



Legislation Details (With Text)

File #: 19-1184 **Version:** 1

Type: Consent Calendar **Status:** Passed

File created: 11/19/2019 **In control:** City Council/Public Financing Authority

On agenda: 12/16/2019 **Final action:** 12/16/2019

Title: Adopt Resolution No. 2019-91 authorizing cancellation of the City Council/Public Financing Authority regular meeting of January 6, 2020; and, direct the City Clerk to provide notice of such cancellation

Attachments: 1. Att #1 Reso 2019-91

Date	Ver.	Action By	Action	Result
12/16/2019	1	City Council/Public Financing Authority	approved	Pass

REQUEST FOR CITY COUNCIL ACTION

SUBMITTED TO: Honorable Mayor and City Council Members

SUBMITTED BY: Robin Estanislau, CMC, City Clerk

PREPARED BY: Robin Estanislau, CMC, City Clerk

Subject:

Adopt Resolution No. 2019-91 authorizing cancellation of the City Council/Public Financing Authority regular meeting of January 6, 2020; and, direct the City Clerk to provide notice of such cancellation

Statement of Issue:

The City Council is being asked to adopt Resolution No. 2019-91 authorizing cancellation of the January 6, 2020, regular meeting due to the holiday season.

Financial Impact:

Not applicable.

Recommended Action:

Adopt Resolution No. 2019-91, "A Resolution of the City Council of the City of Huntington Beach Declaring the Cancellation of the City Council and Public Financing Authority Regular Meeting of January 6, 2020; and Directing the City Clerk to Provide Notice of Such Cancellation."

Alternative Action(s):

Do not approve the cancellation of the January 6, 2020, regular meeting and direct the City Clerk to prepare and post an agenda.

Analysis:

In recent times, the City Council/Public Financing Authority has adopted a resolution to cancel the

first regular meeting held in January because of the holiday season. Staff also recognizes a potential to reduce expenditures and/or staff time should the Council approve cancellation of the meeting. The City Clerk and the Public Information Office will provide widespread notification of the meeting cancellation to the public including, but not limited to, informing the press, notification via the City's website, social media, and publication in the City Manager's Newsletter.

Environmental Status:

Not applicable.

Strategic Plan Goal:

Non-Applicable - Administrative Item

Attachment(s):

1. Resolution No. 2019-91, "A Resolution of the City Council of the City of Huntington Beach Declaring the Cancellation of the City Council and Public Financing Authority Regular Meeting of January 6, 2020; and Directing the City Clerk to Provide Notice of Such Cancellation."