



DATE: December 9, 2014

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

FROM: City Manager's Office

SUBJECT: **ADOPTION OF A RESOLUTION ESTABLISHING THE DATES AND TIMES OF REGULAR MEETINGS FOR CALENDAR YEAR 2015**

SYNOPSIS

Staff recommends that the Oversight Board adopt a resolution establishing the dates and times of regular meetings for Calendar Year 2015.

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 2015. Meetings are generally held on the fourth Tuesday of each month. In the months of 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 2015.

PREPARED BY:



Judy Krueger
Program Specialist

SUBMITTED BY:



Steven R. Jepsen
City Manager

REVIEWED BY:

Michelle Skaggs Lawrence, Assistant 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 2015

6
7 WHEREAS, the Oversight Board desires to establish the regular meeting schedule for
8 calendar year 2015; 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 Oversight Board has requested modifications from the regular meeting
15 schedule for the months of November and December.

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 2015, 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 ////

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1 PASSED AND ADOPTED by the Oversight Board to the Successor Agency of the City
2 of Oceanside, California, this _____ day of _____, 2014, by the following
3 vote:

4 AYES:

5 NAYS:

6 ABSENT:

7 ABSTAIN:

8
9 CHAIRMAN _____

10 ATTEST:

11
12
13 SECRETARY _____

CITY OF OCEANSIDE 2015 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
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MARCH						
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APRIL						
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MAY						
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17	18	19	20	21	22	23
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31						

JUNE						
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14	15	16	17	18	19	20
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JULY						
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AUGUST						
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30	31					

SEPTEMBER						
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OCTOBER						
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NOVEMBER						
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29	30					

DECEMBER						
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13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

Oversight Board Meetings

City-observed Holidays