CONSENT AGENDA

AGENDA ITEM 12.01
November 15, 2011

TO: Stockton City Council  
    Chairperson and Members of the Stockton Redevelopment Agency  
    Stockton Public Financing Authority

FROM: Mayor Ann Johnston

SUBJECT: **2012 CITY COUNCIL/REDEVELOPMENT AGENCY/STOCKTON PUBLIC FINANCING AUTHORITY MEETING CALENDAR**

RECOMMENDATION

It is recommended that the City Council, Redevelopment Agency, and Stockton Public Financing Authority adopt by motion action the 2012 Concurrent City Council/Redevelopment Agency/Stockton Public Financing Authority Meeting Calendar.

DISCUSSION

Background  
The City Council/Redevelopment Agency/Stockton Public Financing Authority regularly meet at least two times a month on a Tuesday evening at 5:30 p.m. in the designated City Council Chambers.

Present Situation

With Council concurrence, regular Council meetings will be held on the following Tuesdays in 2012:

| January 10 | April 24 | July 24 | November 6 |
| January 24 | May 8    | August 14 | November 27 |
| February 7 | May 22   | August 28 | December 4  |
| February 28 | June 5  | September 11 | December 11 |
| March 13  | June 19  | September 25 |
| March 27  | June 26  | October 9  |
| April 10  | July 10  | October 23 |

This schedule is subject to change based on any revisions to the 9/80 schedule, or material changes brought about by agreements with bargaining units regarding furloughs. Change to this schedule may also occur as Council considers the need for special meetings or study sessions.

The attached Meeting Calendar (Attachment A) for 2012, which is also subject to change, depicts regular and special meetings, holidays, the existing 9/80 schedule, and
remaining FY 2011-12 furloughs. Any furloughs between July 1 and December 31st are subject to bargaining with employee groups.

FINANCIAL SUMMARY

There is no financial impact to the City of Stockton with this action.

ANN JOHNSTON
MAYOR

AJ:CC

Attachment A – 2012 Stockton City Council Meeting Calendar