



SACOG Board of Directors

Meeting Date: November 15, 2018

Agenda Item No. 2018-November-11

Approval of Revised Board Meeting Date for December 2018

Action

Prepared by: Lanette Espinoza

Approved by: James Corless

Attachments: Yes

1. Issue:

Should the board approve a new meeting date for the December board meeting?

2. Recommendation:

Due to the likely lack of a quorum for the board meeting on December 20, 2018, staff recommends approval of the attached resolution moving the December board meeting to December 6, so long as a quorum could be established for that date.

3. Background/Analysis:

If staff can expect that a quorum will be available for a board meeting on December 6, the approval of the attached resolution would provide authorization to move the meeting date. A provision of the Ralph M. Brown Act stipulates that the board meeting schedule must be adopted by resolution.

If a quorum will not be present on December 6, and the board delegates authority to the Transportation Committee as discussed in agenda item #10, the Transportation Committee could take action on items specifically delegated.

4. Discussion/Analysis:

Please see "Background/Analysis", above.

5. Fiscal Impact/Grant Information:

Potential fiscal impacts are discussed in the companion staff report, agenda item #10.

6. This staff report aligns with the following SACOG Work Plan Goals:

Attachments:

Attachment A - Resolution



SACRAMENTO AREA COUNCIL OF GOVERNMENTS

RESOLUTION NO. 78 – 2018

**ADOPTING A NEW MEETING DATE FOR THE SACOG BOARD OF DIRECTORS
FOR DECEMBER 2018**

WHEREAS, the Ralph M. Brown Act (Government Code Section 54954) requires that the SACOG Board adopt its Board and Committee meeting schedule by resolution; and

WHEREAS, the SACOG Board adopted its Board and Committee meeting schedule for 2018 at the October 19, 2017, Board meeting; and

WHEREAS, the Board adopted a revised Board and Committee meeting schedule for 2018 at its April 2018, Board meeting;

WHEREAS, the Board wishes to move the December 2018, meeting date to December 6, 2018;

NOW THEREFORE, BE IT RESOLVED, that SACOG does hereby adopt December 6, 2018, as the new December Board of Directors meeting date.

PASSED AND ADOPTED, this 15th day of November 2018, by the following vote of the Board of Directors:

AYES:

NOES:

ABSTAIN:

ABSENT:

Jay Schenirer
Chair

James Corless
Executive Director