

**RESOLUTION NO. 2022-01**

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

**WHEREAS**, Calabasas Municipal Code, Section 2.36.050 - Regular meetings, establishes that regular meetings of the Traffic and Transportation Commission shall be held not less than quarterly on a date established from time to time by resolution of the commission; and

**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 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 Traffic and Transportation Commission regular meetings to occur quarterly on the Fourth Tuesday of the month, at 7:00 p.m. in January, April, July and October of each year, in the City Council chambers at City Hall, 100 Civic Center Way. The Traffic and Transportation 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.

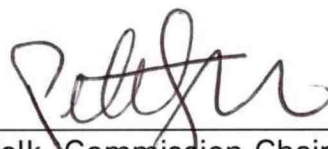
**Resolution No. 2022-01 was adopted by the Traffic & Transportation Commission at a regular meeting held on the 26<sup>th</sup> day of July, 2022 by the following vote:**

AYES: 4 Valk, Schecter, Huzaineh and Soriano

NOES: 0

ABSENT: 1 Sperling Reich

ABSTAIN: 0



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Peter Valk, Commission Chair

ATTEST:



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Robert Yalda, Staff Liaison



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Tatiana Holden, Staff Liaison

APPROVED AS TO FORM:

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