RESOLUTION NO. 23-

A RESOLUTION OF THE CUPERTINO CITY COUNCIL AMENDING THE ESTABLISHED CITY COUNCIL MEETING SCHEDULE THROUGH JANUARY 17, 2024

WHEREAS, on January 17, 2023 the City Council adopted Resolution No. 23-013 setting 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, on March 7, 2023 the City Council adopted Resolution No. 23-027 amending the established City Council calendar through January 2, 2024 for meetings occurring in April, June, July, and September; and

WHEREAS, on June 6, 2023 the City Council adopted Resolution No. 23-084 amending the established City Council meeting calendar through January 2, 2024 for meetings occurring in October; and

WHEREAS, pursuant to Cupertino Municipal Code Section 2.04.010, the calendar was established, notwithstanding the scheduling of additional regular meetings and the addition of special meetings and study sessions pursuant to the Brown Act; and

WHEREAS, pursuant to Cupertino Municipal Code Section 2.04.020, the City Council sets aside a time period for closed sessions before the open session portion of each regular meeting; and

WHEREAS, the City Council set a recess beginning the first Tuesday in August and ending the Tuesday following the week of Labor Day; and

WHEREAS, the City Council established 6:45 p.m. as the regular meeting time for each regular meeting, except when Council is in recess. Closed sessions may be held at 6:00 p.m. No closed session of the regular meeting will be held at that time unless the posted agenda of the regular meeting indicates that such closed session will take place; and

WHEREAS, the City Council amended the meeting calendar to cancel meetings on April 18, 2023, June 20, 2023, July 5, 2023, September 5, 2023, and

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October 3, 2023 and to call special meetings on April 13, 2023, June 21, 2023, July 6, 2023, September 6, 2023, and October 10, 2023.

WHEREAS, the regular Council meeting scheduled for January 2, 2024 was cancelled; and $\,$

WHEREAS, the City Council wishes to cancel the January 16, 2024 and call a special meeting on January 17, 2024. Council will consider a meeting schedule for 2024 at its January 17, 2024 meeting.

NOW, THEREFORE, BE IT RESOLVED that the City Council does hereby establish and order as follows.

<u>SECTION 1</u>. The City Council establishes the following amended meeting schedule for through January 17, 2024.

AMENDED COUNCIL MEETING CALENDAR THROUGH				
JANUARY 17, 2024				
Meeting Date	Open			
	Session			
	Start Time			
Tuesday, February 7, 2023	6:45 PM			
Tuesday, February 21, 2023	6:45 PM			
Tuesday, March 7, 2023	6:45 PM			
Tuesday, March 21, 2023	6:45 PM			
Tuesday, April 4, 2023	6:45 PM			
Thursday, April 13, 2023	6:45 PM	Moved due to Sister City		
		Delegation Visit		
Tuesday, May 2, 2023	6:45 PM			
Tuesday, May 16, 2023	6:45 PM			
Tuesday, June 6, 2023	6:45 PM			
Wednesday, June 21, 2023	6:45 PM	Moved due to Juneteenth		
		Holiday		
Thursday, July 6, 2023	6:45 PM	Moved due to July 4		
		Holiday		
Tuesday, July 18, 2023	6:45 PM			
Tuesday, August 1, 2023	6:45 PM	Cancelled		
Tuesday, August 15, 2023	6:45 PM	Cancelled		

Wednesday, September 6,	6:45 PM	Moved due to Labor Day
2023		Holiday
Tuesday, September 19,	6:45 PM	
2023		
Tuesday, October 3, 2023	6:45 PM	
Tuesday, October 17, 2023	6:45 PM	
Tuesday, November 7,	6:45 PM	
2023		
Tuesday, November 21,	6:45 PM	
2023		
Tuesday, December 5, 2023	6:45 PM	
Tuesday, December 19,	6:45 PM	
2023		
Tuesday, January 2, 2024	6:45 PM	Cancelled
Tuesday, January 16, 2024	6:45 PM	Cancelled
Wednesday, January 17, 2024	6:45 PM	Moved due to MLK Jr.
		Holiday

<u>SECTION 2</u>. With proper notice during the year, meetings may be cancelled or added as necessary pursuant to the Brown Act.

<u>SECTION 3</u>. The special meeting on January 17, 2023 shall follow the Order of Business for regular meetings established by the Cupertino City Council Rules of Procedure.

PASSED AND ADOPTED at a regular meeting of the City Council of the City of Cupertino this 17th day of October, 2023, by the following vote:

Members of the City Council

AYES: NOES: ABSENT: ABSTAIN: Resolution No. 23-Page 2

SIGNED:	
Hung Wei, Mayor	Date
City of Cupertino	
ATTEST:	
Kirsten Squarcia, City Clerk	Date