RESOLUTION NO. 21-9029

A RESOLUTION OF THE CITY OF SANTA CLARA, CALIFORNIA APPROVING THE PARKS & RECREATION COMMISSION CALENDAR OF MEETINGS FOR 2022, SETTING THE NUMBER AND START TIME OF THE REGULAR PARKS & RECREATION COMMISSION MEETINGS, AND DELEGATING TO THE PARKS & RECREATION 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, the City Council in 1987 adopted Resolution No. 5195 to set the original dates and times of the Parks & Recreation Commission, and on December 17, 2019, Council adopted Resolution No. 19-8788 setting the third Tuesday of the month at 7:00 p.m. as the regular meeting date and time; and,

WHEREAS, on September 21, 2021, the Parks & Recreation Commission recommended to the City Council its meeting schedule for 2022, which proposes eleven (11) meetings per year (January through November), and a start time of 7:00 p.m.

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 Parks & Recreation Commission Schedule of Meetings for 2022, attached hereto.
- 3. Subject to the foregoing, the City Council hereby delegates to the Parks & Recreation 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 Parks & Recreation Commission shall adopt a Calendar of Meetings annually.

Rev: 11/22/17

4. <u>Effective date</u>. 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 7^{TH} DAY OF DECEMBER, 2021, BY THE FOLLOWING VOTE:

AYES:

COUNCILORS:

Becker, Chahal, Hardy, Jain, Park, and Watanabe,

and Mayor Gillmor

NOES:

COUNCILORS:

None

ABSENT:

COUNCILORS:

None

ABSTAINED:

COUNCILORS:

None

ATTEST:

NORA PÍMENTEL, MMC ASSISTANT CITY CLERK CITY OF SANTA CLARA

Attachments incorporated by reference:

Commission Calendar of Meetings 2022

PARKS AND RECREATION COMMISSION



City Hall 1500 Warburton Ave. Santa Clara, CA 95050

CALENDAR OF MEETINGS 2022

Regular meetings are typically held on the third Tuesday of the month, beginning at 7:00 p.m., in the City Hall Cafeteria. However, per County of Santa Clara Public Health Order, meetings may be held remotely upon notice, in accordance with the following schedule.

January 18, 2022 (City Hall - 1500 Warburton Ave., Santa Clara, CA 95050)

February 15, 2022 (City Hall - 1500 Warburton Ave., Santa Clara, CA 95050)

March 15, 2022

(City Hall - 1500 Warburton Ave., Santa Clara, CA 95050)

April 19, 2022

(City Hall - 1500 Warburton Ave., Santa Clara, CA 95050)

May 17, 2022

(City Hall - 1500 Warburton Ave., Santa Clara, CA 95050)

June 21, 2022

(City Hall - 1500 Warburton Ave., Santa Clara, CA 95050)

July 19, 2022

(City Hall - 1500 Warburton Ave., Santa Clara, CA 95050)

August 16, 2022

(City Hall - 1500 Warburton Ave., Santa Clara, CA 95050)

September 20, 2022

(City Hall - 1500 Warburton Ave., Santa Clara, CA 95050)

October 18, 2022

(City Hall - 1500 Warburton Ave., Santa Clara, CA 95050)

November 15, 2022

(City Hall - 1500 Warburton Ave., Santa Clara, CA 95050)