

RESOLUTION NO. 19-8690

**A RESOLUTION OF THE CITY OF SANTA CLARA,
CALIFORNIA AMENDING RESOLUTION NO. 5195,
APPROVING THE 2019 SENIOR ADVISORY COMMISSION
CALENDAR OF MEETINGS, AND SETTING THE NUMBER
AND START TIME OF REGULAR SENIOR ADVISORY
COMMISSION 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 Senior Advisory Commission shall hold meetings on the, "Fourth Monday of each month at 10:00 a.m.;" and

WHEREAS, on January 28, 2019, the Senior Advisory Commission recommended to the City Council its meeting schedule for 2019, which proposes eleven (11) meetings per year (January-November) and a start time of 10:00 a.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 2019 Senior Advisory Commission Schedule of Meetings, attached hereto.

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3. The City Council hereby approves the Senior Advisory Commission regular meeting start time at 10:00 a.m., and establishes eleven (11) meetings per year, set on the fourth Monday of January through November, which meetings may be cancelled at the discretion of the City Manager for agenda management purposes.

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 9TH DAY OF APRIL, 2019, BY THE FOLLOWING VOTE:

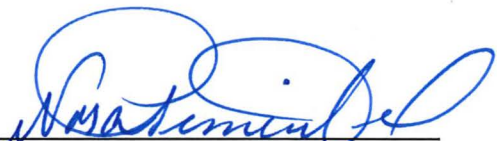
AYES:	COUNCILORS:	Chahal, Davis, Hardy, O'Neill and Watanabe and Mayor Gillmor
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NOES:	COUNCILORS:	None
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ABSENT:	COUNCILORS:	Mahan
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ABSTAINED:	COUNCILORS:	None
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ATTEST: _____


NORA PIMENTEL, MMC
ASSISTANT CITY CLERK
CITY OF SANTA CLARA

Attachments incorporated by reference:

1. City Council Resolution No. 5195
2. 2019 Senior Advisory Commission 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 fourth Monday of the month, beginning at 10:00 a.m., at the Santa Clara Senior Center, in accordance with the following schedule.

Meeting Dates

January 28, 2019

February 25, 2019

March 25, 2019

April 22, 2019

May 20, 2019

(Central Library, 2635 Homestead Rd, Santa Clara, CA 95051)

June 24, 2019

July 22, 2019

August 26, 2019

(Central Library, 2635 Homestead Rd, Santa Clara, CA 95051)

September 23, 2019

October 28, 2019

November 25, 2019

(Northside Branch Library, 695 Moreland Way, Santa Clara, CA 95054)

December 2019
(No Meeting)