

File No. 211244

Committee Item No. _____

Board Item No. 41

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: _____

Date: _____

Board of Supervisors Meeting

Date: December 7, 2021

Cmte Board

- Motion
- Resolution
- Ordinance
- Legislative Digest
- Budget and Legislative Analyst Report
- Youth Commission Report
- Introduction Form
- Department/Agency Cover Letter and/or Report
- MOU
- Grant Information Form
- Grant Budget
- Subcontract Budget
- Contract/Agreement
- Form 126 – Ethics Commission
- Award Letter
- Application
- Public Correspondence

OTHER

- 2022 Meeting Scheduled _____
- _____
- _____
- _____
- _____
- _____
- _____

Prepared by: Lisa Lew

Date: December 3, 2021

Prepared by: _____

Date: _____

1 [Board of Supervisors Regular Meeting Schedule - 2022]

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3 **Motion establishing the 2022 Board of Supervisors Regular Meeting Schedule,**
4 **pursuant to Board of Supervisors Rules of Order, Sections 4.2 and 4.2.1, by cancelling**
5 **the Regular Board meetings of January 18, February 22, May 31, June 21, July 5,**
6 **October 11, and November 29; and all Regular Board and Committee meetings during**
7 **the spring, summer and winter breaks from March 28 through April 1, August 1 through**
8 **September 5, and December 14, 2022 through January 6, 2023; and further suspending**
9 **portions of Board Rule 4.2. to effectuate certain dates within the regular meeting**
10 **schedule to augment the flow of business.**

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12 WHEREAS, The Board of Supervisors Rules of Order, Section 4.2, states the Board
13 shall hold a regular meeting in the Legislative Chamber in City Hall each Tuesday at
14 2:00 p.m., unless it is a holiday, in which case the meeting shall be cancelled; and

15 WHEREAS, In accordance with Governor Newsom’s Executive Order No. N-33-20
16 declaring a State of Emergency regarding the COVID-19 outbreak and Mayor London N.
17 Breed’s Proclamation declaring a Local Emergency issued on February 25, 2020,
18 including the guidance for gatherings issued by the San Francisco Department of Public
19 Health Officer, aggressive directives were issued to reduce the spread of COVID-19 and
20 on March 17, 2020, the Board of Supervisors authorized their Board and Committee
21 meetings to convene remotely; and

22 WHEREAS, The Twenty-Fourth Supplement to the Mayoral Proclamation Declaring
23 the Existence of a Local Emergency, dated July 31, 2021, provisions the Board of
24 Supervisors and its committees to hold in person meetings with remote public participation
25 and observation, and California Assembly Bill 361 allows for teleconferenced meetings so

1 long as the Governor’s emergency proclamation remains in effect, provided the Board of
2 Supervisors approve written findings to continue holding remote meetings, and the Board
3 of Supervisors has held in-person Board meetings with remote public participation, and
4 the Board of Supervisors has determined its committees to remain remote until all COVID-
5 19 restrictions are lifted to ensure adherence and enforcement of applicable Health Orders
6 and Directives; and

7 WHEREAS, The Rules of Order, Section 4.2.1 also states that during holiday periods,
8 the application of specific days of the week described in the rules shall be revised by the Clerk
9 of the Board as necessary for the efficient conduct of the legislative process or to facilitate the
10 transition of District offices; and

11 WHEREAS, The Rules of Order, Section 4.2 further states “the Board shall not meet
12 during the week after Thanksgiving, or between December 24 and December 31;” and

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

18 MOVED, Pursuant to Board Rules 4.2 and 4.2.1, the following Board meetings are
19 cancelled: January 18 (Martin Luther King Jr. Day); February 22 (President’s Day); May 31
20 (Memorial Day); June 21 (Juneteenth); July 5 (Independence Day); October 11 (Italian
21 American Heritage Day and Indigenous Peoples Day); and November 29, 2022
22 (Thanksgiving); and, be it

23 FURTHER MOVED, That pursuant to the established tradition of spring, summer and
24 winter recess periods, the Regular Board and Committee meetings scheduled from March 28
25

1 through April 1, and August 1 through September 5, and December 14, 2022 through January
2 6, 2023, are hereby cancelled; and, be it

3 FURTHER MOVED, To suspend the portion of Board Rule 4.2 which requires the
4 Board to cancel a Tuesday Board meeting after a Monday Holiday as it pertains solely to
5 September 6, to allow the Board to meet on Tuesday, September 6, 2022; and, be it

6 FURTHER MOVED, Pursuant to Board Rule 4.3 the Board is constrained by certain
7 administrative, electoral and legislative deadlines and may schedule Special Meetings when
8 necessary to conduct the City's business.

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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 is Subject to Change

2022		
Month	Date	No Scheduled Meeting
January	Jan. 4, 11 (1-4)*, 25	Jan. 18 (Martin L. King, Jr. Day: 1/17/22)
February	Feb. 1, 8 (5-8)*, 15	Feb. 22 (President's Day: 2/21/22)
March	Mar. 1, 8 (9-11)*, 15, 22	Mar. 29 (Spring Recess: 3/28/22-4/1/22)
April	April 5, 12 (1-4)*, 19, 26	
May	May 3, 10 (5-8)*, 17, 24	May 31 (Memorial Day: 5/30/22)
June	June 7, 14 (9-11)*, 28	June 21 (Juneteenth: June 19, 2022)
July	July 12 (1-4)*, 19, 26	July 5 (Independence Day: 7/4/22)
August		Aug 2, 9, 16, 23, 30 (Summer Recess: 8/1/22 - 9/5/22)
September	Sept. 6, 13 (5-8)*, 20, 27	
October	Oct. 4, 18 (9-11)*, 25	Oct. 11 (Italian American Heritage Day and Indigenous Peoples Day: 10/10/22)
November	Nov. 1, 8 (1-4)*, 15, 22	Nov. 29 (Thanksgiving: 11/24/22)
December	Dec. 6, 13 (5-8)*	Dec. 20, 27 (Winter Recess: 12/14/22-1/6/23)

Pursuant to Board Rules Section 4.3 - A special meeting of the Board may be called at any time by the President, or by a majority of the Board, as specified in Section 2.8 of the San Francisco Administrative Code.

*Mayoral Appearance - Districts eligible to submit a question.

Introduction Form

By a Member of the Board of Supervisors or Mayor

Time stamp
or meeting date

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 inquiries"
- 5. City Attorney Request.
- 6. Call File No. from Committee.
- 7. Budget Analyst request (attached written motion).
- 8. Substitute Legislation File No.
- 9. Reactivate File No.
- 10. Topic 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 the Imperative Form.

Sponsor(s):

Subject:

The text is listed:

Motion establishing the 2022 Board of Supervisors Regular Meeting Schedule, pursuant to Board of Supervisors Rules of Order, Sections 4.2 and 4.2.1, by cancelling the Regular Board meetings of January 18, February 22, May 31, June 21, July 5, October 11, and November 29; and all Regular Board and Committee meetings during the spring, summer and winter breaks from March 28 through April 1, August 1 through September 5, and December 14, 2021 through January 6, 2023; and further suspending portions of Board Rule 4.2. to effectuate certain dates within the regular meeting schedule to augment the flow of business.

Signature of Sponsor:

