

1 [Board of Supervisors Regular Meeting Schedule - 2015]

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3 **Motion establishing the 2015 Board of Supervisors Regular Meeting Schedule by**
4 **suspending Board Rule 4.2 and by cancelling the Board meetings of January 6th and**
5 **20th, February 17th, May 26th, June 30th, September 1st, October 13th, November 10th, and**
6 **November 24th, and by further cancelling all Board and Committee meetings during the**
7 **summer and winter breaks from July 29th through August 31st, and December 16, 2015,**
8 **through January 4, 2016.**

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

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

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

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

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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 Board of Supervisors hereby suspends Board Rule 4.2 to allow
5 meetings after the Labor Day holiday and during the week of Thanksgiving; and, be it

6 FURTHER MOVED, That there shall be no Committee meetings during the week of
7 November 23, 2015, to enable staff to finalize the Board agenda and packet materials during
8 the holiday week of Thanksgiving; and, be it

9 FURTHER MOVED, That the following Board meetings, are cancelled: January 6th,
10 (due to the Inaugural meeting on the 8th) and January 20th (Martin Luther King Jr. Day);
11 February 17th (President's Day); May 26th (Memorial Day); September 1st (week before Labor
12 Day), October 13th (Columbus Day); November 10th (Veteran's Day); November 24th (week of
13 Thanksgiving); and, be it

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

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

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