

File No. 141203

Committee Item No. _____

Board Item No. 54

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: _____
Board of Supervisors Meeting

Date _____
Date November 25, 2014

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 and Legislative Analyst Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Youth Commission Report |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | Introduction Form |
| <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"/> | Form 126 – Ethics Commission |
| <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"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____

Completed by: John Carroll Date November 20, 2014

Completed by: _____ Date _____

1 [Board of Supervisors Regular Meeting Schedule - 2015]

2
3 **Motion establishing the 2015 Board of Supervisors Regular Meeting Schedule by**
4 **cancelling the Board meetings of January 6th and 20th, February 17th, May 26th, June**
5 **30th, September 8th, October 13th, November 10th, and December 1st; and by further**
6 **cancelling all Board and Committee meetings during the summer and winter breaks**
7 **from July 29th through August 31st, and December 16, 2015, through January 4, 2016.**

8
9 WHEREAS, The Board's Rules of Order, Section 4.2, states the Board shall hold a
10 regular meeting in the Legislative Chamber in City Hall each Tuesday at 2:00 p.m., unless it is
11 a holiday, in which case the meeting shall be cancelled, as in the case of January 20th,
12 February 17th, May 26th, September 8th, and October 13th; and

13 WHEREAS, The Rules of Order Section 4.2.1 states that during holiday periods, the
14 application of specific days of the week described in the rules shall be revised by the Clerk of
15 the Board as necessary for the efficient conduct of the legislative process, such as with the
16 January 6th, June 30th, and November 10th cancelled meetings, due to the New Year's Day,
17 Fourth of July, and Veteran's Day Holidays; and

18 WHEREAS, The Rules of Order Section 4.2 also states the Board shall not meet during
19 the week after Thanksgiving, nor between December 24th and December 31st; and

20 WHEREAS, Similar to other sitting legislative bodies in the United States, the Board
21 has established recess periods during the summer and winter which Members of the Board
22 may plan to be away without missing any Board or Committee meetings or other important
23 public business, and without causing difficulties in achieving a quorum; and

1 WHEREAS, The Board is constrained by certain administrative and legislative
2 deadlines and may decide to meet on August 4th to conduct the City's business; now,
3 therefore, be it

4 MOVED, That the following Board meetings, are cancelled: January 6th, (due to the
5 Inaugural meeting on the 8th) and January 20th (Martin Luther King Jr. Day); February 17th
6 (President's Day); May 26th (Memorial Day); September 8th (Labor Day); October 13th
7 (Columbus Day); November 10th (Veteran's Day); December 1st (week after Thanksgiving);
8 and, be it

9 FURTHER MOVED, That pursuant to the established tradition of summer and winter
10 recess periods, the Board and Committee meetings scheduled from July 29th through
11 August 31st, and December 16, 2015, through January 4, 2016, are cancelled; and, be it

12 FURTHER MOVED, That the Board may schedule a Meeting on January 6th, June 30th,
13 or August 4, 2015, to conduct City business.

14
15
16
17
18
19
20
21
22
23
24

;

Print Form

Introduction Form

By a Member of the Board of Supervisors or the 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 [] inquires"
- 5. City Attorney request.
- 6. Call File No. [] from Committee.
- 7. Budget Analyst request (attach written motion).
- 8. Substitute Legislation File No. []
- 9. Reactivate File No. []
- 10. Question(s) 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 a Imperative Form.

Sponsor(s):

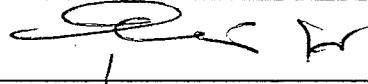
Clerk of the Board

Subject:

Board of Supervisors Regular Meeting Schedule - 2015

The text is listed below or attached:

Motion establishing the 2015 Board of Supervisors Regular Meeting Schedule by cancelling the Board meetings of January 6th and 20th, February 17th, May 26th, June 30th, September 8th, October 13th, November 10th, and December 1st; and by further cancelling all Board and Committee meetings during the summer and winter breaks from July 29th through August 31st, and December 16, 2015, through January 4, 2016.

Signature of Sponsoring Supervisor: 

For Clerk's Use Only: