

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY OF SANTA CLARA, CALIFORNIA
AMENDING RESOLUTION NO. 5195, APPROVING THE 2021
HISTORICAL AND LANDMARKS COMMISSION CALENDAR OF
MEETINGS, AND SETTING THE START TIME OF REGULAR
HISTORICAL AND LANDMARKS 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 Historical and Landmarks Commission shall hold meetings on the first Thursday of each month at 7:00 p.m.; and

WHEREAS, on September 5, 2019, the Historical and Landmarks Commission recommended to the City Council its meeting schedule for 2020, which proposes a start time of 6:00 p.m.

WHEREAS, on October 1, 2020, the Historical and Landmarks Commission recommended to the City Council its meeting schedule for 2021.

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 2021 Historical and Landmarks Commission 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:

“Historical and Landmarks First Thursday of each month at 7:00 p.m.”

4. The City Council hereby approves setting the Historical and Landmarks Commission regular meeting start time at 6:00 p.m., which meetings may be cancelled at the discretion of the City Manager for agenda management purposes.

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 ____ DAY OF _____, 2020, 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. Resolution 5195
2. 2021 Historical and Landmarks Commission Calendar of Meetings