

1 [Board Off-site Meetings]
2 ORDERING THE CITY AND SCHOOL DISTRICT COMMITTEE MEETINGS OF THE
3 BOARD OF SUPERVISORS BE HELD AT THE IRVING G. BREYER BOARD MEETING
4 ROOM, BOARD OF EDUCATION, 555 FRANKLIN STREET, FIRST FLOOR, SAN
5 FRANCISCO, ON JULY 26 AND OCTOBER 27, 2000 AT 3:00 P.M. AND DIRECTING THE
6 CLERK OF THE BOARD TO PREPARE PROPER NOTICES AND POSTINGS.

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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
10 to 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 June 7, 1999 adopted Rule 5.10 of its
14 Rules of Order which created the City and School District Committee to hear measures
15 concerning issues of mutual interest that affect the City and School District, its employees,
16 its students, and the families of its students, including the issue of the public use of the
17 School District facilities ; and

18 WHEREAS, The Board of Education on June 22, 1999 adopted Rule 5.6, Policy No.
19 P120, creating the City and School District Committee with the same purpose as cited
20 above and stating the City and School District Committee shall be comprised of two
21 members of the Board of Supervisors and two members of the Board of Education; and,

22 WHEREAS, At the October 27, 1999 meeting of the City and School District
23 Committee, it was decided to hold quarterly meetings at the Irving G. Breyer Board Meeting
24 Room, Board of Education, 555 Franklin Street, First floor, San Francisco at 3:00 p.m.; now,
25 therefore, be it

Supervisor Ammiano ** **Katz
BOARD OF SUPERVISORS

1 MOVED, That the Board of Supervisors of the City and County of San Francisco
2 does hereby order that the July 26 and October 27, 2000 meetings of the City and School
3 District Committee be held at the Irving G. Breyer Board Meeting Room, Board of
4 Education, 555 Franklin Street, First floor, San Francisco at 3:00 p.m.; and be it,

5 FURTHER MOVED, That the Clerk of the Board of Supervisors is directed to prepare
6 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: 001205

Date Passed: June 26, 2000

Motion ordering the City and School District Committee meetings 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 July 26 And October 27, 2000 At 3:00 P.M. and directing the Clerk of the Board to prepare the proper notices and postings.

June 26, 2000 Board of Supervisors — APPROVED

Ayes: 8 - Bierman, Brown, Katz, Kaufman, Newsom, Teng, Yaki, Yee
Absent: 3 - Ammiano, Becerril, Leno

File No. 001205

I hereby certify that the foregoing Motion was APPROVED on June 26, 2000 by the Board of Supervisors of the City and County of San Francisco.

A handwritten signature in cursive script, reading "Gloria L. Young".

Gloria L. Young
Clerk of the Board