

**RESOLUTION NO. 2023-01**

**A RESOLUTION OF THE ENVIRONMENTAL 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 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 Calabasas City Council passed and approved, on March 23, 2022 Resolution No. 2022-1769, which established 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 Environmental Commission regular meetings to occur quarterly on the first Tuesday of the month, at 6:00 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 and 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. 2023-01 was adopted by the Environmental Commission at a regular meeting held on the 5<sup>th</sup> day of December, 2023 by the following vote:**

AYES:  
NOES:  
ABSENT:  
ABSTAIN:

\_\_\_\_\_  
David Cohan, Commission Chair

ATTEST:

APPROVED AS TO FORM:

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Curtis Castle, Staff Liaison

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

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Tra'a Bezdecny, Staff Liaison