RESOLUTION NO. 2022-0001

Adopted by the Redevelopment Agency Successor Agency

January 4, 2022

Approving the 2022 Meeting Schedule for the Redevelopment Agency Successor Agency

BACKGROUND

A. The Brown Act requires that legislative bodies, except for advisory bodies and standing committees, provide the time and place for regular meetings by ordinance, resolution, or bylaws.

B. The Redevelopment Agency Successor Agency meets concurrently with the City Council.

C. Per City Charter section 31, the City Council shall hold regular meetings and provide the time, place, and manner of holding its meetings by annual resolution. A majority of regular council meetings shall be held after 5:00 p.m. All meetings of the council shall be open to the public, except as permitted by state law.

D. On November 16, 2022, the Redevelopment Agency Successor Agency adopted Resolution No. 2021-0002, approving the 2022 Meeting Schedule for the Redevelopment Agency Successor Agency. Since then, four additional meetings have been added for SHRA-focused meetings for the Housing Authority as proposed in Exhibit A which also revises the 2022 regular meeting schedule of the Redevelopment Agency Successor Agency.

BASED ON THE FACTS SET FORTH IN THE BACKGROUND, THE CITY COUNCIL RESOLVES AS FOLLOWS:

Section 1. Redevelopment Agency Successor Agency Resolution No. 2021-0002 is hereby rescinded.

Section 2. The Redevelopment Agency Successor Agency 2022 meeting schedule as shown in Exhibit A of this Resolution is approved.

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Exhibit A - 2022 Redevelopment Agency Successor Agency Meeting Schedule
Adopted by the City of Sacramento City Council for the Redevelopment Agency Successor Agency on January 4, 2022, by the following vote:

Ayes:   Members Ashby, Guerra, Harris, Jennings, Loloee, Schenirer, Valenzuela, Vang, and Mayor Steinberg

Noes:   None

Abstain: None

Absent: None

Attest:   Mindy Cuppy

Mindy Cuppy, City Clerk

The presence of an electronic signature certifies that the foregoing is a true and correct copy as approved by the Redevelopment Agency Successor Agency.
### Meeting Calendar for the Redevelopment Agency Successor Agency (Concurrently as City Council)

<table>
<thead>
<tr>
<th>JANUARY 2022</th>
<th>FEBRUARY 2022</th>
<th>MARCH 2022</th>
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<tbody>
<tr>
<td>Sun</td>
<td>Mon</td>
<td>Tue</td>
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#### January 2022
- **Standard City Council Meeting Schedule:**
  - Generally: On Tuesdays at 2PM and/or 5PM.
  - Members: Angelique Ashby (D1); Sean Loloee (D2); Jeff Harris (D3); Katie Valenzuela (D4); Jay Schenirer (D5); Eric Guerra (D6); Rick Jennings (D7); Mai Vang (D8); and Mayor Darrell Steinberg
  - Meeting Location: City Hall Complex, 915 I Street, Sacramento, CA 95814
  - This legislative body primarily meets in the City Hall Council Chamber, 1st Floor

#### Notes for 2022:
- Meetings Not Scheduled on Holidays, during Council Recess, or the following:
  - Jun 7 - Election Day
  - Jul 26 - Summer@City Hall Presentations at 5PM

### July 2022
- Note: City Council sits concurrently as Housing Authority, Financing Authority, Public Financing Authority, and Redevelopment Agency Successor Agency

### Standard Meeting Calendar

#### Housing Authority (SHRA) focused meetings are at 2:00 p.m.
- Jan 11, Mar 8, Apr 12, May 10, Jun 14, Sep 13, Oct 11, Nov 12, Dec 13

### Resolution 2022-0001
- Adopted 01/04/2022

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Resolution 2022-0001

January 4, 2022

agenda@cityofsacramento.org

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