



____ OCEANSIDE CITY CLERK ____
MEMORANDUM

DATE: May 3, 2006

TO: Council, HDB Directors, & CDC Commissioners

FROM: Barbara Riegel Wayne
City Clerk

SUBJECT: **CANCELLATION OF REGULAR CONSOLIDATED CITY COUNCIL/
COMMUNITY DEVELOPMENT COMMISSION/SMALL CRAFT HARBOR
DISTRICT BOARD OF DIRECTORS MEETING OF JULY 19, 2006**

BACKGROUND

At their joint meeting of December 14, 2005, the Oceanside City Council, Small Craft Harbor District Board of Directors (HDB) and Community Development Commission (CDC) adopted Resolution Number 05-R0726-1, 05-R0727-2, and 05-R0728-3 respectively, establishing the 2006 meeting schedule of dates and times for regular meetings.

ANALYSIS

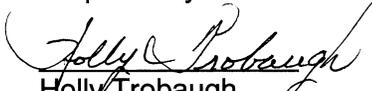
From time to time a scheduling issue arises which may require a change to the 'regular' meeting schedule. One such occurrence for Council consideration is the July 19 meeting. From July 19 to July 26, 2006, Deputy Mayor Mackin and Councilmember Feller will be participating in a Sister City event sponsored by Fuji City, Japan. With 2 members absent, it is recommended that Council cancel its July 19 meeting.

The sole remaining regular consolidated City Council, CDC and Harbor Board meeting scheduled for July is on Wednesday, July 12.

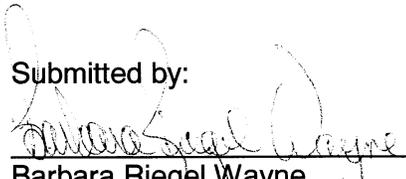
RECOMMENDATION

Therefore, it is recommended that the City Council approve by minute action the modification of the 'regular' meeting schedule with the cancellation of its regular meeting of Wednesday, July 19, 2006.

Prepared by:


Holly Trobaugh
Assistant City Clerk

Submitted by:


Barbara Riegel Wayne
City Clerk