

STAFF REPORT*CITY OF OCEANSIDE*

DATE: May 7, 2014

TO: Honorable Mayor and City Councilmembers

FROM: City Manager's Office

SUBJECT: **ADOPTION OF RESOLUTIONS REVISING THE 2014 REGULAR MEETING SCHEDULE OF THE JOINT MEETINGS OF THE CITY COUNCIL, HARBOR DISTRICT, CDC, AND OPFA**

SYNOPSIS

Staff recommends that the City Council, Harbor District Board of Directors, Community Development Commission, and Oceanside Public Financing Authority adopt resolutions deleting June 4 and June 18, 2014, and adding June 11 and June 25, 2014, to the regular 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 October 16, 2013, the City Council adopted Resolutions No. 13-R0685-1, 13-R0686-2, 13-R0687-3, and 13-R0688-OPFA, setting the 2014 Regular Meeting Schedule of dates and times for Joint Meetings of the City Council, HDB, CDC, and OPFA.

ANALYSIS

At the April 16, 2014 Council Meeting, Council directed staff to revise the Regular Meeting Schedule for the month of June to avoid date conflicts with Oceanside graduation ceremonies.

FISCAL IMPACT

Does not apply.

INSURANCE REQUIREMENTS

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 resolutions deleting June 4 and June 18, 2014, and adding June 11 and June 25, 2014, to the regular 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:



Steven R. Jepsen
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
5 MEETING SCHEDULE FOR CALENDAR YEAR 2014

6
7 WHEREAS, On October 16, 2013, the City Council of the City of Oceanside adopted
8 Resolution No. 11-R0685-1 establishing the regular meeting schedule for calendar year 2014;
9 and

10 WHEREAS, the City Council of the City of Oceanside desires to delete June 4 and June
11 18, 2014, from the regular meeting schedule and add June 11 and June 25, 2014, to the regular
12 meeting schedule for 2014; and

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

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

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

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

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1 PASSED AND ADOPTED by the City Council of the City of Oceanside, California,
2 this _____ day of _____, 2014, 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:

12 APPROVED AS TO FORM:

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15 City Clerk

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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 2014

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 Directions shall be established by resolution; and

10 WHEREAS, on October 16, 2013, the Small Craft Harbor District Board of Directors
11 of the City of Oceanside adopted Resolution No. 11-R0686-2 establishing the regular meeting
12 schedule for calendar year 2014; and

13 WHEREAS, the Small Craft Harbor District Board of Directors of the City of Oceanside
14 desires to delete June 4 and June 18, 2014, from the regular meeting schedule and add June 11
15 and June 25, 2014, to the regular meeting schedule for 2014; and

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

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

27 SECTION 1. The revised regular meeting schedule for the Small Craft Harbor Board of
28 Directors 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 Small Craft Harbor District Board of Directors of the
2 City of Oceanside, California, this _____ day of _____, 2014, by the
3 following vote:

4
5 AYES:

6 NAYS:

7 ABSENT:

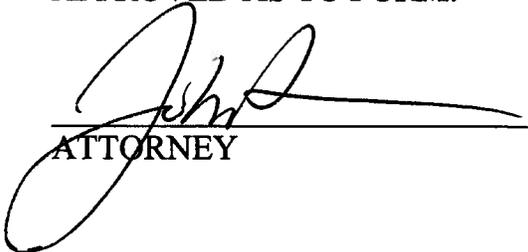
8 ABSTAIN:

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10 _____
11 PRESIDENT

12 ATTEST:

13 APPROVED AS TO FORM:

14 _____
15 SECRETARY

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17 _____
18 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 2014

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

JANUARY

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FEBRUARY

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APRIL

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DECEMBER

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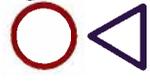
Council/CDC/Harbor/OPFA Mtg.
Mayor-Washington, DC-Appropriations Committee



City-observed Holidays



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



Coastal Commission
League of CA Cities

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 2014

7 WHEREAS, On October 16, 2013, the Community Development Commission of the
8 City of Oceanside adopted Resolution No. 11-R0687-3 establishing the regular meeting
9 schedule for calendar year 2014; and

10 WHEREAS, the Community Development Commission of the City of Oceanside desires
11 to delete June 4 and June 18, 2014, from the regular meeting schedule and add June 11 and
12 June 25, 2014, to the regular meeting schedule for 2014; and

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

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

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

26 SECTION 2. This resolution supersedes any prior resolution relating to the subject
27 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 _____, 2014, by the following vote:

3
4 AYES:

5 NAYS:

6 ABSENT:

7 ABSTAIN:
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9 CHAIRMAN _____

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11 ATTEST:

APPROVED AS TO FORM:

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14 SECRETARY

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GENERAL COUNSEL

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

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

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JUNE

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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.

 Coastal Commission
 League of CA Cities

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 2014

7 WHEREAS, On October 16, 2013, the Oceanside Public Financing Authority of the
8 City of Oceanside adopted Resolution No. 11-R0688-OPFA establishing the regular meeting
9 schedule for calendar year 2014; and

10 WHEREAS, the Oceanside Public Financing Authority of the City of Oceanside desires
11 to delete June 4 and June 18, 2014, from the regular meeting schedule and add June 11 and
12 June 25, 2014, to the regular meeting schedule for 2014; and

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

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

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

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

28 ///

1 PASSED AND ADOPTED by the Oceanside Public Financing Authority of the City of
2 Oceanside, California, this _____ day of _____, 2014, by the following vote:

3
4 AYES:

5 NAYS:

6 ABSENT:

7 ABSTAIN:

8
9 _____
10 CHAIRMAN

11 ATTEST:
12
13 _____
14 SECRETARY

11 APPROVED AS TO FORM:
12
13 
14 _____
15 GENERAL COUNSEL

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17
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26 A RESOLUTION OF THE OCEANSIDE PUBLIC FINANCING AUTHORITY OF THE CITY OF OCEANSIDE REVISING THE
27 DATES AND TIMES OF REGULAR MEETINGS AND ESTABLISHING THE REGULAR MEETING SCHEDULE FOR
28 CALENDAR YEAR 2014

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

JANUARY

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DECEMBER

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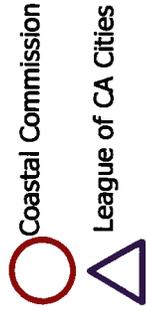
Council/CDC/Harbor/OPFA Mtg.
Mayor-Washington, DC-Appropriations Committee



City-observed Holidays



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



Coastal Commission
League of CA Cities

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