



DATE: May 16, 2007

TO: Honorable Mayor and City Councilmembers

FROM: Barbara Riegel Wayne, City Clerk

SUBJECT: **ADOPTION OF RESOLUTIONS AMENDING THE 2007 REGULAR MEETING SCHEDULE OF TIMES FOR THE JOINT MEETINGS OF THE CITY COUNCIL, SMALL CRAFT HARBOR DISTRICT BOARD AND THE COMMUNITY DEVELOPMENT COMMISSION, CHANGING THE TIMES TO 3:00 PM FOR CLOSED SESSION ITEMS AND 4:00 PM FOR GENERAL ITEMS**

SYNOPSIS

The Council/CDC/HDB action of May 2, 2007 was direction to prepare the necessary resolutions changing the regular meeting schedule of times to: 3:00 p.m. for closed session items and 4:00 p.m. for general business. Public hearings will remain at 6:00 p.m. Further action was that the meeting would conclude at 10:00 p.m. and, if necessary, carry over any items to the next day at 9:00 a.m. The resolutions to be amended are those adopted at the joint meeting of December 6, 2006: Council Resolution Number 06-R0676-1, Harbor Resolution Number 06-R0677-2, and CDC Resolution Number 06-R0678-2, establishing the 2007 meeting schedule of dates and times for regular meetings.

ANALYSIS

On May 2, 2007, the Council, Harbor and CDC voted to change the meeting times for the joint regular meetings. There was no change made to the regular meeting dates, which remain in effect.

Therefore, the attached resolutions reflect the new regular meeting times, to become effective with the passage of these resolutions (starting with the June meetings).

CITY ATTORNEY'S ANALYSIS

The referenced documents have been reviewed by the City Attorney and approved as to form.

RECOMMENDATION

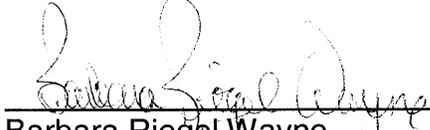
It is recommended that the City Council, Harbor Board of Directors and Community Development Commission confirm their action of May 2, 2007 by adopting the attached resolutions amending the 2007 meeting times for regular meetings to 3:00 p.m. for closed session items and 4:00 p.m. for general items.

PREPARED BY:



Holly Trobaugh
Assistant City Clerk

SUBMITTED BY:



Barbara Riegel Wayne
City Clerk

REVIEWED BY:

Michelle Skaggs Lawrence, Deputy City Manager



RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OCEANSIDE AMENDING THE REGULAR MEETING TIMES FOR CALENDAR YEAR 2007

WHEREAS, the City Council adopted Resolution Number 06-R0676-1 on December 6, 2006, establishing the 2007 meeting schedule of dates and times for regular meetings; and

WHEREAS, the City Council desires to amend the regular meeting schedule for calendar year 2007 by changing the meeting times as follows:

The consolidated joint regular meetings of the City Council, Small Craft Harbor District Board of Directors and Community Development Commission, subject to the provisions of Oceanside City Code Section 2.1, shall convene generally on the first three Wednesdays of each month, except as modified by Attachment A, beginning at 3:00 p.m. for Closed Session Items and 4:00 p.m. for general items, or at such time as may be stated on the agenda posted for a meeting, for the purpose of hearing regular and/or joint items with the Community Development Commission and/or the Small Craft Harbor District Board of Directors. On a regular meeting day, a meeting may be convened after the time scheduled for its commencement.

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

SECTION 1. The regular meeting schedule dates for the City Council, for calendar year 2007, are unchanged.

SECTION 2. This resolution amends Resolution Number 06-R0676-1 to change the regular meeting schedule times to 3:00 p.m. for Closed Session items and 4:00 p.m. for general items.

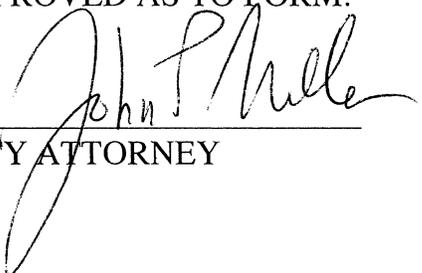
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PASSED AND ADOPTED by the City Council of the City of Oceanside, California,
this ____ day of _____, 2007, by the following vote:

AYES:
NAYS:
ABSENT:
ABSTAIN:

MAYOR OF THE CITY OF OCEANSIDE

APPROVED AS TO FORM:


CITY ATTORNEY

ATTEST:

CITY CLERK

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OCEANSIDE AMENDING THE TIMES OF REGULAR MEETINGS
FOR CALENDAR YEAR 2007

CITY OF OCEANSIDE 2007 CITY COUNCIL/CDC/HARBOR MEETING SCHEDULE

January							February							March							April						
S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S
7	8	9	10	11	12	13	4	5	6	7	8	9	10	4	5	6	7	8	9	10	1	2	3	4	5	6	7
14	15	16	17	18	19	20	11	12	13	14	15	16	17	11	12	13	14	15	16	17	8	9	10	11	12	13	14
21	22	23	24	25	26	27	18	19	20	21	22	23	24	18	19	20	21	22	23	24	15	16	17	18	19	20	21
28	29	30	31				25	26	27	28				25	26	27	28	29	30	31	22	23	24	25	26	27	28

May							June							July							August						
S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S
6	7	8	9	10	11	12	3	4	5	6	7	8	9	1	2	3	4	5	6	7	5	6	7	8	9	10	11
13	14	15	16	17	18	19	10	11	12	13	14	15	16	8	9	10	11	12	13	14	12	13	14	15	16	17	18
20	21	22	23	24	25	26	17	18	19	20	21	22	23	15	16	17	18	19	20	21	19	20	21	22	23	24	25
27	28	29	30	31			24	25	26	27	28	29	30	22	23	24	25	26	27	28	26	27	28	29	30	31	

September							October							November							December						
S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S
2	3	4	5	6	7	8	7	8	9	10	11	12	13	4	5	6	7	8	9	10	2	3	4	5	6	7	8
9	10	11	12	13	14	15	14	15	16	17	18	19	20	11	12	13	14	15	16	17	9	10	11	12	13	14	15
16	17	18	19	20	21	22	21	22	23	24	25	26	27	18	19	20	21	22	23	24	16	17	18	19	20	21	22
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30																			30	31							

- Council/CDC/Harbor Meeting Dates
- Mayor/Council Academy
- Holidays/City Hall Closed
- Mayor-Washington, DC-Appropriations Committee
- League of CA Cities Conference
- High School Graduations

All meetings begin at 3:00 p.m. for Closed Session Items and 4:00 p.m. for General Items. Public hearings, if any, are generally held at 6:00 p.m.

1 RESOLUTION NO. _____

2 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
3 SMALL CRAFT HARBOR DISTRICT OF THE CITY OF
4 OCEANSIDE AMENDING THE TIMES OF REGULAR
5 MEETINGS FOR CALENDAR YEAR 2007

6 WHEREAS, the Small Craft Harbor District Board of Directors adopted Resolution
7 Number 06-R0677-2 on December 6, 2006, establishing the 2007 meeting schedule of dates
8 and times for regular meetings; and

9 WHEREAS, the Small Craft Harbor District Board of Directors desires to amend the
10 regular meeting schedule for calendar year 2007 by changing the meeting times as follows:

11 The consolidated joint regular meetings of the City Council, Small Craft Harbor District
12 Board of Directors and Community Development Commission, subject to the provisions of
13 Oceanside City Code Section 2.1 and 2.1.63, shall convene generally on the first three
14 Wednesdays of each month, except as modified by Attachment A, beginning at 3:00 p.m. for
15 Closed Session Items and 4:00 p.m. for general items, or at such time as may be stated on the
16 agenda posted for a meeting, for the purpose of hearing regular and/or joint items with the City
17 Council and/or the Community Development Commission. On a regular meeting day, a
18 meeting may be convened after the time scheduled for its commencement.

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

21 SECTION 1. The regular meeting schedule dates for the Board of Directors, for calendar
22 year 2007, are unchanged.

23 SECTION 2. This resolution amends Resolution Number 06-R0677-2 to change the
24 regular meeting schedule times to 3:00 p.m. for Closed Session items and 4:00 p.m. for general
25 items.

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1 PASSED AND ADOPTED by the Small Craft Harbor District Board of Directors of the
2 City of Oceanside, California, this ____ day of _____, 2007, by the following vote:

3 AYES:

4 NAYS:

5 ABSENT:

6 ABSTAIN:

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8 _____
PRESIDENT

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10 APPROVED AS TO FORM:

ATTEST:

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12 _____
13 HARBOR ATTORNEY

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SECRETARY

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22 A RESOLUTION OF THE OCEANSIDE SMALL CRAFT HARBOR DISTRICT BOARD OF DIRECTORS AMENDING THE
23 TIMES OF REGULAR MEETINGS FOR CALENDAR YEAR 2007
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CITY OF OCEANSIDE 2007 CITY COUNCIL/CDC/HARBOR MEETING SCHEDULE

January							February							March							April						
S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S
	1	2	3	4	5	6	4	5	6	7	8	9	10	4	5	6	7	8	9	10	1	2	3	4	5	6	7
7	8	9	10	11	12	13	11	12	13	14	15	16	17	11	12	13	14	15	16	17	8	9	10	11	12	13	14
14	15	16	17	18	19	20	18	19	20	21	22	23	24	18	19	20	21	22	23	24	15	16	17	18	19	20	21
21	22	23	24	25	26	27	25	26	27	28	25	26	27	28	29	30	31	22	23	24	25	26	27	28			
28	29	30	31											29	30						29	30					

May							June							July							August						
S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S
	1	2	3	4	5		3	4	5	6	7	8	9	1	2	3	4	5	6	7	5	6	7	8	9	10	11
6	7	8	9	10	11	12	10	11	12	13	14	15	16	8	9	10	11	12	13	14	12	13	14	15	16	17	18
13	14	15	16	17	18	19	17	18	19	20	21	22	23	15	16	17	18	19	20	21	19	20	21	22	23	24	25
20	21	22	23	24	25	26	24	25	26	27	28	29	30	22	23	24	25	26	27	28	26	27	28	29	30	31	
27	28	29	30	31				29	30					29	30												

September							October							November							December						
S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S
	1	2	3	4	5	6	1	2	3	4	5	6	1	2	3	4	5	6	7	1	2	3	4	5	6	7	
7	8	9	10	11	12	13	7	8	9	10	11	12	13	4	5	6	7	8	9	10	2	3	4	5	6	7	8
14	15	16	17	18	19	20	14	15	16	17	18	19	20	11	12	13	14	15	16	17	9	10	11	12	13	14	15
21	22	23	24	25	26	27	21	22	23	24	25	26	27	18	19	20	21	22	23	24	16	17	18	19	20	21	22
28	29	30	31	28	29	30	31	25	26	27	28	29	30	25	26	27	28	29	30	23	24	25	26	27	28	29	
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- Council/CDC/Harbor Meeting Dates
- Mayor/Council Academy
- Holidays/City Hall Closed
- Mayor-Washington, DC-Appropriations Committee
- League of CA Cities Conference
- High School Graduations

All meetings begin at 3:00 p.m. for Closed Session Items and 4:00 p.m. for General Items. Public hearings, if any, are generally held at 6:00 p.m.

1 RESOLUTION NO. _____

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3 A RESOLUTION OF THE COMMUNITY DEVELOPMENT
4 COMMISSION OF THE CITY OF OCEANSIDE AMENDING
5 THE REGULAR MEETING TIMES FOR CALENDAR YEAR
6 2007

7 WHEREAS, the Community Development Commission adopted Resolution Number 06-
8 R0678-3 on December 6, 2006, establishing the 2007 meeting schedule of dates and times for
9 regular meetings; and

10 WHEREAS, the Community Development Commission desires to amend the regular
11 meeting schedule for calendar year 2007 by changing the meeting times as follows:

12 The consolidated joint regular meetings of the City Council, Small Craft Harbor District
13 Board of Directors and Community Development Commission, subject to the provisions of
14 Oceanside City Code Section 2.1 and 2.1.63, shall convene generally on the first three
15 Wednesdays of each month, except as modified by Attachment A, beginning at 3:00 p.m. for
16 Closed Session items and 4:00 p.m. for general items, or at such time as may be stated on the
17 agenda posted for a meeting, for the purpose of hearing regular and/or joint items with the City
18 Council and/or the Small Craft Harbor District Board of Directors. On a regular meeting day, a
19 meeting may be convened after the time scheduled for its commencement.

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

22 SECTION 1. The regular meeting schedule dates for the Community Development
23 Commission, for calendar year 2007, are unchanged.

24 SECTION 2. This resolution amends Resolution Number 06-R0678-3 to change the
25 regular meeting schedule times to 3:00 p.m. for Closed Session items and 4:00 p.m. for general
26 items.

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1 PASSED AND ADOPTED by the Community Development Commission of the City of
2 Oceanside, California, this ____ day of _____, 2007, by the following vote:

3 AYES:

4 NAYS:

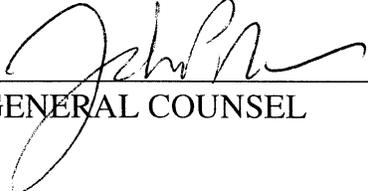
5 ABSENT:

6 ABSTAIN:

7 _____
8 CHAIRMAN

9 APPROVED AS TO FORM:

ATTEST:

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11 _____
12 GENERAL COUNSEL

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14 SECRETARY

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26 A RESOLUTION OF THE COMMUNITY DEVELOPMENT COMMISSION OF THE CITY OF OCEANSIDE
27 AMENDING THE TIMES OF REGULAR MEETINGS FOR CALENDAR YEAR 2007
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CITY OF OCEANSIDE 2007 CITY COUNCIL/CDC/HARBOR MEETING SCHEDULE

January							February							March							April						
S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S
	1	2	3	4	5	6	4	5	6	7	8	9	10	4	5	6	7	8	9	10	1	2	3	4	5	6	7
7	8	9	10	11	12	13	11	12	13	14	15	16	17	11	12	13	14	15	16	17	8	9	10	11	12	13	14
14	15	16	17	18	19	20	18	19	20	21	22	23	24	18	19	20	21	22	23	24	15	16	17	18	19	20	21
21	22	23	24	25	26	27	25	26	27	28	25	26	27	28	29	30	31	22	23	24	25	26	27	28			
28	29	30	31											29	30						29	30					

May							June							July							August						
S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S
	1	2	3	4	5		3	4	5	6	7	8	9	1	2	3	4	5	6	7	5	6	7	8	9	10	11
6	7	8	9	10	11	12	10	11	12	13	14	15	16	8	9	10	11	12	13	14	12	13	14	15	16	17	18
13	14	15	16	17	18	19	17	18	19	20	21	22	23	15	16	17	18	19	20	21	19	20	21	22	23	24	25
20	21	22	23	24	25	26	24	25	26	27	28	29	30	22	23	24	25	26	27	28	26	27	28	29	30	31	
27	28	29	30	31										29	30	31											

September							October							November							December						
S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S
	2	3	4	5	6	7	8	1	2	3	4	5	6	4	5	6	7	8	9	10	2	3	4	5	6	7	8
9	10	11	12	13	14	15	7	8	9	10	11	12	13	11	12	13	14	15	16	17	9	10	11	12	13	14	15
16	17	18	19	20	21	22	14	15	16	17	18	19	20	18	19	20	21	22	23	24	16	17	18	19	20	21	22
23	24	25	26	27	28	29	21	22	23	24	25	26	27	25	26	27	28	29	30	23	24	25	26	27	28	29	
30							28	29	30	31										30	31						

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