

RESOLUTION NO. 2012-01

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOS ALTOS
APPROVING THE COUNCIL MEETING SCHEDULE FOR 2012**

WHEREAS, the Council Meeting Schedule for 2012 (attached as Exhibit A) establishes the dates for regular meetings for the year, proposes the cancellation of some regular meetings and sets dates for special meetings and study sessions; and

WHEREAS, pursuant to 2.04.010 of the Los Altos Municipal Code, the City Council is required to establish meeting dates other than regular meetings by resolution.

NOW THEREFORE, BE IT RESOLVED, that the City Council of the City of Los Altos hereby approve the Council Meeting Schedule for 2012.

I HEREBY CERTIFY that the foregoing is a true and correct copy of a Resolution passed and adopted by the City Council of the City of Los Altos at a meeting thereof on the 10th day of January, 2012 by the following vote:

AYES: CASAS, FISHPAW, PACKARD, SATTERLEE, CARPENTER
NOES: NONE
ABSENT: NONE
ABSTAIN: NONE



Valorie Cook Carpenter, MAYOR

Attest:



Lee Price, MMC, CITY CLERK

CITY COUNCIL MEETING SCHEDULE FOR 2012

January 10, 2012 – Regular City Council Meeting
January 24, 2012 – Regular City Council Meeting
February 14, 2012 – Regular City Council Meeting
February 28, 2012 – Regular City Council Meeting
March 13, 2012 – Regular City Council Meeting
March 27, 2012 – Regular City Council Meeting
April 10, 2012 – Regular City Council Meeting
April 24, 2012 – Regular City Council Meeting
May 8, 2012 – Regular City Council Meeting
May 22, 2012 – Regular City Council Meeting
June 12, 2012 – Regular City Council Meeting
June 26, 2012 – Regular City Council Meeting
July 24, 2012 – Regular City Council Meeting
August 28, 2012 – Regular City Council Meeting
September 11, 2012 – Regular City Council Meeting
September 25, 2012 – Regular City Council Meeting
October 9, 2012 – Regular City Council Meeting
October 23, 2012 – Regular City Council Meeting
November 13, 2012 – Regular City Council Meeting
December 11, 2012 – Regular City Council Meeting

The proposed schedule includes cancelling the first regular meetings in July and August and the second regular meetings in November and December. The Council Reorganization meeting that is typically held at the end of November is proposed to be held on December 4, 2012. This is 28 days after the November 6, 2012 City Council election which is required to certify the results of the election.

Further, the following special meetings have been proposed:

January 31, 2012 – City Manager Finalist Interviews (tentative)
February 7, 2012 – Interview applicants for Commissions and Committees for terms to begin March 2012 (appointments to be made on February 14, 2012)
April 3 and May 1, 2012 – Annual 45-minute meetings with Commissions
(Environmental/Financial/Historical/Library; Parks and Recreation/Planning/Senior/Traffic)
May 15, 2012 – Annual Commission and Committee Training (Personnel Committee)
June 5, 2012 – Budget Study Session (if needed)
September 18, 2012 – Annual meetings with Public Arts Commission, Youth Commission and Grant Writing Committee
December 4, 2012 – Council Reorganization

In March, the City Council will hold closed sessions to perform the annual review of the City Attorney. On May 29, 2012, the City Council Personnel Committee will interview candidates for the Youth Commission for appointment at the June 12, 2012 regular meeting.