



Legislation Details (With Text)

File #: 21-1253 **Version:** 1 **Name:**
Type: Consent Calendar **Status:** Passed
File created: 9/8/2021 **In control:** Council and Authorities Concurrent Meeting
On agenda: 10/19/2021 **Final action:** 10/19/2021
Title: Action on a Resolution Approving the 2022 Historical and Landmarks Commission Calendar of Meetings

Sponsors:

Indexes:

Code sections:

Attachments: 1. Resolution Approving 2022 Calendar of Meetings, 2. 2022 Historical and Landmarks Commission Calendar of Meetings, 3. Resolution No. 21-9012

Date	Ver.	Action By	Action	Result
10/19/2021	1	Council and Authorities Concurrent Meeting	Adopted	

REPORT TO COUNCIL

SUBJECT

Action on a Resolution Approving the 2022 Historical and Landmarks Commission Calendar of Meetings

COUNCIL PILLAR

Enhance Community Engagement and Transparency

BACKGROUND

The City Code states that each board or commission shall hold regular meetings at the times and on the days indicated by resolution of the City Council.

DISCUSSION

At the September 2, 2021 Historical and Landmarks Commission meeting, the Commission recommended the proposed 2022 schedule of meetings (Attachment 2), which includes 12 meetings to be held on Thursdays at 6 p.m.

ENVIRONMENTAL REVIEW

The action being considered does not constitute a “project” within the meaning of the California Environmental Quality Act (“CEQA”) pursuant to CEQA Guidelines section 15378(b)(5) in that it is a government organizational or administrative activity that will not result in direct or indirect changes in the environment.

FISCAL IMPACT

There is no fiscal impact other than administrative time and expense to set the meetings.

COORDINATION

This report was coordinated with the City Attorney’s Office

PUBLIC CONTACT

Public contact was made by posting the Council agenda on the City's official-notice bulletin board outside City Hall Council Chambers. A complete agenda packet is available on the City's website and in the City Clerk's Office at least 72 hours prior to a Regular Meeting and 24 hours prior to a Special Meeting. A hard copy of any agenda report may be requested by contacting the City Clerk's Office at (408) 615-2220, email clerk@santaclaraca.gov <<mailto:clerk@santaclaraca.gov>>.

RECOMMENDATION

Adopt a Resolution approving the 2022 Historical and Landmarks Commission Calendar of Meetings.

Reviewed by: Andrew Crabtree, Director, Community Development

Approved by: Deanna J. Santana, City Manager

ATTACHMENTS

1. Resolution Approving 2022 Calendar of Meetings
2. 2022 Historical and Landmarks Commission Calendar of Meetings