

RESOLUTION NO. 2024-045

A RESOLUTION OF THE COMMUNICATIONS & TECHNOLOGY 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 Communications & Technology 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 Communications & Technology Commission regular meetings to occur quarterly on the third Tuesday of the month, at 6:00 p.m. in February, May, September and October each year, in the City Council Chambers at City Hall, 100 Civic Center Way. The Communications & 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.

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. 2024-045 was adopted by the Communications & Technology Commission at a regular meeting held on Tuesday, June 18, 2024 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST:

Carey Melcher
Commission Chair

APPROVED AS TO FORM:

Michael Russo
Director of Communications &
Technology

Matthew T. Summers
Colantuono, Highsmith & Whatley
City Attorney