

1 [Board Off-site Meetings]

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3 **Motion ordering the City and School District Committee meetings of the Board of**
4 **Supervisors be held at the Irving G. Breyer Board Meeting Room, Board of Education,**
5 **555 Franklin Street, First Floor, San Francisco, on August 21, September 18, and**
6 **November 20, 2002 at 3:00 P.M.; and directing the Clerk of the Board to prepare the**
7 **proper notices and postings.**

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

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

14 WHEREAS, The Board of Supervisors on January 14, 2002, adopted Rule 5.7 of its
15 Rules of Order which created the City and School District Committee to hear measures
16 concerning issues of mutual interest that affect the City and School District, its employees,
17 its students, and the families of its students, including the issue of the public use of the
18 School District facilities; and

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

23 WHEREAS, At the October 24, 2001 meeting of the City and School District
24 Committee, it was decided to hold bi-monthly meetings at the Irving G. Breyer Board
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1 Meeting Room, Board of Education, 555 Franklin Street, First floor, San Francisco at 3:00
2 p.m.; now, therefore, be it

3 MOVED, That the Board of Supervisors of the City and County of San Francisco
4 does hereby order that the August 21, September 18, and November 20, 2002 meetings of
5 the City and School District Committee be held at the Irving G. Breyer Board Meeting
6 Room, Board of Education, 555 Franklin Street, First Floor, San Francisco at 3:00 p.m.; and
7 be it,

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

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