

STAFF REPORT



ITEM NO. 17 CITY OF OCEANSIDE

DATE: January 9, 2008

TO: Honorable Mayor and City Councilmembers
CDC Chairman and Commissioners
Harbor President and Directors

FROM: City Manager's Office

SUBJECT: **ADOPTION OF RESOLUTIONS AMENDING THE CITY COUNCIL/CDC/
HARBOR DISTRICT BOARD REGULAR MEETING SCHEDULE TO
CANCEL THE MEETING SCHEDULED FOR AUGUST 6, 2008**

SYNOPSIS

Staff recommends that the City Council, Community Development Commission (CDC), and Small Craft Harbor District Board of Directors adopt resolutions amending the calendar of meetings by the cancellation of the meeting scheduled for August 6, 2008.

BACKGROUND

At the City Council's meeting of December 5, 2007, Council adopted resolutions approving the Council/CDC/Harbor meeting calendar for 2008. At that time, Council directed the City Manager to return with an action to cancel one meeting during the summer months in order to provide for three continuous weeks without a Council meeting. As such, staff is bringing forward these resolutions to cancel the meeting of August 6, 2008.

ANALYSIS

Based on Council direction to find three continuous weeks without a Council meeting during the summer months, staff is returning to Council for adoption of resolutions to amend the meeting schedule, canceling the meeting set for August 6, 2008.

FISCAL IMPACT

Does not apply.

COMMISSION OR COMMITTEE REPORT

Does not apply.

CITY ATTORNEY'S ANALYSIS

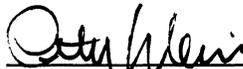
The referenced document has been reviewed by the City Attorney and approved as to form.

RECOMMENDATION

Staff recommends that the City Council, Community Development Commission (CDC), and Small Craft Harbor District Board of Directors adopt resolutions amending the calendar of meetings by the cancellation of the meeting scheduled for August 6, 2008.

PREPARED BY:

SUBMITTED BY:



Michelle Skaggs Lawrence
Deputy City Manager

Peter A. Weiss
City Manager

REVIEWED BY:

John Mullen, City Attorney



RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OCEANSIDE AMENDING ITS REGULAR MEETING SCHEDULE AND CANCELING ITS MEETING SCHEDULED FOR AUGUST 6, 2008

WHEREAS, the City Council has established by Resolution No. 07-R0710-1 its regular meeting schedule for 2008; and

WHEREAS, the City Council is desirous of amending its meeting schedule and canceling the meeting scheduled for August 6, 2008, at 4:00 p.m.

NOW, THEREFORE, the City Council of the City of Oceanside does resolve as follows:

SECTION 1. The City Council hereby amends Resolution No. 07-R0710-1 by canceling the meeting scheduled for August 6, 2008, at 4:00 p.m.

PASSED AND ADOPTED by the City Council of the City of Oceanside, California, this _____ day of _____, 2008, by the following vote:

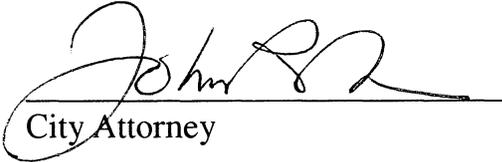
- AYES:
- NAYS:
- ABSENT:
- ABSTAIN:

MAYOR OF THE CITY OF OCEANSIDE

ATTEST:

APPROVED AS TO FORM:

City Clerk



City Attorney

RESOLUTION NO.

A RESOLUTION OF THE COMMUNITY DEVELOPMENT COMMISSION OF THE CITY OF OCEANSIDE AMENDING ITS REGULAR MEETING SCHEDULE AND CANCELING ITS MEETING SCHEDULED FOR AUGUST 6, 2008

WHEREAS, the Community Development Commission has established by Resolution No. 07-R0712-3 its regular meeting schedule for 2008; and

WHEREAS, the Community Development Commission is desirous of amending its meeting schedule and canceling the meeting scheduled for August 6, 2008, at 4:00 p.m.

NOW, THEREFORE, the Community Development Commission of the City of Oceanside does resolve as follows:

SECTION 1. The Community Development Commission hereby amends Resolution No. 07-R0712-3 by canceling the meeting scheduled for August 6, 2008, at 4:00 p.m.

PASSED AND ADOPTED by the Community Development Commission of the City of Oceanside, California, this ____ day of _____, 2008, by the following vote:

AYES:

NAYS:

ABSENT:

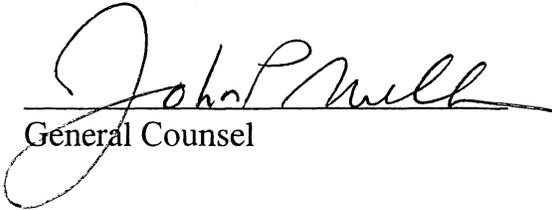
ABSTAIN:

CHAIRMAN

ATTEST:

APPROVED AS TO FORM:

Secretary


General Counsel

1 RESOLUTION NO.

2 A RESOLUTION OF THE SMALL CRAFT HARBOR DISTRICT
3 BOARD OF DIRECTORS AMENDING ITS REGULAR
4 MEETING SCHEDULE AND CANCELING ITS MEETING
SCHEDULED FOR AUGUST 6, 2008

5 WHEREAS, the Small Craft Harbor District Board of Directors has established by
6 Resolution No. 07-R0712-3 its regular meeting schedule for 2008; and

7 WHEREAS, the Small Craft Harbor District Board of Directors is desirous of amending
8 its meeting schedule and canceling the meeting scheduled for August 6, 2008, at 4:00 p.m.

9 NOW, THEREFORE, the Small Craft Harbor District Board of Directors of the City of
10 Oceanside does resolve as follows:

11 SECTION 1. The Small Craft Harbor District Board of Directors hereby amends
12 Resolution No. 07-R0711-2 by canceling the meeting scheduled for August 6, 2008, at 4:00
13 p.m.

14 PASSED AND ADOPTED by the Small Craft Harbor District Board of Directors of the
15 City of Oceanside, California, this _____ day of _____, 2008, by the
16 following vote:

17
18 AYES:

19 NAYS:

20 ABSENT:

21 ABSTAIN:

22
23 _____
PRESIDENT

24
25 ATTEST:

APPROVED AS TO FORM:

26
27 _____
28 Secretary



Harbor District Attorney