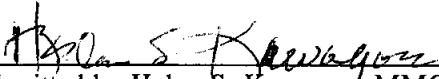





City of Carson Report to Redevelopment Agency

January 18, 2011
New Business Discussion

**SUBJECT: FEBRUARY MEETING SCHEDULE DUE TO CONDUCT OF THE SPECIAL
PRIMARY ELECTION FOR STATE SENATE, 28TH DISTRICT (JENNY OROPEZA)
TO BE HELD ON TUESDAY, FEBRUARY 15, 2011**


Submitted by Helen S. Kawagoe, MMC
Agency Secretary


Approved by Clifford W. Graves
Interim Executive Director

THIS IS A JOINT AGENDA ITEM

I. SUMMARY

On December 16, 2010, then-Governor Arnold Schwarzenegger issued his proclamation calling the special primary election for the State Senate, 28th District (Jenny Oropeza) to be held on Tuesday, February 18, 2011.

This item is presented for the purpose of considering the meeting schedule for the month of February, 2011.

II. RECOMMENDATION

APPROVE the meeting schedule for the month of February, 2011, as follows:

Tuesday, February 1 Regular meetings for the City Council and Redevelopment Agency at 5:00 P.M. for the closed session agenda and 6:00 P.M. for the business agenda.

Tuesday, February 15 No meeting due to special primary election.

Wednesday, February 16 Adjourned Regular Meetings for the City Council and Redevelopment Agency at 5:00 P.M. for the closed session agenda and 6:00 P.M. for the business agenda.

III. ALTERNATIVES

RESCHEDULE the meetings as deemed by the City Council/Redevelopment Agency.

8

IV. BACKGROUND

On June 2, 1998, members of City Council requested that City Council and Redevelopment Agency meetings not be held on election days and has continued this “No meetings on Election Day” as an accepted practice.

It has been the accepted policy of the Mayor/Chairman and City Council/Redevelopment Agency to reschedule Council and Agency regular meetings to another date to accommodate their absences due to their official attendance at conferences and seminars. In addition to this policy, the Mayor/Chairman and City Council/Redevelopment Agency have rescheduled meetings because of other special occasions and needs.

The policy now includes no scheduled regular meetings to be held on municipal and statewide election days or when the canvass, certification of election results and swearing-in of the newly elected Mayor, Council Members and including the City Clerk and City Treasurer, when on the ballot, takes place.

It has been the custom of the Mayor/Chairman and City Council/Redevelopment Agency to move the regular meetings to the following Wednesdays, in most instances.

V. FISCAL IMPACT

None.

VI. EXHIBITS

- 1. Calendar for the month of February, 2011. (pg. 4)

Document12

Prepared by: Helen Kawagoe, City Clerk/Agency Secretary

G:\Staff Reports\Election Day Meetings (Oropeza Vacancy - Feb 2011).docz

TO:Rev122210

Reviewed by:

<u>City Clerk</u>	<u>City Treasurer</u>
<u>Administrative Services</u>	<u>Development Services</u>
<u>Economic Development Services</u>	<u>Public Services</u>

Action taken by Redevelopment Agency

Date _____ Action _____

FEBRUARY

SUN MON TUES WED THUR FRI SAT

		1 32	2 33	3 34	4 35	5 36
6 37	7 38	8 39	9 40	10 41	11 42	12 43 <i>Lincoln's Birthday</i>
13 44	14 45 <i>Valentine's Day</i>	15 46	16 47	17 48	18 49	19 50
20 51	21 52 <i>Presidents Day</i>	22 53	23 54	24 55	25 56	26 57
27 58	28 59					

