

1 [Board Off-site Meeting]

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3 **Motion ordering the City and School District Select Committee meeting of the Board**
4 **of Supervisors be held at the Irving G. Breyer Board Meeting Room, Board of**
5 **Education, 555 Franklin Street, First Floor, San Francisco, on Monday, January 10,**
6 **2005, at 4:00 p.m. and directing the Clerk of the Board to prepare the proper notices**
7 **and postings.**

8 WHEREAS, In the November 1993 election, Proposition O was passed by the voters
9 of San Francisco to allow committee meetings of the San Francisco Board of Supervisors to
10 be held outside of City Hall; and

11 WHEREAS, The 1996 Charter Section 2.103 continued to allow meetings of the San
12 Francisco Board of Supervisors committees to be held outside of City Hall; and

13 WHEREAS, The Board of Supervisors on February 4, 2003 approved a Motion
14 establishing a joint City and School District Select Committee to hear measures concerning
15 issues of mutual interest that affect the City and School District, its employees, its students,
16 and the families of its students, including the issue of the public use of the School District
17 facilities, and this Committee shall terminate one year from the date of the appointment of
18 its members; now therefore be it

19 MOVED, That the Board of Supervisors of the City and County of San Francisco
20 does hereby order that the Monday, January 10, 2005 meeting of the City and School
21 District Select Committee be held at the Irving G. Breyer Board Meeting Room, Board of
22 Education, 555 Franklin Street, First Floor, San Francisco at 4:00 p.m.; and be it,

23 FURTHER MOVED, That the Clerk of the Board of Supervisors is directed to prepare
24 the necessary notices and postings pursuant to Charter Section 2.103.

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City and County of San Francisco

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

Tails Motion

File Number: 041572

Date Passed: December 7, 2004

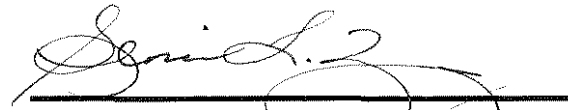
Motion ordering the City and School District Select Committee meeting of the Board of Supervisors be held at the Irving G. Breyer Board Meeting Room, Board of Education, 555 Franklin Street, First Floor, San Francisco, on Monday, January 10, 2005, at 4:00 p.m. and directing the Clerk of the Board to prepare the proper notices and postings.

December 7, 2004 Board of Supervisors — APPROVED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Gonzalez, Ma, Maxwell, McGoldrick, Peskin, Sandoval

File No. 041572

I hereby certify that the foregoing Motion was APPROVED on December 7, 2004 by the Board of Supervisors of the City and County of San Francisco.


Gloria L. Young
Clerk of the Board