

RESOLUTION NO. 2024-090

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH, CALIFORNIA, APPROVING THE CALENDAR AND SETTING THE TIME FOR CITY COUNCIL MEETINGS FOR THE YEAR 2025

WHEREAS, according to Imperial Beach Municipal Code §2.12.040.A and City Council Policy 1.1, unless otherwise specified by resolution, the City Council must hold regular meetings on the first and third Wednesdays of each month at an hour to be set by resolution; and

WHEREAS, the City Council has historically reviewed potential meeting schedule conflicts prior to adopting the upcoming City Council meeting calendar; and

WHEREAS, if there are scheduling conflicts or there are no significant business items to be considered, staff would request that authority be granted to the City Clerk to cancel City Council meetings upon approval of the Mayor and City Manager.

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

1. That regular City Council meetings shall begin at 6:00 p.m., and
2. That the following meetings are cancelled: **February 5, 2025, May 7, 2025, July 2, 2025, July 16, 2025, December 17, 2025, and January 7, 2026**, and
3. City Council Workshops are scheduled for **March 26, 2025 and May 28**. The workshops are special meetings and will be posted 24 hours in advance, with a start time to be determined.
4. That the 2025 City Council meeting calendar, attached hereto as **Exhibit A**, is hereby approved.
5. The City Clerk has the authority to cancel Regular City Council meetings upon approval of the Mayor and City Manager when there are scheduling conflicts or there are no significant items of business to present to the City Council.
6. The City Clerk has the authority to schedule a Closed Session Meeting prior to or immediately following the Regular Meeting upon approval of the Mayor and City Manager.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of Imperial Beach at its meeting held on the 4th day of December 2024, by the following vote:

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

PALOMA AGUIRRE, MAYOR

ATTEST:

JACQUELINE M. KELLY, MMC
CITY CLERK