



## Agenda Report

21-938

Agenda Date: 7/6/2021

### REPORT TO COUNCIL

#### SUBJECT

Action on a Resolution Revising the Council and Authorities/Stadium Authority Regular Meeting Dates for the 2021 Calendar Year

#### COUNCIL PILLAR

Enhance Community Engagement and Transparency

#### BACKGROUND

On September 29, 2020 the Council set the Council and Authorities/Stadium Authority regular meeting dates for the 2021 calendar year. Pursuant to Charter Sec. 707, the City Council shall hold regular meetings at least twice each month.

#### DISCUSSION

It is recommended that the Council adopt a resolution revising the Council and Authorities/Stadium Authority regular meeting dates for the 2021 calendar year to reflect the cancelation of the August 31, 2021 Council and Authorities regular meeting and to set the scheduled August 24, 2021 Stadium Authority meeting as a Joint Council and Authorities and Stadium Authority regular meeting. If a Special Council meeting is needed for August 31 for catch-up on August 24<sup>th</sup> items, this date would be available to allow for no further delay.

Based on the fact that the first Council Meeting after the Council Recess is dedicated to the Priority Setting Session, staff is requesting that this meeting be held prior to the end of August to address other important City business sooner rather than later.

A copy of the Resolution and the Revised Council and Authorities/Stadium Authority Meetings 2021 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 2021 calendar year to reflect the cancelation of the August 31, 2021 Council and Authorities regular meeting and to set August 24, 2021 as a Joint Council and Authorities and 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/Stadium Authority 2021 Meetings Calendar