

MEMORANDUM

DATE: January 21, 2025

TO: Adam Politzer, Interim City Manager/Executive Director

FROM: April Richardson, City Clerk/Secretary

SUBJECT: City Council / Successor Agency 2025 Regular Meeting Calendar:

Resolution Of The City Council Of The City Of Emeryville Adopting The City Council Regular Meeting Calendar For February 2025

Through January 2026

Resolution Of The City Council Of The City Of Emeryville As Successor Agency To The Emeryville Redevelopment Agency Adopting The Successor Agency Regular Meeting Calendar For

February 2025 Through January 2026

RECOMMENDATION

Staff recommends that the City Council / Successor Agency consider and adopt the above-entitled resolutions, setting the regular meeting calendars for February 2025 through January 2026.

DISCUSSION

According to the City Council's Rules of Procedure, Section 2.2, the City Council / Successor Agency regularly meets on the first and third Tuesdays of each month, unless the meeting is cancelled due to an insufficient number of agenda items. Historically, the City Council / Successor Agency has not convened during the month of August for summer break, or on the first Tuesday of January. Major religious holiday observances are also taken into consideration when planning the regular meeting calendar.

The Management of Emeryville Services Authority, the Emeryville Public Financing Authority, and the Community Development Commission of Emeryville will continue to hold their annual regular meetings concurrently with the first regular meeting of the City Council in July as necessary. All other meetings of these agency bodies will be scheduled as special meetings as needed, with dates to coincide with the City Council regular meeting schedule.

FISCAL IMPACT

There is no fiscal impact.

STAFF COMMUNICATION WITH THE PUBLIC

Staff have not had any communication with the public regarding this matter.

2025 City Council/Successor Agency Regular Meeting Schedule City Council/Successor Agency Meeting | January 21, 2025 Page 2 of 2

PREPARED BY: Lorrayne Leong, Deputy City Clerk

APPROVED AND FORWARDED TO THE CITY COUNCIL OF THE CITY OF EMERYVILLE & CITY COUNCIL OF THE CITY OF EMERYVILLE AS SUCCESSOR AGENCY TO THE EMERYVILLE REDEVELOPMENT AGENCY:

Adam Politzer, Interim City Manager/Executive Director

ATTACHMENTS

- Attachment A 2025 City of Emeryville Observed Holiday Schedule
- Draft Resolution (City Council)
 - Exhibit A 2025 City Council/Successor Agency Regular Meeting Calendar
- Draft Resolution (Successor Agency)
 - o Exhibit A 2025 City Council/Successor Agency Regular Meeting Calendar