

1 RESOLUTION NO.

2  
3 A RESOLUTION OF THE TECHNOLOGY AND  
4 INNOVATION COMMISSION OF THE CITY OF LONG  
5 BEACH ADOPTING A REGULAR MEETING SCHEDULE  
6

7 The Technology and Innovation Commission of the City of Long Beach  
8 resolves as follows:

9 Section 1. The Technology and Innovation Commission of the City of  
10 Long Beach adopts the following meeting schedule:

11 A. MEETINGS

12 1. Regular meetings of the Technology and Innovation  
13 Commission shall be held on the fourth Wednesday of each month in the  
14 Council Chambers. If the regular meeting date falls on a City holiday, then  
15 the meeting may be rescheduled by the Technology and Innovation  
16 Commission.

17 2. All regular meetings of the Technology and Innovation  
18 Commission will be called to order at 5:00 p.m., unless properly noticed  
19 otherwise, canceled or rescheduled.

20 Section 2. The Director shall transmit a copy of this resolution to the City  
21 Clerk and to each member of the Technology and Innovation Commission.

22 Section 3. This resolution shall take effect immediately upon its adoption  
23 by the Technology and Innovation Commission, and the Technology and Innovation  
24 Commission Secretary shall certify to the vote adopting this resolution.

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Section 4. I hereby certify that the foregoing resolution was adopted by  
the Technology and Innovation Commission of the City of Long Beach at its meeting of  
\_\_\_\_\_, 2015, by the following vote:

Ayes: Commissioners: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Noes: Commissioners: \_\_\_\_\_

\_\_\_\_\_

Absent: Commissioners: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_  
Secretary

OFFICE OF THE CITY ATTORNEY  
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