

RESOLUTION NO. 2022-01

**A RESOLUTION OF THE ENVIRONMENTAL COMMISSION
(COMMISSION) OF THE CITY OF CALABASAS,
CALIFORNIA, SETTING THE REGULAR MEETING DATES
AND TIMES FOR THE COMMISSION.**

WHEREAS, Calabasas Municipal Code, Section 2.39.050 - Regular meetings, establishes that regular meetings of the Environmental Commission 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;

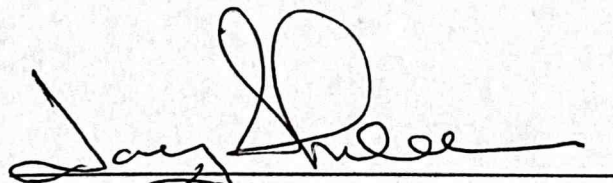
NOW, THEREFORE, BE IT RESOLVED THAT:

SECTION 1. The Commission hereby establishes the dates and times for the Environmental Commission regular meetings to occur quarterly on the First Tuesday of the month, at 7:00 p.m. in February, May, September and December of each year, in the City Council Chambers at City Hall, 100 Civic Center Way. The Environmental 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.

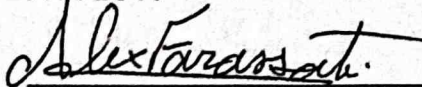
Resolution No. 2022-01 was adopted by the Environmental Commission at a regular meeting held on 6th day of September 2022 by the following vote:

AYES: 4
NOES: 0
ABSENT: 1
ABSTAIN: None



Commission Chair
Jacy Shillan

ATTEST:



Alex Farassati
Staff Liaison

APPROVED AS TO FORM:

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