



CITY of CALABASAS

COMMUNICATIONS AND TECHNOLOGY COMMISSION AGENDA REPORT

DATE: APRIL 11, 2022

TO: COMMUNICATIONS AND TECHNOLOGY COMMISSIONERS

FROM: MICHAEL RUSSO, DIRECTOR OF COMMUNICATIONS

SUBJECT: ADOPTION OF RESOLUTION NO. 2022-044, SETTING THE REGULAR MEETING DATES AND TIMES FOR THE COMMISSION

MEETING DATE: APRIL 19, 2022

SUMMARY RECOMMENDATION:

Adopt Resolution No. 2022-044 setting the regular meeting dates and times for the Communications and Technology Commission.

BACKGROUND:

On March 23, 2022, City Council adopted Resolution No. 2022-1769, Commission Procedures, which directed Commissions to adopt a Resolution officially setting meeting schedules of not less than quarterly per year nor prior to 6 p.m.

DISCUSSION/ANALYSIS:

The Calabasas Municipal Code, Section 2.38.050 - Regular meetings, establishes that regular meetings of the Communications and Technology shall be held not less than quarterly on a date established from time to time by resolution of the commission. The Commission hereby establishes the dates and times for the Communications and Technology Commission regular meetings to occur monthly on the Third Tuesday of the month, at 6:00 p.m., in the City Council chambers at City Hall, 100 Civic Center Way. The Communications and Technology

Commission's regular and special meetings may be held virtually or in person as determined by the City Manager in compliance with applicable law.

FISCAL IMPACT/SOURCE OF FUNDING:

No fiscal impact.

REQUESTED ACTION:

Adopt Resolution No. 2022-044 setting the regular meeting dates and times for the Communications and Technology Commission.

ATTACHMENTS

Resolution No. 2022-044