

# CITY OF CARSON

# **Legislation Text**

File #: 2017-404, Version: 1

# Report to City Council, Successor Agency and Housing Authority

Tuesday, June 06, 2017
Discussion

#### SUBJECT:

CONSIDER THE JULY MEETING SCHEDULE FOR THE CITY COUNCIL, HOUSING AUTHORITY, AND SUCCESSOR AGENCY DUE TO CITY'S OBSERVANCE OF HOLIDAY (JULY 4 - INDEPENDENCE DAY) (CITY COUNCIL, SUCCESSOR AGENCY AND HOUSING AUTHORITY)

## I. SUMMARY

This item is on the agenda to consider the City Council, Housing Authority, and Successor Agency meeting schedule for the month of July since the 1<sup>st</sup> regular meeting date falls on a City observed holiday.

#### II. RECOMMENDATION

**CONSIDER** the meeting schedule for the month of July and **PROVIDE** direction.

#### III. ALTERNATIVES

#### Option 1:

**1**<sup>st</sup> **July Meeting** - <u>Wednesday, July 5</u> - Regular meetings for the City Council, Housing Authority and Successor Agency at 5:00 P.M. for the closed session agenda and 6:00 P.M. for the business agenda.

**2<sup>nd</sup> July Meeting** - <u>Tuesday, July 18</u> - Regular meetings for the City Council, Housing Authority and Successor Agency at 5:00 P.M. for the closed session agenda; and 6:00 P.M. for the business agenda.

#### Option 2:

1st July Meeting - CANCEL meeting due to City holiday.

**2<sup>nd</sup> July Meeting** - <u>Tuesday, July 18</u> - Regular meetings for the City Council, Housing Authority and Successor Agency at 5:00 P.M. for the closed session agenda; and 6:00 P.M. for the business agenda.

Or

TAKE another action the City Council, Housing Authority and Successor Agency deem appropriate.

## **IV. BACKGROUND**

Section 2403(A) of the Carson Municipal Code (CMC) provides, in part, the 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 of which is not a holiday.

It has been the accepted policy of the Mayor and City Council to reschedule meetings to another date to accommodate their schedules. The past practice of the Mayor and City Council has been to reschedule the regular meeting to the following Wednesday in most instances.

## V. FISCAL IMPACT

None.

#### **VI. EXHIBITS**

- 1. Calendar for the month of July, 2017.
- 2. CMC Section 2403(A)

Prepared by: <u>Donesia Gause Aldana, MMC, City Clerk, Authority Secretary, Agency Secretary</u>