

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

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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