

RESOLUTION NO. 19-8655

**A RESOLUTION OF THE CITY OF SANTA CLARA, CALIFORNIA
APPROVING THE 2019 HISTORICAL AND LANDMARKS
CALENDAR OF MEETINGS**

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 Historical and Landmarks Commission shall hold meetings on the first Thursday of each month at 7:00 PM except when such day falls on a City holiday;

WHEREAS, The Historical and landmarks Commission selected the July 11, 2019 meeting date as an alternate to July 4, 2019, which falls on a City Holiday; and

WHEREAS, on October 4, 2018, The Historical and Landmarks Commission recommended to the City Council its meeting schedule for 2019.

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. That the City Council hereby approves the 2019 Historical and Landmarks Commission Schedule of Meetings, attached hereto.

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

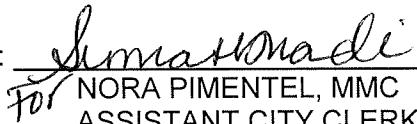
I HEREBY CERTIFY THE FOREGOING TO BE A TRUE COPY OF A RESOLUTION PASSED AND ADOPTED BY THE CITY OF SANTA CLARA, CALIFORNIA, AT A REGULAR MEETING THEREOF HELD ON THE 29TH DAY OF JANUARY, 2019, BY THE FOLLOWING VOTE:

AYES: COUNCILORS: Chahal, Davis, Hardy, Mahan, O'Neill, and Watanabe and Mayor Gillmor

NOES: COUNCILORS: None

ABSENT: COUNCILORS: None

ABSTAINED: COUNCILORS: None

ATTEST: 
for NORA PIMENTEL, MMC
ASSISTANT CITY CLERK
CITY OF SANTA CLARA

Attachments incorporated by reference:

1. City Council Resolution 5195
2. 2019 Historical and Landmarks Meeting Schedule

RESOLUTION NO. 5195

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

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 typically held on the first Thursday of each month at 7:00 p.m. in the City Council Chambers at City Hall. If you have any questions, please contact the Planning Division at (408) 615-2450.

Meeting Dates

January 3, 2019	July 11, 2019 *
February 7, 2019	August 1, 2019
March 7, 2019	September 5, 2019
April 4, 2019	October 3, 2019
May 2, 2019	November 7, 2019
June 6, 2019	December 5, 2019*

* Meeting reserved for time sensitive projects only

NOTE: Typically a minimum of four 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. Complex projects and those requiring additional environmental analysis, may require additional information and time to process. Staff reports are prepared for each of the regular items on an agenda, and are available and mailed to applicants and property owners on the Friday afternoon before the meeting date. Please contact the Planning Division at 408-615-2450 for additional information.

Adopted by the Historical and Landmarks Commission on **October 4, 2018** .