

**HISTORIC PRESERVATION COMMISSION
RESOLUTION NO. 2022-012**

**A RESOLUTION OF THE CALABASAS HISTORIC
PRESERVATION COMMISSION OF THE CITY OF
CALABASAS, CALIFORNIA, SETTING THE REGULAR
MEETING DATES AND TIMES FOR THE COMMISSION.**

SECTION 1. WHEREAS, Calabasas Municipal Code, Section 2.39.050 - Regular meetings, establishes that regular meetings of the Historic Preservation Commission shall be held not less than quarterly on a date established from time to time by resolution of the commission;

WHEREAS, the Calabasas City Council passed and approved, on March 23, 2022 Resolution No. 2022-1769, which establishes that City commission meetings shall not begin earlier than 6:00 p.m.; that commission meetings shall end no later than 10:00 p.m.; and otherwise establishing protocols and procedures for the conduct of commission meetings; and,

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

NOW, THEREFORE, BE IT RESOLVED THAT:

SECTION 2. The Commission hereby establishes the dates and times for the Historic Preservation Commission regular meetings to occur quarterly on the First Wednesday 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.

When Commission meetings cannot be conducted in person, the meetings may be held virtually, as determined by the City Manager in compliance with applicable law.

When the Historic Preservation Commission convenes for a special meeting, such meeting(s) shall occur only on a weekday and shall not be scheduled earlier than 6:00 p.m.

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. 2022-012 was adopted by the Historic Preservation Commission at a regular meeting held on 6th day of July 2022 by the following vote:

**AYES:
NOES:
ABSENT:
ABSTAIN**

Commission Chair

ATTEST:

APPROVED AS TO FORM:

Staff Liaison

Matthew T. Summers
Colantuono, Highsmith & Whatley, P
City Attorney