

RESOLUTION NO. 19-8646

**A RESOLUTION OF THE CITY OF SANTA CLARA, CALIFORNIA
APPROVING THE 2019 PLANNING COMMISSION CALENDAR OF
MEETINGS, SETTING THE NUMBER AND START TIME OF
REGULAR PLANNING COMMISSION MEETINGS, AND
DELEGATING TO THE PLANNING COMMISSION THE
AUTHORITY TO ADOPT FUTURE ANNUAL MEETING
CALENDARS**

BE IT RESOLVED BY THE CITY OF SANTA CLARA AS FOLLOWS:

WHEREAS, Section 2.120.030 of the Santa Clara City Code ("SCCC") requires City boards and commissions to hold regular meetings at the times and on the days indicated by resolution of the Council;

WHEREAS, Resolution 5195, adopted by the City Council in 1987, states that the Planning Commission shall hold meetings on the second and fourth Wednesday of each month at 7:00 PM; and

WHEREAS, on October 24, 2018, The Planning Commission recommended to the City Council its meeting schedule for 2019, which proposes 19 meetings and a start time of 6:00 PM.

NOW THEREFORE, BE IT FURTHER RESOLVED BY THE CITY OF SANTA CLARA AS FOLLOWS:

1. That the City Council hereby finds that the above Recitals are true and correct and by this reference makes them a part hereof.
2. The City Council hereby approves the 2019 Planning Commission Schedule of Meetings, attached hereto.
3. The City Council hereby amends City Council Resolution 5195 by deleting the following text from that Resolution:

"Planning Commission	Second and Fourth Wednesday of each month at 7:00 PM."
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4. The City Council hereby approves setting the Planning Commission regular meeting start time at 6:00 PM and establishes a minimum of one meeting a month scheduled on Wednesdays.

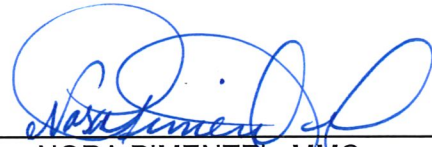
5. Subject to the foregoing, the City Council hereby delegates to the Planning Commission the authority set forth in SCCC Section 2.120.030 to establish the days and times of regular meetings. In accordance with these parameters, the Planning Commission shall adopt a Calendar of Meetings annually.

6. Effective date. This resolution shall become effective immediately.

I HEREBY CERTIFY THE FOREGOING TO BE A TRUE COPY OF A RESOLUTION PASSED AND ADOPTED BY THE CITY OF SANTA CLARA, CALIFORNIA, AT A REGULAR MEETING THEREOF HELD ON THE 15TH DAY OF January, 2019, BY THE FOLLOWING VOTE:

AYES:	COUNCILORS:	Chahal, Davis, Hardy, Mahan, O'Neill, and Watanabe and Mayor Gillmor
NOES:	COUNCILORS:	None
ABSENT:	COUNCILORS:	None
ABSTAINED:	COUNCILORS:	None

ATTEST:



NORA PIMENTEL, MMC
ASSISTANT CITY CLERK
CITY OF SANTA CLARA

Attachments incorporated by reference:

1. City Council Resolution 5195
2. 2019 Planning Commission Meeting Schedule

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA CLARA INDICATING TIMES AND DAYS FOR EACH BOARD OR COMMISSION OF THE CITY TO HOLD REGULAR MEETINGS ALL AS AUTHORIZED IN SECTION 2-91.1 OF "THE CODE OF THE CITY OF SANTA CLARA, CALIFORNIA"

SECTION 1: Each board or commission shall hold regular meetings at the times and on the days indicated below except when such day falls on a City holiday.

Board of Library Trustees	First Monday of each month at 7:30 p.m.
Civil Service Commission	Second Monday of each month at 7:30 p.m.
Cultural Advisory Commission	First Monday of each month at 7:30 p.m.
Historical and Landmarks	First Thursday of each month at 7:00 p.m.
Parks and Recreation Commission	Third Tuesday of each month at 7:30 p.m.
Planning Commission	Second and Fourth Wednesday of each month at 7:00 p.m.
Senior Citizens Advisory Commission	Fourth Monday of each month at 10:00 a.m.

SECTION 2: The meeting times and days are set by resolution pursuant to Section 2-91.1 of "The Charter of the City of Santa Clara, California", and are subject to amendment from time to time by resolution of the City Council.

SECTION 3: This resolution shall take effect upon its

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adoption.

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I HEREBY CERTIFY THE FOREGOING TO BE A TRUE COPY OF A RESOLUTION PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF SANTA CLARA, CALIFORNIA, AT A REGULAR MEETING THEREOF HELD ON THE 12th day of May 1987, by the following votes:

AYES: COUNCILORS: Ash, Deto, Lasher, Mahan, Nadler, Tobkin and Mayor Souza

NOES: COUNCILORS: None

ABSENT: COUNCILORS: None

ABSTAINED: COUNCILORS: None

ATTEST: J. E. BOCCIGNONE
City Clerk
City of Santa Clara



Schedule of Meetings
2019

Regular meetings are held on Wednesday evenings, beginning at 6:00 p.m., in the City Council Chambers at 1500 Warburton Avenue, Santa Clara, in accordance with the following schedule.

Meeting Dates

January 9, 2019	July 24, 2019
January 23, 2019	August 14, 2019
February 27, 2019	August 28, 2019
March 13, 2019	September 11, 2019
March 27, 2019	September 25, 2019
April 10, 2019	October 9, 2019
April 24, 2019	October 23, 2019
May 8, 2019	November 13, 2019
May 22, 2019	December 11, 2019
June 12, 2019	

NOTE: Typically a minimum of six weeks is required for the City to process the final, complete plans and application in order to schedule an application for review on the next available meeting date.