## RESOLUTION NO. XXXX RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CAPITOLA ESTABLISHING THE CITY COUNCIL MEETING SCHEDULE FOR CALENDAR YEAR 2024

WHEREAS, the City Council shall set an annual City Council meeting calendar to establish dates and times for the City Council to conduct the peoples' business; and

**WHEREAS,** pursuant to the Capitola Municipal Code, the following calendar is established, notwithstanding the scheduling of additional meetings as required upon proper notice under the Brown Act; and

**WHEREAS**, the City Council may set aside additional time periods for closed session before the open session portion of each regular meeting.

## NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF CAPITOLA HEREBY RESOLVE AS FOLLOWS:

SECTION 1: The City Council hereby establishes 6:00 PM as the regular meeting time for each regular meeting. Only closed sessions may be held before a regular meeting. No closed session of the regular meeting will be held unless the posted agenda of the regular meeting indicates that such closed session will take place at a particular time. In the absence of such notification on the agenda, the open session portion of the regular meeting shall commence at 6:00 PM.

SECTION 2: The City Council establishes the 2024 Regular Meeting Schedule as listed in Exhibit A.

SECTION 3: With proper notice during the year, meetings may be cancelled, rescheduled, or added as necessary pursuant to California law.

I HEREBY CERTIFY that the foregoing Resolution was passed and adopted by the City Council of the City of Capitola on the 21<sup>st</sup> day of November, 2023, by the following vote:

AYES: NOES: ABSENT: ABSTAIN:		
	Margaux Keiser, Mayor	
ATTEST:		
Julia Gautho, City Clerk		