

RESOLUTION NO. _____

A RESOLUTION OF THE CHARTER REVIEW COMMITTEE OF THE CITY OF GLENDALE, CALIFORNIA, 2024-26, ESTABLISHING A REGULAR MEETING SCHEDULE

WHEREAS, on February 27, 2024, the Glendale City Council adopted Resolution No. 24-37, which established the Charter Review Committee of the City of Glendale, 2024 ("Committee"); and

WHEREAS, Resolution No. 24-37 provided that the Committee prioritize the review of city council districts, with an expanded council size, directly elected mayor, council compensation, and the civil service system to provide a report and recommendation in time for placement on the upcoming ballot, then November 5, 2024; and

WHEREAS, on May 7, 2024, the City Council constituted the Committee with the appointment of twelve (12) members; and

WHEREAS, the Committee has since been charged with providing its report and recommendation in time for placement on the June 2026, ballot; and

WHEREAS, this regular meeting schedule is intended to facilitate the Committee's fulfillment of the City Council's charge to prioritize review of the foregoing matters and timely provide a report and recommendation thereon to the City Council.

NOW, THEREFORE, BE IT RESOLVED by the Charter Review Committee of the City of Glendale, 2024-26, that:

SECTION 1. The above recitals are true and correct and are incorporated herein.

SECTION 2. The Articles set forth in this Section 2 below shall constitute the regular meeting schedule of the Charter Review Committee and is hereby adopted by the Charter Review Committee:

ARTICLE I
TIME AND DAY OF REGULAR MEETINGS

The Committee shall hold regular meetings on the first Thursday of every month at 6:00 p.m.

ARTICLE II
REGULAR MEETING PLACE

The regular meeting place of the Commission shall be in the City of Glendale Municipal Services Building, Room 105, located at 633 E. Broadway, Glendale, California. If, by reason of emergency, it is unsafe to meet at the regular meeting place of the Committee, meetings may be held at any place designated by the Chair or by majority vote of the Committee. Additionally, teleconference meetings are permitted subject to the requirements of the Brown Act.

SECTION 3. This Resolution takes effect immediately upon its adoption.

Adopted and approved the _____ day of _____ 2025.

Chairperson

Vote as Follows:

Ayes:

Noes:

Absent:

Abstain: