



STAFF REPORT

Approved and Forwarded to the Oakley City Council/Oakley City Council acting as Successor Agency to the Oakley Redevelopment Agency:

Bryan Montgomery, City Manager

Date: August 21, 2014
To: Bryan H. Montgomery, City Manager/Executive Director
From: Libby Vreonis, City Clerk/Secretary
Subject: Reschedule Regular Joint Meeting Date of the Oakley City Council and Oakley City Council Acting as the Successor Agency to the Oakley Redevelopment Agency from November 12, 2014 to November 18, 2014

Background and Analysis

On December 10, 2013, the Oakley City Council and Oakley City Council Acting as the Successor Agency to the Oakley Redevelopment Agency approved its regular meeting dates for 2014, which are held twice a month on the 2nd and 4th Tuesdays of most months, except for the months of July, August, November and December in which meetings are held once a month on the 2nd Tuesday of each month. The City Council scheduled the November meeting for Wednesday, November 12, 2014 due to the Veterans Day holiday falling on Tuesday, November 11, 2014. At the Regular Joint Meeting of the Oakley City Council/Oakley City Council Acting as the Successor Agency to the Oakley Redevelopment Agency and Special Public Financing Authority meeting held August 12, 2014, Mayor Pope requested the City Council consider rescheduling the November 12 meeting to the following Tuesday, November 18.

Fiscal Impact

None.

Recommendation

Staff requests the City Council consider adopting the attached resolutions to reschedule the November 12, 2014 meeting date to November 18, 2014.

Attachments

- 1) City Council Resolution approving rescheduled meeting date;
- 2) City Council acting as Successor Agency to the Oakley Redevelopment Agency Resolution approving rescheduled meeting date.

RESOLUTION NO. _____

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OAKLEY
APPROVING RESCHEDULING THE REGULAR JOINT MEETING OF THE
OAKLEY CITY COUNCIL/OAKLEY CITY COUNCIL ACTING AS THE
SUCCESSOR AGENCY TO THE OAKLEY REDEVELOPMENT AGENCY
FROM NOVEMBER 12, 2014 TO NOVEMBER 18, 2014**

BE IT RESOLVED by the City Council of the City of Oakley that the regular joint meeting of the Oakley City Council/Oakley City Council acting as the Successor Agency to the Oakley Redevelopment Agency to be held November 12, 2014 is hereby rescheduled to November 18, 2014.

The foregoing resolution was adopted at a regular joint meeting of the Oakley City Council/ Oakley City Council acting as the Successor Agency to the Oakley Redevelopment Agency held on the ____ day of September, 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:

Randy Pope, Mayor

ATTEST:

Libby Vreonis, City Clerk

Date

RESOLUTION NO.SA-_____

**RESOLUTION OF THE OAKLEY CITY COUNCIL ACTING AS THE
SUCCESSOR AGENCY TO THE OAKLEY REDEVELOPMENT AGENCY
APPROVING RESCHEDULING THE REGULAR JOINT MEETING OF THE
OAKLEY CITY COUNCIL/OAKLEY CITY COUNCIL ACTING AS THE
SUCCESSOR AGENCY TO THE OAKLEY REDEVELOPMENT AGENCY
FROM NOVEMBER 12, 2014 TO NOVEMBER 18, 2014**

BE IT RESOLVED by the Oakley City Council acting as the Successor Agency to the Oakley Redevelopment Agency that the regular joint meeting of the Oakley City Council/Oakley City Council acting as the Successor Agency to the Oakley Redevelopment Agency to be held November 12, 2014 is hereby rescheduled to November 18, 2014.

The foregoing resolution was adopted at a regular joint meeting of the Oakley City Council/Oakley City Council acting as the Successor Agency to the Oakley Redevelopment Agency held on the ____ day of September, 2014, by Council/Agencymember _____, who moved its adoption, which motion being duly seconded by Council/Agencymember _____, was upon voice vote carried and the resolution adopted by the following vote:

AYES:

NOES:

ABSTENTION:

ABSENT:

APPROVED:

Randy Pope, Chair

ATTEST:

Libby Vreonis, Secretary

Date