



City of Santa Clara

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Agenda Report

19-1161

Agenda Date: 10/28/2019

REPORT TO SENIOR ADVISORY COMMISSION

SUBJECT

Senior Advisory Commission 2020 Calendar of Meetings

BACKGROUND

According to Resolution No. 5195 (Attachment 1) adopted by the City Council in 1987, the Senior Advisory Commission meets on the fourth Monday of each month at 10:00 a.m. On April 9, 2019, Council approved Resolution 19-8690 (Attachment 2) which amended the meeting schedule to 11 meetings per year on the fourth Monday of the month January through November.

DISCUSSION

At the October 28, 2019 Senior Advisory Commission meeting, the Commission will review the proposed Senior Advisory Commission meeting schedule for 2020 (Attachment 3), which includes eleven (11) meetings on the fourth Monday of the month January through November at 10:00 a.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 governmental 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 has been coordinated with the City Attorney's Office.

PUBLIC CONTACT

Public contact was made by posting the Senior Advisory Commission's 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, e-mail clerk@santaclaraca.gov <<mailto:clerk@santaclaraca.gov>> or at the public information desk at any City of Santa Clara public library.

RECOMMENDATION

Approve the Senior Advisory Commission 2020 Calendar of Meetings

Prepared by: Jennifer Herb, Recreation Supervisor
Reviewed by: Kimberly Castro, Recreation Manager
Approved by: James Teixeira, Director of Parks and Recreation

ATTACHMENTS

1. Resolution No. 5195
2. Resolution No. 19-8690
3. Senior Advisory Commission 2020 Calendar of Meetings