



## Legislation Details (With Text)

**File #:** 19-049      **Version:** 1      **Name:**  
**Type:** Consent Calendar      **Status:** Passed  
**File created:** 1/3/2019      **In control:** Council and Authorities Concurrent Meeting  
**On agenda:** 1/29/2019      **Final action:** 1/29/2019  
**Title:** Action on a Resolution Approving the 2019 Historical and Landmarks Commission Calendar of Meetings

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. Resolution 5195, 2. 2019 Historical and Landmarks Commission Calendar of Meetings, 3. Resolution, 4. Resolution No. 19-8655

Date	Ver.	Action By	Action	Result
1/29/2019	1	Council and Authorities Concurrent Meeting	Adopted	

## REPORT TO COUNCIL

### SUBJECT

Action on a Resolution Approving the 2019 Historical and Landmarks Commission Calendar of Meetings

### 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. Resolution 5195 (Attachment 1), which was adopted by the City Council in 1987, states that the Historical and Landmarks shall hold meetings on the first Thursday of each month at 7:00 p.m. except when such day falls on a City holiday.

### DISCUSSION

At the October 4, 2018 Historical and Landmarks Commission meeting, the Commission recommended the proposed 2019 Schedule of Meetings (Attachment 2), which is called for in the 1987 City Council Resolution 5195. The Historical and Landmarks Commission chose the July 11, 2019 meeting date as an alternate to July 4, 2019, which is a City holiday.

A resolution approving the 2019 Historical and Landmarks Commission Calendar of Meetings is attached to this report (Attachment 3).

### 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 has been 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) <<mailto:clerk@santaclaraca.gov>> or at the public information desk at any City of Santa Clara public library.

### **RECOMMENDATION**

Adopt a Resolution approving the 2019 Historical and Landmarks Commission Calendar of Meetings.

Reviewed by: Andrew Crabtree, Director, Community Development

Approved by: Deanna J. Santana, City Manager

### **ATTACHMENTS**

1. Resolution 5195
2. 2019 Historical and Landmarks Commission Calendar of Meetings
3. Resolution