

RESOLUTION NO. 2018-59

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SIMI VALLEY ESTABLISHING THE CITY COUNCIL MEETING SCHEDULE FOR THE CALENDAR YEAR OF 2019

WHEREAS, the City Council shall set an annual City Council meeting calendar to establish dates and times assisting City Council and staff with advance planning and scheduling of City business; and

WHEREAS, pursuant to Section 2-1.101 of the Simi Valley Municipal Code, the following calendar is established, notwithstanding the scheduling of additional meetings as required upon proper notice under the Brown Act; and

WHEREAS, the City Council pursuant to this Resolution sets aside a time period for closed session before the open session portion of each regular meeting.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SIMI VALLEY DOES HEREBY RESOLVE AS FOLLOWS:

SECTION 1. The City Council hereby establishes 5:30 p.m. as the regular meeting time for each regular meeting. Only closed sessions may be held between 5:30 p.m. and 6:30 p.m. No closed session of the regular meeting will be held during that time period unless the posted agenda of the regular meeting indicates that such closed session will take place at a particular time in that time period. In the absence of such notification on the agenda, the open session portion of the regular meeting shall commence at 6:30 p.m.

SECTION 2. The City Council establishes the following meeting schedule for the Calendar Year of 2019:

<b>2019 COUNCIL MEETING CALENDAR</b>	
<b>DATE</b>	<b>OPEN SESSION START TIME</b>
January 14, 2019	6:30 p.m.
January 28, 2019	6:30 p.m.
February 11, 2019	6:30 p.m.
February 25, 2019	6:30 p.m.
March 11, 2019	6:30 p.m.
March 25, 2019	6:30 p.m.
April 8, 2019	6:30 p.m.
April 22, 2019	6:30 p.m.

May 6, 2019	6:30 p.m.
May 13, 2019	6:30 p.m.
June 3, 2019	6:30 p.m.
June 17, 2019	6:30 p.m.
July 29, 2019	6:30 p.m.
August 12, 2019	6:30 p.m.
August 26, 2019	6:30 p.m.
September 9, 2019	6:30 p.m.
September 23, 2019	6:30 p.m.
October 14, 2019	6:30 p.m.
October 28, 2019	6:30 p.m.
November 4, 2019	6:30 p.m.
November 18, 2019	6:30 p.m.
December 2, 2019	6:30 p.m.
December 9, 2019	6:30 p.m.


SECTION 3. With proper notice during the year, meetings may be cancelled, rescheduled, or added as necessary pursuant to California law.

SECTION 4. The City Clerk shall certify to the adoption of this resolution and shall cause a certified resolution to be filed in the Office of the City Clerk.

PASSED and ADOPTED this 26<sup>th</sup> day of November 2018.

**Attest:**

  
 \_\_\_\_\_  
 Ky Spangler, City Clerk

  
 \_\_\_\_\_  
 Robert O. Huber, Mayor of the City of  
 Simi Valley, California

**Approved as to Form:**

  
 \_\_\_\_\_  
 Lonnie J. Eldridge, City Attorney

**Approved as to Content:**

  
 \_\_\_\_\_  
 Eric J. Levitt, City Manager

CERTIFICATION

I, City Clerk of the City of Simi Valley, California, do hereby certify that the foregoing is a full, true, and correct copy of Resolution No. 2018-59 which was regularly introduced and adopted by the City Council of the City of Simi Valley, California, at a regular meeting thereof held on the 26<sup>th</sup> day of November 2018, by the following vote of the City Council:

AYES: Council Members Cavanaugh, Mashburn and Judge, Mayor Pro Tem Becerra and Mayor Huber

NAYS: None

ABSENT: None

ABSTAINED: None

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the City of Simi Valley, California, this 30<sup>th</sup> day of November 2018.

  
Ky Spangler  
City Clerk