

Agenda Report

19-1261

Agenda Date: 11/4/2019

# REPORT TO CULTURAL COMMISSION

## <u>SUBJECT</u>

Cultural Commission 2020 Calendar of Meetings

## BACKGROUND

According to Resolution No. 5195 (Attachment 1) adopted by the City Council in 1987, the Cultural Commission meets on the first Monday of each month at 7:30 p.m. On April 9, 2019, Council approved Resolution 19-8667 (Attachment 2) which amended the meeting time to 7:00 p.m. and schedule to hold regular meetings at least once a month on Mondays each Month.

#### DISCUSSION

At the November 4, 2019 Cultural Commission meeting, the Commission will review the proposed regular meeting schedule for 2020 (Attachment 3), which includes eleven (11) meetings at 7:00 p.m. on the first Monday of the month January through December, except for September.

### 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 Cultural 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

Approve the Cultural Commission 2020 Calendar of Meetings.

Reviewed by: Kimberly Castro, Recreation Manager

# 19-1261

Approved by: James Teixeira, Director of Parks & Recreation

## **ATTACHMENTS**

- 1. Resolution No. 5195
- 2. Resolution No. 19-8667
- 3. Cultural Commission 2020 Calendar of Meetings