



City of Santa Clara

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Agenda Report

21-968

Agenda Date: 9/27/2021

REPORT TO SENIOR ADVISORY COMMISSION

SUBJECT

Senior Advisory Commission Calendar of Meetings for 2022

BACKGROUND

In 1987, the City Council adopted Resolution No. 5195 regarding the dates and times of commission meetings. The Senior Advisory Commission meets on the fourth Monday of each month at 10:00 a.m. On January 14, 2020, the City Council adopted Resolution No. 20-8919 to establish the Senior Advisory Commission meeting schedule as 11 meetings per year to be held on the fourth Monday of the month at 10:00 a.m. from January through November.

DISCUSSION

At the September 27, 2021 Senior Advisory Commission meeting, the Commission will review the proposed resolution (Attachment 1) and Senior Advisory Commission meeting schedule for 2022 (Attachment 2), which includes eleven (11) meetings to be held at 10:00 a.m. on the fourth Monday of each month from January through November.

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

Recommend that Council Approve the Senior Advisory Commission Calendar of Meetings for 2022.

Prepared by: Jennifer Herb, Recreation Supervisor

Reviewed by: Kimberly Castro, Recreation Manager

Approved by: James Teixeira, Director of Parks & Recreation

ATTACHMENTS

1. Proposed Resolution Senior Advisory Commission Meeting Dates for 2022
2. Proposed Senior Advisory Commission Meeting Calendar 2022