Agenda Date: 12/08/2015

Agenda Item: 3.3

Approved and Forwarded to the City Council and the Successor

and Executive Director

Bryan H. Montgomery, City Manager

Agency



## **MEMORANDUM**

Date:

December 8, 2015

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 2016

FOR CONSIDERATION AT THE MEETING TO BE HELD DECEMBER 8, 2015

Summary and Background

The regular Joint City Council / City Council Acting as the Successor Agency to the Oakley Redevelopment Agency meetings have traditionally 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 2016 for review.

## **Fiscal Impact**

None.

#### Recommendation

Staff recommends that the City Council and Successor Agency approve the attached list of proposed regular meeting dates for 2016 or approve alternative dates that would be more suitable.

#### **Attachments**

- 1) List of Proposed 2016 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 2016 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 2016 Meeting Dates for the Regular Joint City Council / City Council Acting as the Successor Agency to the Oakley Redevelopment Agency Meetings.



# 2016 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 2016 are as follows:

January 12 January 26	July 12 (second meeting cancelled)
February 9 February 23	August 9 (second meeting cancelled)
March 8 March 22	September 13 September 27
April 12 April 26	October 11 October 25
May 10 May 24	November 8 (second meeting cancelled)
June 14 June 28	December 13 (second meeting cancelled)

The annual Public Financing Authority Meeting will be held on December 13th

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# RESOLUTION OF THE OAKLEY CITY COUNCIL APPROVING 2016 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 2016 meeting dates for the Regular Joint City Council / City Council Acting as the Successor Agency to the Oakley Redevelopment Agency Meetings are hereby approved.

approved.	evelopment Agency infectings are neighby
Oakley City Council held on the 8 <sup>th</sup> da , who moved it	introduced at a regular meeting of the y of December 2015, by Councilmember s adoption, which motion being duly, was upon voice vote carried ving vote:
AYES:	
NOES:	
ABSTENTION:	
ABSENT:	
	APPROVED:
	Mayor
ATTEST:	
Libby Vreonis, City Clerk	Date

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# RESOLUTION OF THE OAKLEY CITY COUNCIL ACTING AS THE SUCCESSOR AGENCY TO THE OAKLEY REDEVELOPMENT AGENCY APPROVING 2016 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 2016 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 8th	vas introduced at a regular meeting of the the day of December 2015, by Agencymember d its adoption, which motion being duly
	, was upon voice vote carried
AYES:	
NOES:	
ABSTENTION:	
ABSENT:	
	APPROVED:
	Chair
ATTEST:	
Libby Vreonis Secretary	Date