

RESOLUTION NO. 24-

**A RESOLUTION OF THE CUPERTINO CITY COUNCIL
ESTABLISHING THE CITY COUNCIL MEETING SCHEDULE
FOR THE CALENDAR YEAR OF 2024**

WHEREAS, the City Council wishes to 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 Cupertino Municipal Code Section 2.04.010, the following calendar is 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, pursuant to Resolution No. 23-021 adopting the Cupertino City Council Procedures Manual, Council sets a recess beginning the first Tuesday in August and ending the Tuesday following the week of Labor Day. The Mayor and Vice Mayor shall be selected annually at a special meeting on the second Thursday of December.

WHEREAS, Council adopted Resolution No. 23-013 cancelling the regular Council meeting scheduled for January 2, 2024; and

WHEREAS, Council adopted Resolution No. 23-113 cancelling the January 16, 2024 regular meeting and calling a special meeting on January 17, 2024; and

WHEREAS, the City Council wishes to cancel meetings on Tuesday, February 20, 2024, Tuesday, April 2, 2024, and Tuesday, September 3, 2024 and to call special meetings on Wednesday, February 21, 2024, Wednesday, April 3, 2024, and Wednesday, September 4, 2024; and

WHEREAS, Council wishes to cancel the January 21, 2025 regular meeting and call a special meeting on January 22, 2025. Council will consider a meeting schedule for 2025 at its January 22, 2025 meeting;

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

SECTION 1. The City Council hereby establishes 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.

SECTION 2. The City Council establishes the following meeting schedule for the calendar year of 2024.

2024 COUNCIL MEETING CALENDAR		
Meeting Date	Open Session Start Time	
Tuesday, January 2, 2024	6:45 PM	Cancelled
Wednesday, January 17, 2024	6:45 PM	Moved for Martin Luther King Day
Tuesday, February 6, 2024	6:45 PM	
Tuesday, February 20, 2024 <u>Wednesday, February 21, 2024</u>	6:45 PM	<u>Moved for Presidents Day</u>
Tuesday, March 5, 2024	6:45 PM	
Tuesday, March 19, 2024	6:45 PM	
Tuesday, April 2, 2024 <u>Wednesday, April 3, 2024</u>	6:45 PM	<u>Moved for Cesar Chavez Day</u>
Thursday, April 16, 2024	6:45 PM	
Tuesday, May 7, 2024	6:45 PM	
Tuesday, May 21, 2024	6:45 PM	
Tuesday, June 4, 2024	6:45 PM	
Tuesday, June 18, 2024	6:45 PM	
Tuesday, July 2, 2024	6:45 PM	
Tuesday, July 16, 2024	6:45 PM	
Tuesday, August 6, 2024	6:45 PM	Cancelled for Council Recess
Tuesday, August 20, 2024	6:45 PM	Cancelled for Council Recess
Tuesday, September 3, 2024 <u>Wednesday, September 4, 2023</u>	6:45 PM	<u>Moved for Labor Day</u>

Tuesday, September 17, 2024	6:45 PM	
Tuesday, October 1, 2024	6:45 PM	
Tuesday, October 15, 2024	6:45 PM	
Monday, November 4, 2024	6:45 PM	Moved for Election Day
Tuesday, November 19, 2024	6:45 PM	
Tuesday, December 3, 2024	6:45 PM	
Thursday, December 12, 2024	TBD	Special Meeting
Tuesday, December 17, 2024	6:45 PM	

SECTION 3. The regular Council meeting scheduled for January 7, 2025 is cancelled. The regular Council meeting scheduled for January 21, 2025 is cancelled and a special meeting has been called for January 22, 2025. Council will consider a meeting schedule for 2025 at its January 22, 2025 meeting.

SECTION 4. With proper notice during the year, meetings may be cancelled or added as necessary pursuant to the Brown Act.

PASSED AND ADOPTED at a special meeting of the City Council of the City of Cupertino this 17th day of January, 2024, by the following vote:

Members of the City Council

AYES:

NOES:

ABSENT:

ABSTAIN:

SIGNED: _____ Sheila Mohan, Mayor City of Cupertino	_____ Date
ATTEST: _____ Kirsten Squarcia, City Clerk	_____ Date