

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY OF SANTA CLARA, CALIFORNIA
APPROVING THE CHARTER REVIEW COMMITTEE
CALENDAR OF MEETINGS FOR 2025 AND 2026**

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, on October 22, 2025, the Charter Review Committee approved a regular meeting calendar for their 2025/2026 tenure, providing for regular meetings on the third Wednesday of each month starting on November 19, 2025 and ending on June 17, 2026, to be held at 6:00 p.m. in City Council Chambers unless otherwise directed and noticed.

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

1. 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 following Schedule of Regular Meetings for the Charter Review Committee: November 19, 2025; December 17, 2025; January 14, 2026; February 18, 2026; March 18, 2026; April 15, 2026; May 20, 2026; and June 17, 2026. All meetings shall be held at 6:00 p.m. in City Council Chambers unless otherwise directed and noticed.
3. 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 ___ DAY OF _____, 2025, BY THE FOLLOWING VOTE:

AYES: COUNCILORS:

NOES: COUNCILORS:

ABSENT: COUNCILORS:

ABSTAINED:

COUNCILORS:

ATTEST: _____

NORA PIMENTEL, MMC
ASSISTANT CITY CLERK
CITY OF SANTA CLARA