



DATE: June 6, 2012

TO: City Council, Harbor District Board, Community Development Commission, and Oceanside Public Financing Authority

FROM: City Manager's Office

SUBJECT: **ADOPTION OF RESOLUTIONS REVISING THE 2012 REGULAR MEETING SCHEDULE OF DATES AND TIMES FOR THE JOINT MEETINGS OF THE CITY COUNCIL, SMALL CRAFT HARBOR DISTRICT BOARD, COMMUNITY DEVELOPMENT COMMISSION, AND OCEANSIDE PUBLIC FINANCING AUTHORITY**

SYNOPSIS

Staff recommends that the City Council, Harbor District Board of Directors, Community Development Commission, and Oceanside Public Financing Authority adopt the attached resolutions adding July 5, 2012, to the 2012 meeting schedule dates and times for regular meetings of the City Council, Small Craft Harbor District Board (HDB), Community Development Commission (CDC), and Oceanside Public Financing Authority (OPFA).

BACKGROUND

Section 2.1 of the Oceanside City Code states that the agencies shall hold regular meetings in the Council Chambers at City Hall, 300 North Coast Highway, at a date and time established by resolution.

On September 28, 2011, the City Council adopted Resolutions No. 11-R0663-1, 11-R0664-2, 11-R0665-3, and 11-R0666-OPFA, setting the 2012 Regular Meeting Schedule of dates and times for Joint Meetings of the City Council, HDB, CDC, and OPFA.

ANALYSIS

The City Council must adopt a resolution certifying the results of the Special Municipal Election held on Tuesday, June 5, 2012. In accordance with California Elections Code 15372, the certified statement of the results must be submitted to the City of Oceanside by the County Registrar of Voters within 28 days of the election, which would be July 3. Therefore, adoption of the attached resolutions will enable the Council to hold a meeting on July 5, 2012, to certify the results of the Special Municipal Election.

FISCAL IMPACT

Does not apply.

COMMISSION OR COMMITTEE REPORT

Does not apply.

CITY ATTORNEY'S ANALYSIS

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

RECOMMENDATION

Staff recommends that the City Council, Harbor District Board of Directors, Community Development Commission, and Oceanside Public Financing Authority adopt the attached resolutions adding July 5, 2012, to the 2012 meeting schedule dates and times for regular meetings of the City Council, Small Craft Harbor District Board (HDB), Community Development Commission (CDC), and Oceanside Public Financing Authority (OPFA).

PREPARED BY:

SUBMITTED BY:



Patricia Allison
Program Specialist



Peter A. Weiss
City Manager

REVIEWED BY:

Michelle Skaggs-Lawrence, Deputy City Manager 

ATTACHMENTS:

Resolutions

1 RESOLUTION NO.

2 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
3 OCEANSIDE REVISING THE DATES AND TIMES OF
4 REGULAR MEETINGS AND ESTABLISHING THE REGULAR
MEETING SCHEDULE FOR CALENDAR YEAR 2012

5 WHEREAS, on September 28, 2011, the City Council of the City of Oceanside adopted
6 Resolution No. 11-R0663-1 establishing the regular meeting schedule for calendar year 2012;
7 and

8 WHEREAS, the City Council of the City of Oceanside desires to add July 5, 2012, to the
9 regular meeting schedule for calendar year 2012; and

10 WHEREAS, the consolidated joint regular meetings of the City Council, Small Craft
11 Harbor District Board of Directors, Community Development Commission, and Oceanside
12 Public Financing Authority, subject to the provisions of Oceanside City Code Section 2.1, shall
13 convene on Wednesdays, as established by Attachment A, beginning at 2:00 p.m. for Closed
14 Session Items; 4:00 p.m. for general items, or at such time as may be stated on the agenda
15 posted for a meeting, with Public Hearing Items time-certain at 5:00 p.m., for the purpose of
16 hearing regular and/or joint items with the Community Development Commission and/or the
17 Small Craft Harbor District Board of Directors and/or the Oceanside Public Financing
18 Authority. On a regular meeting day, a meeting may be convened after the time scheduled for
19 its commencement.

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

21 SECTION 1. The revised regular meeting schedule for the City Council, for calendar
22 year 2012, attached hereto as Attachment A, is hereby adopted.

23 SECTION 2. This resolution supersedes any prior resolution relating to the subject
24 matter hereof.

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PASSED AND ADOPTED by the City Council of the City of Oceanside, California,
this _____ day of _____, 2012, by the following vote:

AYES:

NAYS:

ABSENT:

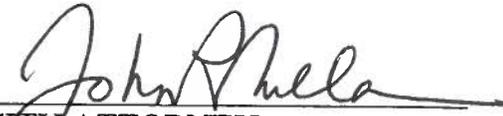
ABSTAIN:

MAYOR OF THE CITY OF OCEANSIDE

ATTEST:

APPROVED AS TO FORM:

CITY CLERK



CITY ATTORNEY

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OCEANSIDE REVISING THE DATES AND TIMES OF REGULAR MEETINGS AND ESTABLISHING THE REGULAR MEETING SCHEDULE FOR CALENDAR YEAR 2012

CITY OF OCEANSIDE 2012 CITY COUNCIL/HARBOR/CDC/OPFA MEETING SCHEDULE

JANUARY

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FEBRUARY

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AUGUST

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NOVEMBER

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DECEMBER

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- Council/CDC/Harbor/OPFA Mtg.
- Mayor—Washington, DC—Appropriations Committee
- City-observed Holidays
- League of CA Cities
- Coastal Commission

Meetings begin at 2pm for Closed Session Items, General Items at 4pm, and Public Hearings at 5pm.

1 RESOLUTION NO.

2 A RESOLUTION OF THE SMALL CRAFT HARBOR DISTRICT
3 BOARD OF DIRECTORS OF THE CITY OF OCEANSIDE
4 REVISING THE DATES AND TIMES OF REGULAR
5 MEETINGS AND ESTABLISHING THE REGULAR MEETING
6 SCHEDULE FOR CALENDAR YEAR 2012

7 WHEREAS, Ordinance No. O93-H01 and Sections 2.1 and 2.1.63 of the Oceanside City
8 Code require that dates and times of meetings of the Small Craft Harbor District Board of
9 Directors shall be established by resolution; and

10 WHEREAS, on September 28, 2011, the Small Craft Harbor District Board of Directors
11 of the City of Oceanside adopted Resolution No. 11-R0664-2 establishing the regular meeting
12 schedule for calendar year 2012; and

13 WHEREAS, the Small Craft Harbor District Board of Directors of the City of Oceanside
14 desires to add July 5, 2012, to the regular meeting schedule for 2012; and

15 WHEREAS, the consolidated joint regular meetings of the City Council, Small Craft
16 Harbor District Board of Directors, Community Development Commission, and Oceanside
17 Public Financing Authority, subject to the provisions of Oceanside City Code Section 2.1, shall
18 convene on Wednesdays, as established by Attachment A, beginning at 2:00 p.m. for Closed
19 Session Items; 4:00 p.m. for general items, or at such time as may be stated on the agenda
20 posted for a meeting, with Public Hearing Items time-certain at 5:00 p.m., for the purpose of
21 hearing regular and/or joint items with the City Council and/or the Community Development
22 Commission and/or the Oceanside Public Financing Authority. On a regular meeting day, a
23 meeting may be convened after the time scheduled for its commencement.

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

26 SECTION 1. The revised regular meeting schedule for the Small Craft Harbor Board of
27 Directors for calendar year 2012, attached hereto as Attachment A, is hereby adopted.

28 SECTION 2. This resolution supersedes any prior resolution relating to the subject
matter hereof.

1 PASSED AND ADOPTED by the Small Craft Harbor District Board of Directors of the
2 City of Oceanside, California, this _____ day of _____, 2012, by the
3 following vote:

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5 AYES:

6 NAYS:

7 ABSENT:

8 ABSTAIN:

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10 _____
11 PRESIDENT

12 ATTEST:

13 APPROVED AS TO FORM:

14 _____
15 SECRETARY

16 _____
17 ATTORNEY
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27 A RESOLUTION OF THE SMALL CRAFT HARBOR BOARD OF DIRECTORS OF THE CITY OF OCEANSIDE REVISING THE
28 DATES AND TIMES OF REGULAR MEETINGS AND ESTABLISHING THE REGULAR MEETING SCHEDULE FOR
CALENDAR YEAR 2012

CITY OF OCEANSIDE 2012 CITY COUNCIL/HARBOR/CDC/OPFA MEETING SCHEDULE

JANUARY

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FEBRUARY

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AUGUST

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- Council/CDC/Harbor/OPFA Mtg.
- Mayor-Washington, DC-Appropriations Committee
- League of CA Cities
- City-observed Holidays
- Coastal Commission

Meetings begin at 2pm for Closed Session Items, General Items at 4pm, and Public Hearings at 5pm.

1 RESOLUTION NO.

2 A RESOLUTION OF THE COMMUNITY DEVELOPMENT
3 COMMISSION OF THE CITY OF OCEANSIDE REVISING THE
4 DATES AND TIMES OF REGULAR MEETINGS AND
5 ESTABLISHING THE REGULAR MEETING SCHEDULE FOR
6 CALENDAR YEAR 2012

7 WHEREAS, on September 28, 2011, the Community Development Commission of the
8 City of Oceanside adopted Resolution No. 11-R0665-3 establishing the regular meeting
9 schedule for calendar year 2012; and

10 WHEREAS, the Community Development Commission of the City of Oceanside desires
11 to add July 5, 2012, to the regular meeting schedule for 2012; and

12 WHEREAS, the consolidated joint regular meetings of the City Council, Small Craft
13 Harbor District Board of Directors, Community Development Commission, and Oceanside
14 Public Financing Authority, subject to the provisions of Oceanside City Code Section 2.1, shall
15 convene on Wednesdays, as established by Attachment A, beginning at 2:00 p.m. for Closed
16 Session Items; 4:00 p.m. for general items, or at such time as may be stated on the agenda
17 posted for a meeting, with Public Hearing Items time-certain at 5:00 p.m., for the purpose of
18 hearing regular and/or joint items with the City Council and/or the Small Craft Harbor District
19 Board of Directors and/or the Oceanside Public Financing Authority. On a regular meeting
20 day, a meeting may be convened after the time scheduled for its commencement.

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

23 SECTION 1. The revised regular meeting schedule for the Community Development
24 Commission, for calendar year 2012, attached hereto as Attachment A, is hereby adopted.

25 SECTION 2. This resolution supersedes any prior resolution relating to the subject
26 matter hereof.

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1 PASSED AND ADOPTED by the Community Development Commission of the City of
2 Oceanside, California, this _____ day of _____, 2012, by the following vote:

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4 AYES:

5 NAYS:

6 ABSENT:

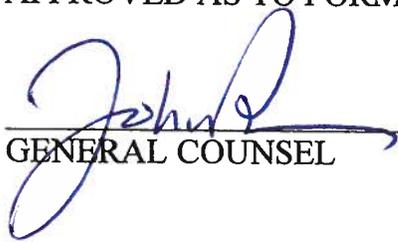
7 ABSTAIN:

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9 _____
10 CHAIRMAN

11 ATTEST:

12 APPROVED AS TO FORM:

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14 _____
15 SECRETARY

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18 _____
19 GENERAL COUNSEL

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27 A RESOLUTION OF THE COMMUNITY DEVELOPMENT COMMISSION OF THE CITY OF OCEANSIDE REVISING THE
28 DATES AND TIMES OF REGULAR MEETINGS AND ESTABLISHING THE REGULAR MEETING SCHEDULE FOR
CALENDAR YEAR 2012

CITY OF OCEANSIDE 2012 CITY COUNCIL/HARBOR/CDC/OPFA MEETING SCHEDULE

JANUARY

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MARCH

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- Council/CDC/Harbor/OPFA Mtg.
- Mayor-Washington, DC-Appropriations Committee
- City-observed Holidays
- League of CA Cities
- Coastal Commission

Meetings begin at 2pm for Closed Session Items, General Items at 4pm, and Public Hearings at 5pm.

1 RESOLUTION NO.

2 A RESOLUTION OF THE OCEANSIDE PUBLIC FINANCING
3 AUTHORITY OF THE CITY OF OCEANSIDE REVISING THE
4 DATES AND TIMES OF REGULAR MEETINGS AND
5 ESTABLISHING THE REGULAR MEETING SCHEDULE FOR
6 CALENDAR YEAR 2012

7 WHEREAS, on September 28, 2011, the Oceanside Public Financing Authority of the
8 City of Oceanside adopted Resolution No. 11-R0666-OPFA establishing the regular meeting
9 schedule for calendar year 2012; and

10 WHEREAS, the Oceanside Public Financing Authority of the City of Oceanside desires
11 to add July 5, 2012, to the regular meeting schedule for 2012; and

12 WHEREAS, the consolidated joint regular meetings of the City Council, Small Craft
13 Harbor District Board of Directors, Community Development Commission, and Oceanside
14 Public Financing Authority, subject to the provisions of Oceanside City Code Section 2.1, shall
15 convene on Wednesdays, as established by Attachment A, beginning at 2:00 p.m. for Closed
16 Session Items; 4:00 p.m. for general items, or at such time as may be stated on the agenda
17 posted for a meeting, with Public Hearing Items time-certain at 5:00 p.m., for the purpose of
18 hearing regular and/or joint items with the City Council and/or the Community Development
19 Commission and/or the Small Craft Harbor District Board of Directors. On a regular meeting
20 day, a meeting may be convened after the time scheduled for its commencement.

21 NOW, THEREFORE, the Oceanside Public Financing Authority of the City of
22 Oceanside does resolve as follows:

23 SECTION 1. The revised regular meeting schedule for the Oceanside Public Financing
24 Authority for calendar year 2012, attached hereto as Attachment A, is hereby adopted.

25 SECTION 2. This resolution supersedes any prior resolution relating to the subject
26 matter hereof.

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1 PASSED AND ADOPTED by the Oceanside Public Financing Authority of the City of
2 Oceanside, California, this _____ day of _____, 2012, by the following vote:

3
4 AYES:

5 NAYS:

6 ABSENT:

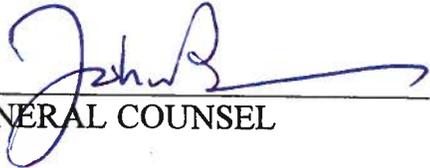
7 ABSTAIN:

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9 _____
10 CHAIRMAN

11 ATTEST:

12 APPROVED AS TO FORM:

13 _____
14 SECRETARY

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16 _____
17 GENERAL COUNSEL

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27 A RESOLUTION OF THE OCEANSIDE PUBLIC FINANCING AUTHORITY OF THE CITY OF OCEANSIDE REVISING THE
28 DATES AND TIMES OF REGULAR MEETINGS AND ESTABLISHING THE REGULAR MEETING SCHEDULE FOR
CALENDAR YEAR 2012

CITY OF OCEANSIDE 2012 CITY COUNCIL/HARBOR/CDC/OPFA MEETING SCHEDULE

JANUARY

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APRIL

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JUNE

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JULY

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AUGUST

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SEPTEMBER

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OCTOBER

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NOVEMBER

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25	26	27	28	29	30	

DECEMBER

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

- Council/CDC/Harbor/OPFA Mtg.
- Mayor-Washington, DC-Appropriations Committee
- City-observed Holidays
- League of CA Cities
- Coastal Commission

Meetings begin at 2pm for Closed Session Items, General Items at 4pm, and Public Hearings at 5pm.