



## Agenda Report

20-470

Agenda Date: 4/28/2020

### REPORT TO COUNCIL

#### **SUBJECT**

Action on a Resolution Revising the Council and Authorities/Stadium Authority Regular Meetings Dates for the 2020 Calendar Year [Council Pillar: Enhance Community Engagement and Transparency]

#### **BACKGROUND**

On September 24, 2019 the Council set the Council and Authorities/Stadium Authority regular meeting dates for the 2020 calendar year. On December 10, 2019, the City Council adopted a resolution revising the Council and Authorities/Stadium Authority regular meeting dates for the 2020 calendar year. On March 24, 2020, the City Council adopted a resolution revising the Council and Authorities/Stadium Authority regular meeting dates for the 2020 calendar year. Pursuant to Charter Sec. 707, the City Council shall hold regular meetings at least twice each month.

#### **DISCUSSION**

Due to the cancelation of the May 5, 19, 2020 and June 2, 2020 Council and Authorities Concurrent meetings, it is recommended that the Council adopt a resolution revising the Council and Authorities/Stadium Authority regular meeting dates for the 2020 calendar year to reflect the cancelation of the May 5, 2020 Council and Authorities regular meeting and to set May 12 & 26, 2020 and June 9, 2020 as a Council and Authorities regular meeting.

Due to the County of Santa Clara COVID19 Shelter-In-Place order, City staff is currently providing additional services to the community. City staff is facilitating meal distribution program for Seniors and weekend meals for children. Therefore, the May and June meeting schedule is being revised to allow staff time to produce agenda reports and packet publication.

A copy of the Resolution and the Revised Council and Authorities/Stadium Authority Meetings 2020 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) <<mailto:clerk@santaclaraca.gov>> .

**RECOMMENDATION**

Adopt a Resolution revising the Council and Authorities/Stadium Authority regular meeting dates for the 2020 calendar year to reflect the cancelation of the May 5 & 19 and June 2, 2020 Council and Authorities regular meeting and to set May 12 & 26, 2020 and June 9, 2020 as a Council and Authorities regular meeting.

Reviewed by: Nora Pimentel, Assistant City Clerk

Approved by: Deanna J. Santana, City Manager

**ATTACHMENTS**

1. Resolution
2. Revised Council and Authorities/Stadium Authority 2020 Meetings Calendar