FILE NO. 241182

AMENDED IN BOARD 12/10/2024 MC

MOTION NO.

- 1 [Board of Supervisors Regular Meeting Schedule 2025]
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3 Motion establishing the 2025 Board of Supervisors Regular Meeting Schedule, pursuant to Board of Supervisors Rules of Order, Sections 4.2 and 4.2.1, by cancelling 4 the Regular Board meetings of January 21, February 18, May 27, September 23, 5 6 October 14, November 11, and November 25; and all Regular Board and Committee 7 meetings during the spring, summer, and winter breaks beginning March 31 through 8 April 4, 2025 (returning on April 7, 2025), beginning August 4 through August 29, 2025 9 (returning on September 2, 2025), and beginning December 17, 2025, through January 10 2, 2026 (returning on January 5, 2026); and further suspending portions of Board Rule 11 4.2. to effectuate certain dates within the regular meeting schedule to augment the flow 12 of business. 13 14 WHEREAS, The Board of Supervisors Rules of Order, Section 4.2, states the Board 15 shall hold a regular meeting in the Legislative Chamber in City Hall each Tuesday at 16 2:00 p.m., unless it is a holiday, in which case the meeting shall be cancelled; and WHEREAS, The Rules of Order Section 4.2.1 also states that during holiday periods, 17 18 the application of specific days of the week described in the rules shall be revised by the Clerk of the Board as necessary for the efficient conduct of the legislative process or to facilitate the 19

20 transition of District offices; and

WHEREAS, The Rules of Order Section 4.2 further states "the Board shall not meet
during the week after Thanksgiving, or between December 24 and December 31"; and
WHEREAS, Similar to other sitting legislative bodies in the United States, the Board
has established recess periods during the spring, summer, and winter which Members of the
Board may plan to be away, without missing any Board or Committee meetings or other

Clerk of the Board BOARD OF SUPERVISORS 1 important public business, and without causing difficulties in achieving a quorum; now,

2 therefore, be it

MOVED, Pursuant to Board Rules 4.2 and 4.2.1, the following Board meetings are cancelled: January 21 (Martin Luther King Jr. Day); February 18 (President's Day); May 27 (Memorial Day); September 23 (Rosh Hashanah); October 14 (Italian American Heritage Day and Indigenous Peoples Day); November 11 (Veterans Day); and November 25, 2025 (Thanksgiving); and, be it

8 FURTHER MOVED, To suspend the portion of Board Rule 4.2 that requires the Board 9 to meet during the week of Thanksgiving and prohibits the Board from meeting the week after 10 Thanksgiving, cancelling the meeting of November 25 to observe the Thanksgiving holiday 11 during the week of Thanksgiving, and scheduling the Board to meet on December 2; and, be it 12 FURTHER MOVED, That pursuant to the established tradition of spring, summer, and 13 winter recess periods, the Regular Board and Committee meetings scheduled beginning 14 March 31 through April 4, 2025 (returning on April 7, 2025), beginning August 4 through 15 August 29, 2025 (returning on September 2, 2025), and beginning December 17, 2025, 16 through January 2, 2026 (returning on January 5, 2026), are hereby cancelled; and, be it 17 FURTHER MOVED, To suspend the portion of Board Rule 4.2 which requires the 18 Board to cancel a Tuesday Board meeting after a Monday Holiday as it pertains solely to 19 September 1, to allow the Board to meet on Tuesday, September 2, 2025; and, be it 20 FURTHER MOVED, Pursuant to Board Rule 4.3 the Board is constrained by certain 21 administrative, electoral and legislative deadlines and may schedule Special Meetings when 22 necessary to conduct the City's business.

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