[Meeting Schedule]

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Resolution revising the regular meeting schedule of the Board of Supervisors by canceling the November 30, and the December 28, 2004 meetings and by canceling all

Board and Committee meetings from August 18 through September 6, 2004.

WHEREAS, Pursuant to the Rules of Order of the Board of Supervisors that the Board of Supervisors shall not meet during the week after Thanksgiving, and between December 24 and 31, inclusive, and

WHEREAS, The November 30, 2004 regularly scheduled meeting of the Board of Supervisors falls in the week after Thanksgiving, and the December 28, 2004 regularly scheduled meeting of the Board of Supervisors falls between December 24 and December 31, 2004; and

WHEREAS, In order to establish a stated period of time during which members of the Board of Supervisors may plan to be away from the Board without missing any Board or Committee meetings or other important public business, and without causing difficulties in achieving a quorum, the Board of Supervisors now wishes to follow the tradition established by many other sitting legislative bodies in the United States and provide for a scheduled recess period, and selects the period from August 18 through September 6, 2004 for this recess; now, therefore, be it.

RESOLVED, That the meetings of the Board of Supervisors scheduled for November 30, 2004 and December 28, 2004, are cancelled; and, be it

FURTHER RESOLVED, That the Board and Committee meetings of the Board of Supervisors scheduled from August 18 through September 6, 2004, are canceled.



City and County of San Francisco Tails

City Hall 1 Dr. Carlton B. Goodlett Place San Francisco, CA 94102-4689

Resolution

File Number:	040089	Date Passed:
Resolution revising November 30, and meetings from Aug	the December 28,	ng schedule of the Board of Supervisors by canceling the 2004 meetings and by canceling all Board and Committee ptember 6, 2004.
February 3, 2004	oruary 3, 2004 Board of Supervisors — ADOPTED Ayes: 10 - Alioto-Pier, Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, McGoldrick, Peskin, Sandoval Absent: 1 - Maxwell	
F	File No. 040089	I hereby certify that the foregoing Resolution was ADOPTED on February 3, 2004 by the Board of Supervisors of the City and County of San Francisco.
	······································	Gloria L. Young Clerk of the Board
And the second s	EP 12 2004	· ·

Date Approved