

**RESOLUTION NO. 2022-01**

**A RESOLUTION OF THE PARKS, RECREATION AND EDUCATION COMMISSION OF THE CITY OF CALABASAS, CALIFORNIA, SETTING THE REGULAR MEETING DATES AND TIMES FOR THE COMMISSION.**

**WHEREAS**, Calabasas Municipal Code, Section 2.41.050- Regular meetings, establishes that regular meetings of the Parks, Recreation and Education Meetings shall be held not less than quarterly on a date established from time to time by resolution of the commission; and

**WHEREAS**, the Commission wishes to establish an official meeting schedule by resolution;

**NOW, THEREFORE, BE IT RESOLVED THAT:**

**SECTION 1.** The Commission hereby establishes the dates and times for the Parks, Recreation and Education Commission regular meetings to occur quarterly on the 2<sup>nd</sup> Monday of the month, at 6:00 p.m. in January, April, July and October of each year, in the City Council chambers at City Hall, 100 Civic Center Way. The Parks, Recreation and Education Commission's regular and special meetings may be held virtually or in person as determined by the City Manager in compliance with applicable law.

The Secretary of the Commission shall certify to the adoption of this resolution and shall cause the same to be processed in the manner required by law.

**Resolution No. 2022-01 was adopted by the Parks, Recreation and Education Commission at a regular meeting held on \_11<sup>th</sup>\_ day of \_April 2022 by the following vote:**

AYES:

NOES:

ABSENT:

ABSTAIN

\_\_\_\_\_  
Commission Chair

ATTEST:

APPROVED AS TO FORM:

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Erica L. Green  
Director of Community Services

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Matthew T. Summers  
Colantuono, Highsmith & Whatley  
City Attorney