

RESOLUTION NO. 19-8767

**A RESOLUTION OF THE CITY OF SANTA CLARA, CALIFORNIA
AMENDING RESOLUTION NO. 19-8657, APPROVING THE 2020
BOARD OF LIBRARY TRUSTEES CALENDAR OF MEETINGS,
SETTING THE NUMBER OF REGULAR BOARD OF LIBRARY
TRUSTEES 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 19-8657, adopted by the City Council in 2018, states that the Board of Library Trustees shall hold six meetings on alternating months beginning in February and a start time of 6:00 PM; and

WHEREAS, on August 5, 2019, the Board of Library Trustees recommended to the City Council its meeting schedule for 2020, which proposes ten meetings.

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 2020 Board of Library Trustees Schedule of Meetings, attached hereto and incorporated into this Resolution by reference.
3. The City Council hereby amends City Council Resolution 19-8657 by deleting the following text from that Resolution:

“Establishes six (6) meetings per year, set on the first Monday of alternating months, beginning in February”

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4. The City Council hereby approves setting the Board of Library Trustees regular meetings at ten (10) meetings per year, to meet monthly except January and July, set on the first Monday, which meetings may be cancelled at the discretion of the City Manager for agenda management purposes. Should the first Monday fall on a City holiday, the meeting would be held on the next non-holiday Monday.

5. 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 OCTOBER, 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: 
NORA PIMENTEL, MMC
ASSISTANT CITY CLERK
CITY OF SANTA CLARA

- Attachments incorporated by reference:
1. City Council Resolution 19-8657
 2. 2020 Board of Library Trustees Meeting Schedule

RESOLUTION NO. 19-8657

**A RESOLUTION OF THE CITY OF SANTA CLARA, CALIFORNIA
AMENDING RESOLUTION NO. 5195, APPROVING THE 2019
BOARD OF LIBRARY TRUSTEES CALENDAR OF MEETINGS,
SETTING THE NUMBER AND START TIME OF REGULAR BOARD
OF LIBRARY TRUSTEES 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 Board of Library Trustees shall hold meetings on the first Monday of each month at 7:30 PM; and

WHEREAS, on October 1, 2018, the Board of Library Trustees recommended to the City Council its meeting schedule for 2019, which proposes six meetings on alternating months and a start time of 6:00 PM.

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 Board of Library Trustees Schedule of Meetings, attached hereto and incorporated into this Resolution by reference.
3. The City Council hereby amends City Council Resolution 5195 by deleting the following text from that Resolution:

"Board of Library Trustees First Monday of each month at 7:30 p.m."
4. The City Council hereby approves setting the Board of Library Trustees regular meeting start time at 6:00 PM and establishes six (6) meetings per year, set on the first Monday of alternating months, beginning in February, which meetings may be cancelled at the discretion of the City Manager for agenda management purposes.

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 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: *Nora Pimentel*
for NORA PIMENTEL, MMC
ASSISTANT CITY CLERK
CITY OF SANTA CLARA

Attachments incorporated by reference:

1. City Council Resolution 5195
2. 2019 Board of Library Trustees 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



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

Board of Library Trustees

Central Park Library, Board Room
2635 Homestead Rd.
Santa Clara, CA 95051

Board of Library Trustees 2019 Regular Meeting Calendar

All meetings start at 6:00 PM unless otherwise noted

Date/Time	Location
February 4, 2019	Board Room, Central Park Library
April 1, 2019	Board Room, Central Park Library
June 3, 2019	Board Room, Central Park Library
August 5, 2019	Board Room, Central Park Library
October 7, 2019	Community Room, Mission Branch
December 2, 2019	Community Room, Northside Branch



Board of Library Trustees 2020 Regular Meeting Calendar

All meetings start at 6:00 PM unless otherwise noted

Date/Time	Location
February 3, 2020	Board Room, Central Park Library
March 2, 2020	Board Room, Central Park Library
April 6, 2020	Board Room, Central Park Library
May 4, 2020	Board Room, Central Park Library
June 1, 2020	Community Room, Mission Branch Library
August 3, 2020	Community Room, Northside Branch Library
September 14, 2020	Board Room, Central Park Library
October 5, 2020	Board Room, Central Park Library
November 2, 2020	Board Room, Central Park Library
December 7, 2020	Board Room, Central Park Library