



Agenda Date: 12/09/2014
Agenda Item: 3.2

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

Approved and Forwarded to the
City Council and the Successor
Agency


Bryan H. Montgomery, City Manager
and Executive Director

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

- 1) 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;
- 2) 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;
- 3) 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	July 14
January 27	(second meeting cancelled)
February 10	August 11
February 24	(second meeting cancelled)
March 10	September 08
March 24	September 22
April 14	October 13
April 28	October 27
May 12	November 10
May 26	(second meeting cancelled)
June 9	December 08
June 23	(second meeting cancelled)

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

RESOLUTION 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.

The foregoing resolution was introduced at a regular meeting of the Oakley City Council held on the 9th day of December 2014, by Councilmember _____, who moved its adoption, which motion being duly seconded by Councilmember _____, was upon voice vote carried and the resolution adopted by the following vote:

AYES:

NOES:

ABSTENTION:

ABSENT:

APPROVED:

Mayor

ATTEST:

Libby Vreonis, City Clerk

Date

SA RESOLUTION NO. _____-14

**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.

The foregoing resolution was introduced at a regular meeting of the Oakley City Council held on the 9th day of December 2014, by Agencymember _____, who moved its adoption, which motion being duly seconded by Agencymember _____, was upon voice vote carried and the resolution adopted by the following vote:

AYES:

NOES:

ABSTENTION:

ABSENT:

APPROVED:

Chair

ATTEST:

Libby Vreonis, Secretary

Date