

*STAFF REPORT**CITY OF OCEANSIDE*

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DATE: November 19, 2013

TO: The Oversight Board for the Successor Agency of the City of Oceanside

FROM: Downtown Area Manager

SUBJECT: **ADOPTION OF A RESOLUTION ESTABLISHING THE DATES AND TIMES OF REGULAR MEETINGS FOR CALENDAR YEAR 2014**

**SYNOPSIS**

Staff recommends that the Oversight Board adopt a resolution establishing the dates and times of regular meetings for Calendar Year 2014.

**BACKGROUND**

The Bylaws of the Oversight Board, Section 4.1, Regular Meetings, call for regular meetings to be held on the fourth Tuesday of each month, beginning at 1:00 p.m. in the Council Chambers.

**ANALYSIS**

The resolution sets the regular meeting schedule for the Oversight Board to be effective and in place for calendar year 2014. Meetings are generally held on the fourth Tuesday of each month. In the months of May, November, and December, the meetings are scheduled for the third Tuesday of the month to avoid Holiday conflicts. Staff believes that the proposed schedule allows for a steady flow of Oversight Board meetings.

**FISCAL IMPACT**

Does not apply.

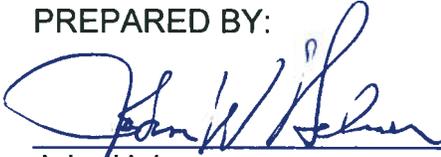
**CITY ATTORNEY'S ANALYSIS**

The referenced documents have been reviewed by the City Attorney, acting as counsel to the Successor Agency, and approved as to form.

**RECOMMENDATION**

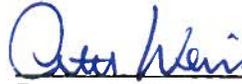
Staff recommends that the Oversight Board adopt a resolution establishing the dates and times of regular meetings for Calendar Year 2014.

PREPARED BY:



John Helmer  
Downtown Area Manager

SUBMITTED BY:



Peter A. Weiss  
City Manager

REVIEWED BY:

Michelle Skaggs Lawrence, Deputy City Manager



ATTACHMENTS:

Resolution

1 RESOLUTION NO.

2 A RESOLUTION OF THE OVERSIGHT BOARD FOR THE  
3 SUCCESSOR AGENCY OF THE CITY OF OCEANSIDE  
4 ESTABLISHING THE DATES AND TIMES OF REGULAR  
5 MEETINGS FOR CALENDAR YEAR 2014

6  
7 WHEREAS, the Oversight Board desires to establish the regular meeting schedule for  
8 calendar year 2014; and

9  
10 WHEREAS, the Bylaws of the Oversight Board, Section 4.1, Regular Meetings, call for  
11 regular meetings to be held on the fourth Tuesday of each month, beginning at 1:00 p.m. in the  
12 Council Chambers at City Hall, Oceanside, CA; and

13  
14 WHEREAS, the May, November, and December 2014 Regular Meetings have been  
15 scheduled for the third Tuesday of the month to avoid Holiday conflicts.

16  
17 NOW, THEREFORE, the Oversight Board to the Successor Agency of the City of  
18 Oceanside does resolve as follows:

19  
20 SECTION 1. The regular meeting schedule for the Oversight Board for the Successor  
21 Agency of the City of Oceanside, for calendar year 2014, attached hereto as Attachment A, is  
22 hereby adopted.

23  
24 BE IT FURTHER RESOLVED that a copy of this resolution will be transmitted to the  
25 California State Department of Finance.

26 /////  
27 /////  
28 /////  
////

1 PASSED AND ADOPTED by the Oversight Board to the Successor Agency of the City  
2 of Oceanside, California, this \_\_\_\_\_ day of \_\_\_\_\_, 2013, by the following  
3 vote:

4 AYES:

5 NAYS:

6 ABSENT:

7 ABSTAIN:

8  
9 CHAIRMAN \_\_\_\_\_

10 ATTEST:

11  
12  
13 \_\_\_\_\_  
14 SECRETARY

# CITY OF OCEANSIDE 2014 Oversight Board Meeting Schedule

**JANUARY**

S	M	T	W	T	F	S
		1	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	

**FEBRUARY**

S	M	T	W	T	F	S
						1
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	

**MARCH**

S	M	T	W	T	F	S
						1
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16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

**APRIL**

S	M	T	W	T	F	S
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13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

**MAY**

S	M	T	W	T	F	S
		1	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

**JUNE**

S	M	T	W	T	F	S
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15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

**JULY**

S	M	T	W	T	F	S
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20	21	22	23	24	25	26
27	28	29	30	31		

**AUGUST**

S	M	T	W	T	F	S
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10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

**SEPTEMBER**

S	M	T	W	T	F	S
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14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

**OCTOBER**

S	M	T	W	T	F	S
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19	20	21	22	23	24	25
26	27	28	29	30	31	

**NOVEMBER**

S	M	T	W	T	F	S
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16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

**DECEMBER**

S	M	T	W	T	F	S
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14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

Oversight Board Meeting

City-observed Holidays

Meetings begin at 1:00 p.m. in Council Chambers

