

RESOLUTION NO. _____

**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 6:00PM.

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 p.m.”
----------------------	--

4. The City Council hereby approves setting the Planning Commission regular meeting start time at 6:00pm 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 ____ DAY OF _____, 2019, BY THE FOLLOWING VOTE:

AYES:	COUNCILORS:
NOES:	COUNCILORS:
ABSENT:	COUNCILORS:
ABSTAINED:	COUNCILORS:

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