

City of Santa Clara

1500 Warburton Avenue Santa Clara, CA 95050 santaclaraca.gov @SantaClaraCity

Agenda Report

21-1280 Agenda Date: 9/21/2021

REPORT TO PARKS & RECREATION COMMISSION

SUBJECT

Parks & Recreation Commission Calendar of Meetings for 2022

BACKGROUND

In 1987, the City Council adopted Resolution No. 5195 regarding the dates and times of commission meetings. On December 17, 2019, the City Council adopted Resolution No. 19-8788 to amend Resolution No. 19-8664 and to establish the Parks & Recreation Commission meeting schedule as 11 meetings per year to be held on the third Tuesday of each month at 7:00 p.m. from January through November.

DISCUSSION

At the September 21, 2021 Parks & Recreation Commission meeting, the Commission will review a proposed resolution (Attachment 1) and Parks & Recreation Commission meeting schedule for 2022 (Attachment 2), which includes eleven meetings to be held at 7:00 p.m. on the third Tuesday 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.

PUBLIC CONTACT

Public contact was made by posting the Park & Recreation 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, email clerk@santaclaraca.gov <mailto:clerk@santaclaraca.gov>.

RECOMMENDATION

Recommend that Council Approve a Resolution to Set the Parks & Recreation Commission Calendar of Meetings for 2022.

Prepared by: Dale Seale, Deputy Director of Parks and Recreation Approved by: James Teixeira, Director of Parks and Recreation

<u>ATTACHMENTS</u>

1. Proposed Resolution Parks & Recreation Commission Meeting Dates for 2022

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2. Proposed Parks & Recreation Commission Meeting Calendar 2022