

RESOLUTION NO. 2022-103

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH, CALIFORNIA, SETTING THE DECEMBER 14, 2022 REGULAR/ADJOURNED REGULAR MEETING TO 6:00 P.M.

WHEREAS, Imperial Beach Municipal Code section 2.12.040(A) specifies that regular meetings will be held on the first and third Wednesdays of the month unless otherwise specified by resolution; and

WHEREAS, State law also allows the City Council to adjourn its regular meetings to a specific date and time; and

WHEREAS, on November 16, 2022, City Council adopted Resolution No. 2022-103 designating the December 14, 2022 City Council meeting as a regular meeting, to be held at 5:00 p.m. at Novo Brazil, located at 535 Florence Street, Imperial Beach; and

WHEREAS, Resolution No. 2022-103 gave direction to adjourn the December 7, 2022 to the regular meeting to December 14, 2022 at 5:00 p.m.; and

WHEREAS, due to scheduling adjustments, staff is recommending the start time for the December 14, 2022 City Council meeting be modified to begin at 6:00 p.m.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Imperial Beach that:

1. The above-listed findings are true and correct.
2. The City Council modifies the start time of the regular City Council meeting of December 14, 2022, to be held at Novo Brazil, located at 535 Florence Street, Imperial Beach, to start at 6:00 p.m.
3. The City Council approves the adjournment of the regular meeting of December 7, 2022 to December 14, 2022 at 6:00 p.m. A new agenda will be posted prior to the December 14, 2022 City Council meeting in compliance with applicable law.
4. The December 14, 2022 City Council meeting will be a regular and adjourned regular meeting.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of Imperial Beach at its meeting held on the 7th day of December 2022, by the following vote:

AYES: COUNCILMEMBERS:
NOES: COUNCILMEMBERS:
ABSENT: COUNCILMEMBERS:

SERGE DEDINA, MAYOR

ATTEST:

JACQUELINE M. KELLY, MMC
CITY CLERK