

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY OF SANTA CLARA, CALIFORNIA
TO AMEND RESOLUTION No. 19-8664 TO SET THE DAY OF THE
REGULAR PARKS AND RECREATION COMMISSION MEETINGS
AND THE REGULAR MEETING SCHEDULE FOR 2020**

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 19-8644, adopted by the City Council on February 5, 2019, set the Parks and Recreation Commission meeting schedule for 2019 and stated the Regular Meeting date is "the third Thursday of each month"; and,

WHEREAS, on October 15, 2019 the Parks and Recreation Commission recommended that the City Council adopt a Resolution to Amend Resolution 19-8644 to establish that Regular meetings of the Parks & Recreation Commission shall be held on the "third Tuesday of each month" and to provide its meeting schedule for 2020, which proposes twelve (12) meetings per year and a start time of 7:00 p.m., effective January 2020.

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 and Recreation Commission Regular Meeting Schedule for 2020, attached hereto.
3. The City Council hereby amends City Council Resolution 19-8644 by deleting the following text from that Resolution:

"establishes twelve (12) meetings per year set on the third Thursday of each month",

and replacing it with:

“establishes twelve (12) meetings per year set on the third Tuesday of each month,...”

4. 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. Parks & Recreation Commission Regular Meeting Schedule for 2020

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**City of
Santa Clara**
The Center of What's Possible

PARK & RECREATION COMMISSION
CITY CAFETERIA
1500 Warburton Avenue
Santa Clara, CA 95050

Regular Meeting Schedule

2020

Regular meetings are held on the third Tuesday of the month at 7:00 p.m., in the City Cafeteria at 1500 Warburton Avenue, Santa Clara, in accordance with the following schedule.

Meeting Dates

January 21, 2020

February 18, 2020

March 17, 2020

April 21, 2020

May 19, 2020

June 16, 2020

July 21, 2020

August 18, 2020

September 15, 2020

October 20, 2020

November 17, 2020

December 15, 2020