



# City of Santa Clara

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@SantaClaraCity

## Agenda Report

19-957

Agenda Date: 9/17/2019

### 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) <<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