

Agenda Date: <u>12/09/2014</u> Agenda Item: 3.2

Approved and Forwarded to the City Council and the Successor

and Executive Director

Bryan H. Montgomery, City Manager

Agency

MEMORANDUM

Date:

December 2, 2014

To:

Bryan H. Montgomery, City Manager and

Executive Director

From:

Libby Vreonis, City Clerk and Secretary

Subject:

Regular Joint City Council / City Council Acting as the Successor Agency to

the Oakley Redevelopment Agency Meeting Dates in 2015

FOR CONSIDERATION AT THE MEETING TO BE HELD DECEMBER 9, 2014

Summary, Background and Recommendation

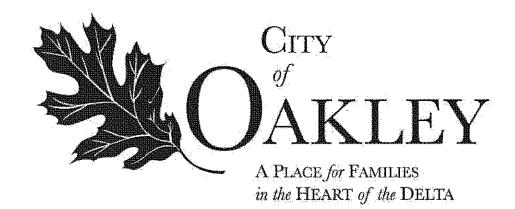
The regular Joint City Council / City Council Acting as the Successor Agency to the Oakley Redevelopment Agency meetings have been scheduled to be held on the second and fourth scheduled to be Tuesdays of each month beginning at 6:30 p.m. The second meetings in July, August, November and December have traditionally been cancelled. Attached is a list of proposed regular Joint City Council / City Council Acting as the Successor Agency to the Oakley Redevelopment Agency meeting dates for 2015. Staff recommends that the City Council and Successor Agency approve the attached list of proposed regular meeting dates for 2015 or approve alternative dates that would be more suitable.

Fiscal Impact

None.

Attachments

- List of Proposed 2015 Meeting Dates for the Regular Joint City Council / City Council Acting as the Successor Agency to the Oakley Redevelopment Agency Meetings;
- City Council Resolution Approving 2015 Meeting Dates for the Regular Joint City Council / City Council Acting as the Successor Agency to the Oakley Redevelopment Agency Meetings;
- Successor Agency Resolution Approving 2015 Meeting Dates for the Regular Joint City Council / City Council Acting as the Successor Agency to the Oakley Redevelopment Agency Meetings.



2015 REGULAR CITY COUNCIL/ CITY COUNCIL ACTING AS THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY MEETING DATES

Regular Joint City Council/City Council acting as the Successor Agency to the Redevelopment Agency meetings are held on the second and fourth Tuesdays at 6:30 pm in the Council Chambers, located at 3231 Main Street, Oakley, CA. The meeting dates for 2015 are as follows:

January 13 January 27	July 14 (second meeting cancelled)
February 10 February 24	August 11 (second meeting cancelled)
March 10 March 24	September 08 September 22
April 14 April 28	October 13 October 27
May 12 May 26	November 10 (second meeting cancelled)
June 9 June 23	December 08 (second meeting cancelled)

The annual Public Financing Authority Meeting will be held on December 8th.

RESOL	UTION	NO.	-14

RESOLUTION OF THE OAKLEY CITY COUNCIL APPROVING 2015 MEETING DATES FOR THE REGULAR JOINT CITY COUNCIL/ CITY COUNCIL ACTING AS THE SUCCESSOR AGENCY TO THE OAKLEY REDVELOPMENT **AGENCY MEETINGS**

BE IT RESOLVED by the City Council of the City of Oakley that the attached 2015 meeting dates for the Regular Joint City Council / City Council Acting as the Successor Agency to the Oakley Redevelopment Agency Meetings are hereby approved.

Oakley City Council held on the 9 th da	introduced at a regular meeting of the y of December 2014, by Councilmember s adoption, which motion being duly, was upon voice vote carried ving vote:
AYES:	
NOES:	
ABSTENTION:	
ABSENT:	
	APPROVED:
	Mayor
ATTEST:	
	<u></u>
Libby Vreonis, City Clerk	Date

SA RESOLUTION NO.	-14
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RESOLUTION OF THE OAKLEY CITY COUNCIL ACTING AS THE SUCCESSOR AGENCY TO THE OAKLEY REDEVELOPMENT AGENCY APPROVING 2015 MEETING DATES FOR THE REGULAR JOINT CITY COUNCIL/ CITY COUNCIL ACTING AS THE SUCCESSOR AGENCY TO THE **OAKLEY REDVELOPMENT AGENCY MEETINGS**

BE IT RESOLVED by the City Council of the City of Oakley, acting as the Successor Agency to the Oakley Redevelopment Agency, that the attached 2015 meeting dates for the Regular Joint City Council / City Council Acting as the Successor Agency to the Oakley Redevelopment Agency Meetings are hereby approved.

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Oakley City Council held on the 9	vas introduced at a regular meeting of the the thind the
seconded by Agencymember and the resolution adopted by the f	, was upon voice vote carried ollowing vote:
AYES:	
NOES:	
ABSTENTION:	
ABSENT:	
	APPROVED:
	Chair
ATTEST:	
Libby Vreonis, Secretary	