

**RESOLUTION 2023-119**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ENCINITAS, CALIFORNIA, APPROVING CHANGES TO THE CALENDAR YEAR 2024 CITY COUNCIL MEETING SCHEDULE**

**WHEREAS**, Encinitas Municipal Code Section 2.20.040 Regular Meetings reads as follows:

- "A. Regular meetings of the City Council shall be held on the second, third, and fourth Wednesday of each month. Regular meetings shall commence at 6:00 p.m.
- B. The City Council may, by resolution, designate another date, time, and location for a regular meeting. (Ord. 2001-21)"

**WHEREAS**, the City Council desires to make changes to the calendar year 2024 City Council Meeting schedule by canceling certain regular meetings and adding certain meetings.

**NOW, THEREFORE, BE IT RESOLVED**, by the City Council of the City of Encinitas, California, that the City Council approves changes to the calendar year 2024 City Council Meeting schedule contained in "Exhibit A."

**NOW, THEREFORE, BE IT FURTHER RESOLVED** that this action is exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(5) of the CEQA Guidelines, as an organizational or administrative activity of government that will not result in a direct or indirect physical change in the environment.

**PASSED, APPROVED AND ADOPTED** this 13th day of December, 2023 by the City Council of the City of Encinitas, State of California.

DocuSigned by:



DEA18C6BB88E436  
Tony Kranz, Mayor

ATTEST:

DocuSigned by:



43EC63D34D7448C...  
Kathy Hollywood, City Clerk

APPROVED AS TO FORM:

DocuSigned by:



160D99693D9741D...  
Tarquin Preziosi, City Attorney

**CERTIFICATION:** I, Kathy Hollywood, City Clerk of the City of Encinitas, California, do hereby certify under penalty of perjury that the foregoing Resolution 2023-119 was duly adopted at a regular meeting of the City Council on the 13th day of December, 2023 by the following vote:

**AYES: Blackwell, Ehlers, Hinze, Kranz, Lyndes**

**NOES: None**

**ABSENT: None**

**ABSTAIN: None**

DocuSigned by:

*Kathy Hollywood*

48FC68D34D2448C

Kathy Hollywood, City Clerk

## Exhibit A to Resolution 2023-119



2024 Regular City Council Meeting Schedule adopted by Resolution 2023-119 at the  
December 13, 2023, Regular City Council Meeting

JANUARY			
	1/10	2 <sup>nd</sup> Wednesday	Cancel Regular
	1/17	3 <sup>rd</sup> Wednesday	
	1/24	4 <sup>th</sup> Wednesday	
FEBRUARY			
	2/14	2 <sup>nd</sup> Wednesday	
	2/21	3 <sup>rd</sup> Wednesday	
	2/28	4 <sup>th</sup> Wednesday	
MARCH			
	3/13	2 <sup>nd</sup> Wednesday	
	3/20	3 <sup>rd</sup> Wednesday	
	3/27	4 <sup>th</sup> Wednesday	
APRIL			
	4/10	2 <sup>nd</sup> Wednesday	
	4/17	3 <sup>rd</sup> Wednesday	
	4/24	4 <sup>th</sup> Wednesday	
MAY			
	5/8	2 <sup>nd</sup> Wednesday	
	5/15	3 <sup>rd</sup> Wednesday	
	5/22	4 <sup>th</sup> Wednesday	
JUNE			
	6/12	2 <sup>nd</sup> Wednesday	
	6/19	3 <sup>rd</sup> Wednesday	Cancel – Juneteenth Holiday
	6/26	4 <sup>th</sup> Wednesday	
JULY			
	7/10	2 <sup>nd</sup> Wednesday	Cancel – summer recess
	7/17	3 <sup>rd</sup> Wednesday	Cancel – summer recess
	7/24	4 <sup>th</sup> Wednesday	Cancel – summer recess
AUGUST			
	8/14	2 <sup>nd</sup> Wednesday	
	8/21	3 <sup>rd</sup> Wednesday	
	8/28	4 <sup>th</sup> Wednesday	
SEPTEMBER			
	9/11	2 <sup>nd</sup> Wednesday	
	9/18	3 <sup>rd</sup> Wednesday	
	9/25	4 <sup>th</sup> Wednesday	
OCTOBER			
	10/09	2 <sup>nd</sup> Wednesday	
	10/16	3 <sup>rd</sup> Wednesday	
	10/23	4 <sup>th</sup> Wednesday	
NOVEMBER			
	11/13	2 <sup>nd</sup> Wednesday	
	11/20	3 <sup>rd</sup> Wednesday	
	11/27	4 <sup>th</sup> Wednesday	Cancel – Thanksgiving Holiday
DECEMBER			
	12/10	2 <sup>nd</sup> Tuesday	Special City Council – Swearing-In of 2024 Elected Candidates
	12/11	2 <sup>nd</sup> Wednesday	
	12/18	3 <sup>rd</sup> Wednesday	
	12/25	4 <sup>th</sup> Wednesday	Cancel- Christmas Holiday