



City of Emeryville

CALIFORNIA

MEMORANDUM

DATE: July 6, 2021
TO: Christine Daniel, Executive Director
FROM: Sheri Hartz, City Clerk
SUBJECT: Discussion on Whether to Amend the Successor Agency 2021 Regular Meeting Calendar

RECOMMENDATION

This report offers the Successor Agency the opportunity to discuss whether to amend the Agency's 2021 Regular Meeting Calendar.

BACKGROUND

At the June 15, 2021, regular City Council meeting, Council Member Bauters requested and received majority support that an item be added to the July 6, 2021, Successor Agency meeting agenda for the Agency to discuss whether to amend its 2021 regular meeting calendar and provide staff direction to bring back an action item on a future agenda.

DISCUSSION

The Successor Agency's annual calendar of regular meetings is established by resolution each year in December of the preceding year. This year's calendar was adopted on December 1, 2021 (attached). To amend the calendar requires Council action by resolution.

Council Member Bauters wishes to propose amendments to the calendar and pending Council discussion and direction, staff can return to the July 20, 2021 meeting with a consent calendar item to adopt the amendment(s).

FISCAL IMPACT

There are no direct fiscal impacts to the Successor Agency from taking this action.

STAFF COMMUNICATION WITH THE PUBLIC

This item was requested by Council Member Bauters at the June 15, 2021 meeting.

CONFLICT OF INTEREST

Not applicable

CONCLUSION

Whether to discuss the matter and provide staff direction is at the Agency's discretion.

PREPARED BY: Sheri Hartz, City Clerk

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



Christine Daniel, Executive Director

ATTACHMENTS

- City Council/Successor Agency 2021 Regular Meeting Calendar