



## Legislation Details (With Text)

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<b>Title:</b>	CONSIDER POLICY CHANGES FOR THE CITY COUNCIL, SUCCESSOR AGENCY AND HOUSING AUTHORITY DECEMBER AND JANUARY MEETING SCHEDULES (CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY)				
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Date	Ver.	Action By	Action	Result
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## Report to City Council, Successor Agency and Housing Authority

Monday, November 28, 2016

Consent

### SUBJECT:

**CONSIDER POLICY CHANGES FOR THE CITY COUNCIL, SUCCESSOR AGENCY AND HOUSING AUTHORITY DECEMBER AND JANUARY MEETING SCHEDULES (CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY)**

### I. SUMMARY

This item is on at the request of Mayor Pro Tem Davis-Holmes.

This matter is presented to the City Council to consider canceling the City Council/Successor Agency/Housing Authority meeting (meeting) scheduled for December 20, 2016, due to the busy holiday schedule and a proposed lack of quorum.

On November 14, 2016, Mayor Pro Tem requested staff bring back an ordinance amendment. The amendment would permanently change the City Council/Successor Agency/Housing Authority calendar from having two meetings in December to having on one meeting on the first Tuesday of December and permanently forego the second meeting in December. The amendment would also adjust the January meeting schedule. The Carson Municipal Code currently states that there is only one meeting during the month of January. Staff will prepare the amendment and place the matter on the December

6, 2016 agenda.

## **II. RECOMMENDATION**

TAKE the following recommendations:

1. CANCEL the City Council/Successor Agency/Housing Authority meeting scheduled for December 20, 2016 due to a proposed lack of quorum.
  2. DIRECT staff to amend the Carson Municipal Code to permanently change the December meeting schedule to meet on the first Tuesday in December and go dark on the third Tuesday of the month.
  3. DIRECT staff to amend the Carson Municipal Code to permanently change the January meeting schedule to meet on the second and fourth Tuesdays of the month.
- 1.

## **III. ALTERNATIVES**

TAKE another action the City Council deems appropriate.

## **IV. BACKGROUND**

Section 2403(A) of the Carson Municipal Code provides, in part, that regular meetings of the City Council shall be held on the first and third Tuesdays of each month at the hour of 5:00 p.m. If any such day is on a holiday, then the meeting shall be held on the next succeeding day which is not a holiday. If any such day is a Statewide election day or a regular or special municipal election day, then the meeting shall be held on the next succeeding day or on any such other day as determined by the City Council.

It has been the accepted policy of the Mayor and City Council to reschedule or sometimes cancel meetings to accommodate their absences due to their official attendance at conferences and seminars. In addition to this policy, the Mayor and City Council have rescheduled meetings because of other special occasions and needs.

## **V. FISCAL IMPACT**

None.

## **VI. EXHIBITS**

None.

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