



# City of Santa Clara

1500 Warburton Avenue  
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## Agenda Report

19-454

Agenda Date: 4/23/2019

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### REPORT TO COUNCIL

#### **SUBJECT**

Action on a Resolution Revising the Council and Authorities/Stadium Authority Regular Meetings Dates for the 2019 Calendar Year

#### **BACKGROUND**

On September 11, 2018, the Council set the Council and Authorities/Stadium Authority regular meeting dates for the 2019 calendar year. Pursuant to Charter Sec. 707, the City Council shall hold regular meetings at least twice each month.

#### **DISCUSSION**

Due to the cancelation of the July 2, 2019 meeting, it is recommended that the Council adopt a Resolution revising the Council and Authorities/Stadium Authority regular meeting dates for the 2019 calendar year to reflect the cancelation of the July 2, 2019 Council and Authorities regular meeting and to set July 9, 2019 as a Council and Authorities regular 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/Stadium Authority 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

Reviewed by: Nora Pimentel, Assistant City Clerk

Approved by: Deanna J. Santana, City Manager

**ATTACHMENTS**

1. Resolution
2. Revised Council and Authorities/Stadium Authority 2019 Meetings Calendar