

File No. 131076

Committee Item No. _____

Board Item No. 41

COMMITTEE/BOARD OF SUPERVISORS
AGENDA PACKET CONTENTS LIST

Committee _____

Date _____

Board of Supervisors Meeting

Date November 5, 2013

Cmte Board

- | | | |
|--------------------------|-------------------------------------|--|
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | Motion |
| <input type="checkbox"/> | <input type="checkbox"/> | Resolution |
| <input type="checkbox"/> | <input type="checkbox"/> | Ordinance |
| <input type="checkbox"/> | <input type="checkbox"/> | Legislative Digest |
| <input type="checkbox"/> | <input type="checkbox"/> | Budget Analyst Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Legislative Analyst Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Introduction Form (for hearings) |
| <input type="checkbox"/> | <input type="checkbox"/> | Department/Agency Cover Letter and/or Report |
| <input type="checkbox"/> | <input type="checkbox"/> | MOU |
| <input type="checkbox"/> | <input type="checkbox"/> | Grant Information Form |
| <input type="checkbox"/> | <input type="checkbox"/> | Budget and Budget Justification |
| <input type="checkbox"/> | <input type="checkbox"/> | Subcontract Budget |
| <input type="checkbox"/> | <input type="checkbox"/> | Contract/Agreement |
| <input type="checkbox"/> | <input type="checkbox"/> | Agreement/Award Letter |
| <input type="checkbox"/> | <input type="checkbox"/> | Application |
| <input type="checkbox"/> | <input type="checkbox"/> | Public Correspondence |

OTHER (Use back side if additional space is needed)

<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____

Completed by: Joy Lamug
Completed by: _____

Date October 31, 2013
Date _____

An asterisked item represents the cover sheet to a document that exceeds 20 pages. The complete document is in the file.

1 [Board of Supervisors Regular Meeting Schedule - 2014]

2
3 **Motion establishing the 2014 Board of Supervisors Regular Meeting Schedule by**
4 **canceling the Board meetings of January 21, February 18, May 27, July 1, October 14,**
5 **and November 11, December 2; and by further canceling all Board and Committee**
6 **meetings during the summer and winter breaks from July 30 through August 29, and**
7 **December 17 through December 31.**

8
9 WHEREAS, The Board's Rules of Order, Section 6.2, states the Board shall hold a
10 regular meeting in the Legislative Chamber in City Hall each Tuesday at 2:00 pm, unless it is
11 a holiday, in which case the meeting shall be canceled; and

12 WHEREAS, The Rules of Order Section 6.2 also states the Board shall not meet during
13 the week after Thanksgiving, nor between December 24 and December 31; and

14 WHEREAS, Independence Day, July 4, 2013, is not subject to Board Rule 6.2; and
15 should the Board wish to observe the July 4th holiday shall cancel the regular Board meeting
16 on Tuesday, July 1, 2013; and

17 WHEREAS, Similar to other sitting legislative bodies in the United States, the Board
18 has established recess periods during the summer and winter which Members of the Board
19 may plan to be away, without missing any Board or Committee meetings or other important
20 public business, and without causing difficulties in achieving a quorum; and

21 WHEREAS, The Board is constrained by certain administrative and legislative
22 deadlines and may decide to meet on August 5 to conduct the City's business; now, therefore,
23 be it

24 **MOVED, That the following Board meetings, following a Monday holiday are canceled:**
25 **January 21 (Martin Luther King Jr. Day); February 18 (Presidents Day); May 27 (Memorial**

1 Day); October 14 (Columbus Day); November 11 (Veterans Day); December 2 (week after
2 Thanksgiving); and, be it

3 FURTHER MOVED, In observance of Independence Day, the regular Board meeting
4 on July 1, is canceled; and be it

5 FURTHER MOVED, That pursuant to the established tradition of summer and winter
6 recess periods, the Board and Committee meetings scheduled from July 30 through August
7 29, and December 17 through December 31, are canceled; and, be it

8 FURTHER MOVED, That in the event of a Mayoral veto of the 2014-2015 budget, the
9 Board will conduct a meeting on August 5.

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**City and County of San Francisco
Board of Supervisors
Regularly Scheduled Board Meetings**

Note: Please refer to the Weekly Meeting Schedule for Special Board and Committee Meetings
Schedule Subject to Change

2014		
Month	Meeting Date	No Scheduled Meeting due to Holiday Observance
January	Jan 7 Jan 14, 28	Jan 21 - Martin Luther King, Jr. Day
February	Feb 4, 11, 25	Feb 18 - Presidents Day
March	Mar 4, 11, 18, 25	
April	Apr 1, 8, 15, 22, 29	
May	May 6, 13, 20	May 27 - Memorial Day
June	Jun 3, 10, 17, 24	
July	Jul 8, 15, 22, 29	July 1 - Independence Day
August		Aug 5*, 12, 19, 26 (Summer Recess)
September	Sep 2, 9, 16, 23, 30	
October	Oct 7, 21, 28	Oct 14 - Columbus Day
November	Nov 4, 18, 25	Nov 11 - Veterans Day
December	Dec 9, 16	Dec 2 - Thanksgiving Day Dec 23, 30 (Winter Break)

*The Board is constrained by certain administrative deadlines in relation to the passing of the 2014-2015 budget and may decide to meet on August 5, solely to consider an override vote should the Mayor veto the annual budget.

Draft 9/4/13

Print Form

Introduction Form

By a Member of the Board of Supervisors or the Mayor

RECEIVED
BOARD OF SUPERVISORS
SAN FRANCISCO
2013 01 23 PM 1:01
PN

I hereby submit the following item for introduction (select only one):

- 1. For reference to Committee.
An ordinance, resolution, motion, or charter amendment.
- 2. Request for next printed agenda without reference to Committee.
- 3. Request for hearing on a subject matter at Committee.
- 4. Request for letter beginning "Supervisor [] inquires"
- 5. City Attorney request.
- 6. Call File No. [] from Committee.
- 7. Budget Analyst request (attach written motion).
- 8. Substitute Legislation File No. []
- 9. Request for Closed Session (attach written motion).
- 10. Board to Sit as A Committee of the Whole.
- 11. Question(s) submitted for Mayoral Appearance before the BOS on []

Please check the appropriate boxes. The proposed legislation should be forwarded to the following:

- Small Business Commission Youth Commission Ethics Commission
- Planning Commission Building Inspection Commission

Note: For the Imperative Agenda (a resolution not on the printed agenda), use a Imperative

Sponsor(s):

Clerk of the Board

Subject:

2014 Board of Supervisors Regular Meeting Schedule

The text is listed below or attached:

Motion establishing the 2014 Board of Supervisors regular meeting schedule by canceling the Board meetings of January 21, February 18, May 27, July 1, October 14, and November 11, December 2; and by further canceling all Board and Committee meetings during the summer and winter breaks from July 30 through August 29, and December 17 through December 31.

Signature of Sponsoring Supervisor: [Signature]

or Clerk's Use Only:

131076

