



Legislation Details (With Text)

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File created: 8/16/2019 **In control:** Council and Authorities Concurrent Meeting
On agenda: 9/17/2019 **Final action:** 9/17/2019
Title: Action on a Resolution Revising the Council and Authorities Concurrent/Stadium Authority Regular Meetings Dates for the 2019 Calendar Year

Sponsors:

Indexes:

Code sections:

Attachments: 1. Resolution Set November 5, 2019 as a SA Regular Meeting.pdf, 2. 2019 Council Meeting Calendar REVISED Sept 2019.pdf, 3. Resolution

Date	Ver.	Action By	Action	Result
9/17/2019	1	Council and Authorities Concurrent Meeting	Adopted	

REPORT TO COUNCIL

SUBJECT

Action on a Resolution Revising the Council and Authorities Concurrent/Stadium Authority Regular Meetings Dates for the 2019 Calendar Year

BACKGROUND

On September 11, 2018, the Council adopted Resolution No. to set the Council and Authorities Concurrent/Stadium Authority regular meeting dates for the 2019 calendar year.

On April 23, 2019, the Council adopted a Resolution No. revising the Council and Authorities Concurrent/Stadium regular meeting dates for the 2019 calendar year to reflect the cancelation of the July 2, 2019 meeting and to set July 9, 2019 as a Council and Authorities regular meeting

Pursuant to Charter Sec. 707, the City Council shall hold regular meetings at least twice each month.

DISCUSSION

Due to the need for Stadium Authority consideration and action on Stadium Authority related items, it is recommended that the Council adopt a Resolution revising the Council and Authorities Concurrent/Stadium Authority regular meeting dates to add November 5, 2019 as a regular Stadium Authority meeting.

A copy of the Resolution and the Revised Council and Authorities Meetings 2019 is attached.

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 cancel and 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>> or at the public information desk at any City of Santa Clara public library.

RECOMMENDATION

Adopt a Resolution revising the Council and Authorities Concurrent/Stadium Authority regular meeting dates for the 2019 calendar year to to set November 5, 2019 as a Stadium Authority regular meeting.

Reviewed by: Nora Pimentel, Assistant City Clerk

Approved by: Deanna J. Santana, City Manager

ATTACHMENTS

1. Resolution
2. Revised Council and Authorities Concurrent/Stadium Authority 2019 Meetings Calendar