

BOARD MEETING DATE: November 1, 2019

AGENDA NO. 11

REPORT: Establish Board Meeting Schedule for Calendar Year 2020

SYNOPSIS: The proposed Board Meeting Schedule for Calendar Year 2020 is submitted for Board consideration. The meeting schedule for the Administrative Committee (second Friday of the month), as well as the other standing committees, is included for information only.

COMMITTEE: Administrative, October 11, 2019; Recommended for Approval

RECOMMENDED ACTION:

Adopt the attached Resolution establishing the 2020 Board Meeting Schedule.

Dr. William A. Burke, Chair
Administrative Committee

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Calendar Year 2020 Board Meeting Schedule

<u>MONTH</u>	<u>DATE</u>	<u>START TIME</u>
January:	January 10*	9:00 a.m –
February:	February 7	9:00 a.m –
March:	March 6	9:00 a.m –
April:	April 3	9:00 a.m –
May:	May 1	9:00 a.m –
June:	June 5	9:00 a.m –
July:	July 10*	9:00 a.m –
September:	September 4	9:00 a.m –
October:	October 2.....	9:00 a.m –
November:.....	November 6.....	9:00 a.m –
December:	December 4	9:00 a.m –

*January and July meetings scheduled for 2nd Friday of the month, to accommodate New Year's Day (January 1st) and Independence Day (July 4th) holidays.

Attachments

1. Resolution
2. Proposed 2020 Meeting Schedule for Governing Board and Standing Committees

RESOLUTION NO. 19-_____

**A Resolution of the South Coast Air Quality Management District
Governing Board setting the time and place of regular meetings.**

WHEREAS, the regular meetings of the South Coast Air Quality Management District Governing Board have been established by Resolution in the past, and

WHEREAS, the Governing Board is establishing the regularly scheduled meetings for Calendar Year 2020.

NOW, THEREFORE, BE IT RESOLVED that, effective January 2020, the regular meetings of the Governing Board shall be held at 9:00 a.m. on the first Friday of each month, except for January and July to accommodate holidays and August where there is no meeting scheduled, in the Auditorium at the South Coast Air Quality Management District Headquarters, 21865 Copley Dr., Diamond Bar, California.

Dated:_____

Denise Garzaro, Clerk of the Boards

South Coast AQMD Governing Board & Standing Committees

Proposed 2020 Meeting Schedule

GOVERNING BOARD	STANDING COMMITTEES				
Time – 9:00 a.m.	Legislative Time – 9:00 a.m.	Administrative Time – 10:00 a.m.	Mobile Source Time – 9:00 a.m.	Stationary Source Time – 10:30 a.m.	Technology Time – 12:00 p.m.
January 10*	January 17	January 17	January 24	January 24	January 24
February 7	February 14	February 14	February 21	February 21	February 21
March 6	March 13	March 13	March 20	March 20	March 20
April 3	April 10	April 10	April 17	April 17	April 17
May 1	May 8	May 8	May 15	May 15	May 15
June 5	June 12	June 12	June 19	June 19	June 19
July 10*	July 17	July 17	July 24	July 24	July 24
August	DARK				
September 4	September 11	September 11	September 18	September 18	September 18
October 2	October 9	October 9	October 16	October 16	October 16
November 6	November 13	November 13	November 20	November 20	November 20
December 4	December 11	December 11	No Meeting	No Meeting	No Meeting

*Second Friday of the month to accommodate holiday.