

File No. 091466

Committee Item No. _____

Board Item No. 19

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Board of Supervisors Meeting

Date January 5, 2010

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"/> | Youth Commission 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"/> | Grant Budget |
| <input type="checkbox"/> | <input type="checkbox"/> | Subcontract Budget |
| <input type="checkbox"/> | <input type="checkbox"/> | Contract/Agreement |
| <input type="checkbox"/> | <input type="checkbox"/> | 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"/>	_____

Completed by: Annette Lonich Date December 30, 2009

Completed by: _____ Date _____

An asterisked item represents the cover sheet to a document that exceeds 25 pages.
The complete document is in the file.

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1 [2010 Board of Supervisors Regular Meeting Schedule]

2
3 **Motion revising the 2010 Board of Supervisors regular meeting schedule by canceling**
4 **the Board meetings of January 19, February 16, June 1, July 6, October 12, and**
5 **November 30; and by further canceling all Board and Committee meetings during the**
6 **summer and winter breaks from August 11 through September 3, 2010 and December**
7 **15 through December 31, 2010.**

8
9 WHEREAS, The Board of Supervisors (Board) Rules of Order Section 6.2 states the
10 Board shall hold a regular meeting in the Chamber in City Hall each week at 2:00 pm on
11 Tuesday, unless it is 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
13 during the week after Thanksgiving, nor between December 24 and December 31, inclusive,
14 and the Board does not traditionally meet the week of December 24; and

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

19 RESOLVED, That the following regular Tuesday Board meetings, following a Monday
20 holiday be canceled: January 19, (Martin Luther King Jr. Day); February 16, (Presidents Day);
21 June 1, (Memorial Day); July 6, (Independence Day); October 12, (Columbus Day); November
22 30, (Week after Thanksgiving); and, be it

23 FURTHER RESOLVED, That pursuant to the established tradition of summer and
24 winter recess periods, the Board and Committee meetings scheduled from August 11 through
25 September 3, 2010, and December 15 through December 31, 2010 are canceled.

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INTRODUCTION FORM

By a member of the Board of Supervisors or the Mayor

12/16/09 AE

Time Stamp or
Meeting Date

I hereby submit the following item for introduction:

- 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 Committee hearing on a subject matter.
- 4. Request for letter beginning "Supervisor _____ inquires...".
- 5. City Attorney request.
- 6. Call file from Committee.
- 7. Budget Analyst request (attach written motion).
- 8. Substitute Legislation File Nos.

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

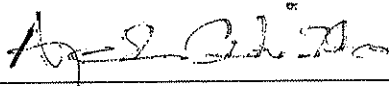
- | | |
|---|--|
| <input type="checkbox"/> Small Business Commission | <input type="checkbox"/> Youth Commission |
| <input type="checkbox"/> Ethics Commission | <input type="checkbox"/> Planning Commission |
| <input type="checkbox"/> Building Inspection Commission | |

Sponsor(s): Clerk of the Board

SUBJECT:

Motion revising the 2010 Board of Supervisors regular meeting schedule by canceling the Board meetings of January 19, February 16, June 1, July 6, October 12, and November 30; and by further canceling all Board and Committee meetings during the summer and winter breaks from August 11 through September 3, 2010, and December 15 through December 31, 2010.

Signature of Sponsoring Supervisor: _____



For Clerk's Use Only:

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