments submitted under California Elections Code Section 9282(b).

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF NEWPORT BEACH, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

Section 1: Pursuant to California Elections Code Section 9285(a)(1), when the Elections Official has selected the arguments for and against the measure which will be printed and distributed to the voters, the Elections Official shall send a copy of the argument in favor of the measure to the authors of the argument against the measure and a copy of the argument against the measure to the authors of the argument in favor of the measure.

Pursuant to California Elections Code Section 9285, the author or a majority of the authors of an argument relating to a City measure may prepare and submit a rebuttal argument not exceeding two hundred fifty (250) words or may authorize, in writing, any other person or persons to prepare, submit or sign the rebuttal argument. A rebuttal argument may not be signed by more than five (5) authors.

The rebuttal argument(s) shall be filed with the City Clerk, signed, with the printed name(s) and signature(s) of the author(s) submitting it, or if submitted on behalf of an organization, the name of the organization, and the printed name and signature of at least one of its principal officers, not more than ten (10) calendar days after the final date for filing direct arguments. The rebuttal argument(s) shall be accompanied by the "Form of Statement to be Filed by Author(s) or Argument."

Rebuttal arguments shall be printed in the same manner as the direct arguments. Each rebuttal argument shall immediately follow the direct argument which it seeks to rebut.

- **Section 2:** All previous resolutions providing for the filing of rebuttal arguments for City measures are hereby repealed.
- **Section 3:** The rebuttal provisions provided herein shall apply only to the Special Municipal Election to be held on Tuesday, June 7, 2022.
- **Section 4:** The City Clerk shall certify to the passage and adoption of this resolution and enter it into the book of original resolutions.
- **Section 5:** 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 6:** The recitals provided in this resolution are true and correct and are incorporated into the operative part of this resolution.
- **Section 7:** The City Council finds the adoption of this resolution is not subject to the California Environmental Quality Act ("CEQA") pursuant to Section 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, Division 6, Chapter 3, because it has no potential for resulting in physical change to the environment, directly or indirectly.

Section 8: This resolution shall take effect immediately upon its adoption by the City Council, and the City Clerk shall certify the vote adopting the resolution.

ADOPTED this 26th day of October, 2021.

Brad Avery Mayor

ATTEST:

Leilani I. Brown

City Clerk

APPROVED AS TO FORM:

CITY ATTORNEY'S OFFICE

Aaron C. Harp City Attorney