



OCEANSIDE CITY CLERK REPORT

DATE: September 9, 2009

TO: Honorable Mayor and Councilmembers

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 DECEMBER 9, 2009 AND SETTING A MEETING DATE OF DECEMBER 15, 2009 TO CERTIFY THE RESULTS OF THE SPECIAL MUNICIPAL ELECTION**

BACKGROUND

On December 10, 2008, the City Council, Community Development Commission (CDC) and Small Craft Harbor District Board of Directors established their schedules for the 2009 regular consolidated meetings through the adoption of Council Resolution No. 08-R0678-1, Harbor Resolution No. 08-R0679-2, and CDC Resolution No. 08-R0680-3.

On August 12, 2009, the City Council called for a Special Municipal Election to be held on December 8, 2009 in response to a recall petition. The ballots will be counted in the Council Chambers on that date, with equipment and supplies brought in for that purpose. Not knowing when the final results will come in, the following day will be necessary to remove that equipment, etc. As a result, the regular consolidated Council meeting of December 9, 2009, needs to be cancelled in order to accommodate the election needs.

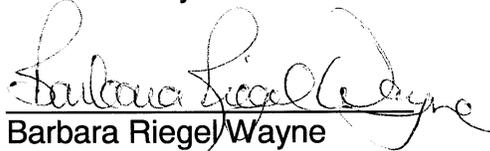
The remaining regular consolidated City Council, CDC and Harbor Board meetings scheduled for December are on Wednesday, December 2 and Wednesday, December 16, 2009.

In addition, a Council meeting needs to be set for Tuesday, December 15, 2009, at 2:00 p.m. in order to certify the results of the Special Municipal Election.

RECOMMENDATION

It is recommended that, in order to accommodate the Special Municipal election, the City Council approve the cancellation of its regular meeting of Wednesday, December 9, 2009. In addition it is recommended that a meeting be set for Tuesday, December 15, 2009 at 2:00 p.m. for the certification to Council of the results of the Special Municipal Election.

Submitted By:

A handwritten signature in cursive script, appearing to read "Barbara Riegel Wayne". The signature is written in black ink and is positioned above the printed name.

Barbara Riegel Wayne
City Clerk

Attachment: 2009 Meeting Schedule as of 12/10/08 action