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DATE: September 19, 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 a 10:00 a.m., December 5, 2012, meeting 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), for the purpose of certifying the results of the November 6, 2012, General Municipal Election and swearing in one Mayor, two City Councilmembers, one City Clerk, and one City Treasurer.

**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.

On June 6, 2012, the City Council adopted Resolutions No. 12-R0365-1, 12-R0366-2, 12-R0367-3, and 12-R0368-OPFA, adding July 5, 2012, to the established meeting schedule of dates and times for Joint Meetings of the City Council, HDB, CDC, and OPFA.

51 31177

**ANALYSIS**

The City Council must adopt a resolution certifying the results of the General Municipal Election held on Tuesday, November 6, 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 December 4. Therefore, adoption of the attached resolutions will enable the Council to hold a meeting at 10:00 a.m. on December 5, 2012, to certify the results of the General Municipal Election and conduct the swearing-in ceremony. The previously established 2:00 p.m. Regular Meeting on the same date remains on the schedule

**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 a 10:00 a.m., December 5, 2012, meeting 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), for the purpose of certifying the results of the November 6, 2012, General Municipal Election and swearing in one Mayor, two City Councilmembers, one City Clerk, and one City Treasurer.

PREPARED BY:

  
\_\_\_\_\_  
Patricia Allison  
Program Specialist

SUBMITTED BY:

  
\_\_\_\_\_  
Peter A. Weiss  
City Manager

REVIEWED BY:

Michelle Skaggs-Lawrence, Deputy City Manager

  
\_\_\_\_\_

ATTACHMENTS:

Resolutions

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

**JANUARY**

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**FEBRUARY**

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**MARCH**

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**MAY**

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**JUNE**

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**JULY**

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**OCTOBER**

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- Council/CDC/Harbor/OPFA Mtg.
- Mayor-Washington, DC-Appropriations Committee
- City-observed Holidays
- League of CA Cities
- 10am Swearing-In + 2pm Regular Meeting
- 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 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, on June 6, 2012, the City Council of the City of Oceanside adopted  
9 Resolution No. 12-R0365-1 adding July 5, 2012, to the regular meeting schedule for 2012; and

10 WHEREAS, the City Council of the City of Oceanside desires to add 10:00 a.m.,  
11 December 5, 2012, to the regular meeting schedule for calendar year 2012 for the purpose of  
12 certifying the results of the General Municipal Election held on November 6, 2012, and  
13 swearing in one Mayor, two City Councilmembers, one City Clerk, and one City Treasurer; and

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

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

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

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

1 PASSED AND ADOPTED by the City Council of the City of Oceanside, California,  
2 this \_\_\_\_\_ day of \_\_\_\_\_, 2012, by the following vote:

3  
4 AYES:

5 NAYS:

6 ABSENT:

7 ABSTAIN:

8  
9 \_\_\_\_\_  
10 MAYOR OF THE CITY OF OCEANSIDE

11 ATTEST:

12 APPROVED AS TO FORM:

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14 \_\_\_\_\_  
15 CITY CLERK

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28  
  
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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**MARCH**

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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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**DECEMBER**

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

10am Swearing-In + 2pm Regular Meeting  
**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, on June 6, 2012, the Small Craft Harbor District Board of Directors of the  
14 City of Oceanside adopted Resolution No. 12-R0366-2 adding July 5, 2012, to the regular  
15 meeting schedule for 2012; and

16 WHEREAS, the Small Craft Harbor District Board of Directors of the City of Oceanside  
17 desires to add 10:00 a.m., December 5, 2012, to the regular meeting schedule for 2012 for the  
18 purpose of certifying the results of the General Municipal Election held on November 6, 2012,  
19 and swearing in one Mayor, two City Councilmembers, one City Clerk, and one City Treasurer;

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

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

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

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

7 PASSED AND ADOPTED by the Small Craft Harbor District Board of Directors of the  
8 City of Oceanside, California, this \_\_\_\_\_ day of \_\_\_\_\_, 2012, by the  
9 following vote:

- 10
- 11 AYES:
- 12 NAYS:
- 13 ABSENT:
- 14 ABSTAIN:
- 15

16 \_\_\_\_\_  
17 PRESIDENT

18 ATTEST:

19 APPROVED AS TO FORM:

20 \_\_\_\_\_  
21 SECRETARY

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23 \_\_\_\_\_  
24 ATTORNEY

25  
26  
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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**MARCH**

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**APRIL**

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**MAY**

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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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**DECEMBER**

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 Council/CDC/Harbor/OPFA Mtg.  
 Mayor-Washington, DC-Appropriations Committee

 City-observed Holidays  
 10am Swearing-In + 2pm Regular Meeting

 League of CA Cities  
 10am Swearing-In + 2pm Regular Meeting

 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, on June 6, 2012, the Community Development Commission of the City of  
11 Oceanside adopted Resolution No. 12-R0367-3 adding July 5, 2012, to the regular meeting  
12 schedule for 2012; and

13 WHEREAS, the Community Development Commission of the City of Oceanside desires  
14 to add 10:00 a.m., December 5, 2012, to the regular meeting schedule for 2012 for the purpose  
15 of certifying the results of the General Municipal Election held on November 6, 2012, and  
16 swearing in one Mayor, two City Councilmembers, one City Clerk, and one City Treasurer; and

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

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

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

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

3 PASSED AND ADOPTED by the Community Development Commission of the City of  
4 Oceanside, California, this \_\_\_\_\_ day of \_\_\_\_\_, 2012, by the following vote:

5  
6 AYES:

7 NAYS:

8 ABSENT:

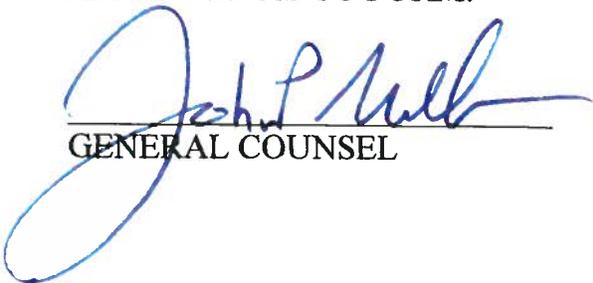
9 ABSTAIN:

10  
11 \_\_\_\_\_  
12 CHAIRMAN

13 ATTEST:

14 APPROVED AS TO FORM:

15  
16 \_\_\_\_\_  
17 SECRETARY

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19 \_\_\_\_\_  
20 GENERAL COUNSEL

21  
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26  
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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**MAY**

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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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**DECEMBER**

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-  Council/CDC/Harbor/OPFA Mtg.
-  Mayor-Washington, DC-Appropriations Committee

-  City-observed Holidays
-  10am Swearing-In + 2pm Regular Meeting

-  League of CA Cities
-  10am Swearing-In + 2pm Regular Meeting

-  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, on June 6, 2012, the Oceanside Public Financing Authority of the City of  
11 Oceanside adopted Resolution No. 12-R0368-OPFA adding July 5, 2012, to the regular  
12 meeting schedule for 2012; and

13 WHEREAS, the Oceanside Public Financing Authority of the City of Oceanside desires  
14 to add 10:00 a.m., December 5, 2012, to the regular meeting schedule for 2012 for the purpose  
15 of certifying the results of the General Municipal Election held on November 6, 2012, and  
16 swearing in one Mayor, two City Councilmembers, one City Clerk, and one City Treasurer; and

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

26 NOW, THEREFORE, the Oceanside Public Financing Authority of the City of  
27 Oceanside does resolve as follows:

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

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

3 PASSED AND ADOPTED by the Oceanside Public Financing Authority of the City of  
4 Oceanside, California, this \_\_\_\_\_ day of \_\_\_\_\_, 2012, by the following vote:

5  
6 AYES:

7 NAYS:

8 ABSENT:

9 ABSTAIN:

10  
11 \_\_\_\_\_  
12 CHAIRMAN

13 ATTEST:

14 APPROVED AS TO FORM:

15  
16 \_\_\_\_\_  
17 SECRETARY

18  
19   
20 \_\_\_\_\_  
21 GENERAL COUNSEL

22  
23  
24  
25  
26  
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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**FEBRUARY**

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**MARCH**

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**APRIL**

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**MAY**

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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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**DECEMBER**

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