



Legislation Details (With Text)

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<b>Type:</b>	Action Item	<b>Status:</b>		Passed	
<b>File created:</b>	6/20/2019	<b>In control:</b>		Eastside Redevelopment Board	
<b>On agenda:</b>	7/10/2019	<b>Final action:</b>		7/10/2019	
<b>Enactment date:</b>		<b>Enactment #:</b>			
<b>Title:</b>	APPROVAL OF MEETING SCHEDULE AND TIME				
<b>Sponsors:</b>					
<b>Indexes:</b>					
<b>Code sections:</b>					
<b>Attachments:</b>					

Date	Ver.	Action By	Action	Result
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**ACTION ITEM**

**SPONSOR:** Jeannie Rhoden, ERB Chairperson

**SUBJECT:**

APPROVAL OF MEETING SCHEDULE AND TIME

**RECOMMENDATION:**

That the Eastside Redevelopment Board (ERB) approve changing the time of all future regular meetings from 4:00 p.m. to 4:30 p.m., while retaining its current meeting schedule.

**SUMMARY:**

Currently the Eastside Redevelopment Board (ERB) holds regular quarterly meetings on the second Wednesday of each quarter at 4:00 p.m. Based on the current schedule, the ERB meets during October, January, April, and July, each year with special meetings scheduled as needed. Recently, meetings have been rescheduled to begin at 4:30 p.m., at the request of the Chairperson.

The ERB is asked to formally approve changing the time of all future regular meetings from 4:00 p.m. to 4:30 p.m., to accommodate Board member scheduling conflicts, while retaining its current meeting schedule.

**PRIOR ACTION:**

March 14, 2013 - City Council adopted Ordinance No. 09-13 which established the Eastside Redevelopment Board.

May 29, 2013 - The ERB adopted Rules of Procedure.

**FUNDING:**

N/A

**STAFF CONTACT:**

M. Helen Gibson, CRA Administrator  
Victoria D'Angelo, Assistant CRA Administrator

**ATTACHMENTS:**

None.

**PRESENTATION:** No