



DATE: September 25, 2013

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

FROM: City Manager's Office

SUBJECT: **ADOPTION OF RESOLUTIONS APPROVING THE 2014 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 resolutions establishing the 2014 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.

ANALYSIS

The attached resolutions set the regular meeting schedule for all four agencies to be effective and in place for calendar year 2014. Meetings are generally held on two Wednesdays of each month except July. Closed Session items begin at 2:00 p.m., General Items begin at 4:00 p.m., and Public Hearings are held at 5:00 p.m. Staff believes that the proposed schedule allows for a steady flow of Council meetings.

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

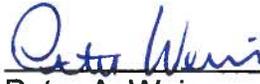
Staff recommends that the City Council, harbor District Board of Directors, Community Development Commission, and Oceanside Public Financing Authority adopt the attached resolutions establishing the 2014 meeting schedule dates and times for regular meetings of the City Council, Small Craft Harbor District Board (HDB), Community Development Commission (CDC), and Oceanside Public Financing Authority (OPFA).

PREPARED BY:



Judy Krueger
Program Specialist

SUBMITTED BY:



Peter A. Weiss
City Manager

REVIEWED BY:

Michelle Skaggs Lawrence, Deputy City Manager



ATTACHMENTS:

Resolutions

CITY OF OCEANSIDE 2014 CITY COUNCIL/HARBOR/CDC/OPFA MEETING SCHEDULE

JANUARY

S	M	T	W	T	F	S
		1	2	3	4	
5	6	7	8	9	10	11
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FEBRUARY

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MAY

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JUNE

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JULY

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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
 Regular Meeting – Swearing-in Ceremony at 10:00 a.m.

Regular Meeting – Swearing-in Ceremony at 10:00 a.m.

1 RESOLUTION NO.

2 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
3 OCEANSIDE ESTABLISHING THE DATES AND TIMES OF
4 REGULAR MEETINGS AND ESTABLISHING THE REGULAR
5 MEETING SCHEDULE FOR CALENDAR YEAR 2014

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7 WHEREAS, the City Council desires to establish the regular meeting schedule for
8 calendar year 2014; and

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

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

20 SECTION 1. The regular meeting schedule for the City Council, for calendar year
21 2014, attached hereto as Attachment A, is hereby adopted.

22 SECTION 2. This resolution supersedes any prior resolution relating to the subject
23 matter hereof.
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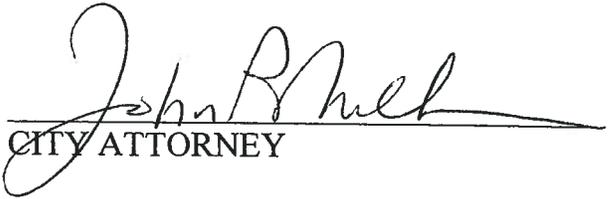
1 PASSED AND ADOPTED by the City Council of the City of Oceanside, California,
2 this _____ day of _____, 2013, by the following vote:

- 3
- 4 AYES:
- 5 NAYS:
- 6 ABSENT:
- 7 ABSTAIN:
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10 _____
MAYOR OF THE CITY OF OCEANSIDE

11 ATTEST:

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13 _____
14 SECRETARY

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CITY ATTORNEY

RESOLUTION NO.

A RESOLUTION OF THE COMMUNITY DEVELOPMENT COMMISSION OF THE CITY OF OCEANSIDE ESTABLISHING THE DATES AND TIMES OF REGULAR MEETINGS AND ESTABLISHING THE REGULAR MEETING SCHEDULE FOR CALENDAR YEAR 2014

WHEREAS, the Community Development Commission of the City of Oceanside desires to establish the regular meeting schedule for calendar year 2014; and

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

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

SECTION 1. The regular meeting schedule for the Community Development Commission, for calendar year 2014, attached hereto as Attachment A, is hereby adopted.

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

1 PASSED AND ADOPTED by the Community Development Commission of the City of
2 Oceanside, California, this _____ day of _____, 2013, 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:

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13 _____
14 SECRETARY

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GENERAL COUNSEL

1 RESOLUTION NO.

2 A RESOLUTION OF THE SMALL CRAFT HARBOR DISTRICT
3 BOARD OF DIRECTORS OF THE CITY OF OCEANSIDE
4 ESTABLISHING THE DATES AND TIMES OF REGULAR
5 MEETINGS AND ESTABLISHING THE REGULAR MEETING
6 SCHEDULE FOR CALENDAR YEAR 2014

7 WHEREAS, Ordinance No. 009-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, 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 City Council and/or the Community Development
17 Commission and/or the Oceanside Public Financing Authority. On a regular meeting day, a
18 meeting may be convened after the time scheduled for its commencement.

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

21 SECTION 1. The regular meeting schedule for the Small Craft Harbor Board of
22 Directors, for calendar year 2014, 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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1 PASSED AND ADOPTED by the Small Craft Harbor District Board of Directors of the
2 City of Oceanside, California, this _____ day of _____, 2013, by the
3 following vote:

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5 AYES:

6 NAYS:

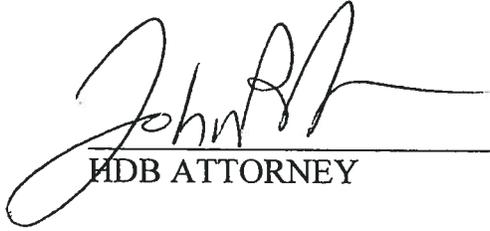
7 ABSENT:

8 ABSTAIN:

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10 _____
11 PRESIDENT

12 ATTEST:

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14 _____
15 SECRETARY

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HDB ATTORNEY

1 RESOLUTION NO.

2 A RESOLUTION OF THE OCEANSIDE PUBLIC FINANCING
3 AUTHORITY OF THE CITY OF OCEANSIDE ESTABLISHING
4 THE DATES AND TIMES OF REGULAR MEETINGS AND
5 ESTABLISHING THE REGULAR MEETING SCHEDULE FOR
6 CALENDAR YEAR 2014

7 WHEREAS, the Oceanside Public Financing Authority of the City of Oceanside desires
8 to establish the regular meeting schedule for calendar year 2014; and

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

18 NOW, THEREFORE, the Oceanside Public Financing Authority of the City of
19 Oceanside does resolve as follows:

20 SECTION 1. The regular meeting schedule for the Oceanside Public Financing
21 Authority, for calendar year 2014, attached hereto as Attachment A, is hereby adopted.

22 SECTION 2. This resolution supersedes any prior resolution relating to the subject
23 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 _____, 2013, by the following vote:

3
4 AYES:

5 NAYS:

6 ABSENT:

7 ABSTAIN:

8
9 _____
10 CHAIRMAN

11 ATTEST:

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13 _____
14 SECRETARY

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_____ GENERAL COUNSEL