

1 [Board of Supervisors Regular Meeting Schedule - 2017]

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3 **Motion establishing the 2017 Board of Supervisors Regular Meeting Schedule pursuant**
4 **to Board of Supervisors Rules of Order, Sections 4.2, and 4.2.1 by cancelling the Board**
5 **meetings of January 3, January 17, February 21, May 30, July 4, October 10, and**
6 **November 7 and 21, 2017; and all Board and Committee meetings during the spring,**
7 **summer and winter breaks from March 27 through March 31, July 31 through**
8 **September 4, and December 18, 2017, through January 5, 2018; invoking Board Rule**
9 **6.1 to hold the Inaugural Meeting on January 9, 2017; and further suspending portions**
10 **of Board Rule 4.2. to effectuate certain dates within the regular meeting schedule to**
11 **augment the flow of business.**

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

16 WHEREAS, The Rules of Order Section 4.2.1 also states that during holiday periods,
17 the application of specific days of the week described in the rules shall be revised by the Clerk
18 of the Board as necessary for the efficient conduct of the legislative process; 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 24 and December 31; and

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

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1 WHEREAS, Charter Section 2.103, states that in each odd number year the Board of
2 Supervisors shall meet for the "Inaugural Meeting" at the Legislative Chamber in City Hall at
3 12:00 noon on the eighth day in January; and pursuant to Board Rule 6.1 the Board may elect
4 to move the Inaugural Meeting to the following business day if January 8th falls on a Sunday;
5 and

6 WHEREAS, The Board is constrained by certain administrative, electoral and
7 legislative deadlines and may call a special meeting pursuant to San Francisco Administrative
8 Code, Section 2.8 and Board Rule 4.3 at any time to conduct the City's business; now,
9 therefore, be it

10 MOVED, Pursuant to Board Rules 4.2, and 4.2.1 the following Board meetings, are
11 cancelled due to the Board of Supervisors observed holidays: January 3 (New Year's Day
12 holiday); January 17 (Martin Luther King Jr. Day); February 21 (President's Day); May 30
13 (Memorial Day); July 4 (4th of July); October 10 (Columbus Day); November 7 (Veteran's
14 Day); and, be it

15 FURTHER MOVED, To invoke Board Rule 6.1 and move the Inaugural Meeting that
16 would normally fall on January 8, 2017, which is a Sunday, to the following business day on
17 Monday, January 9, 2017, at 10:00 a.m.; and, be it

18 FURTHER MOVED, That pursuant to the established tradition of spring, summer and
19 winter recess periods, the Board and Committee meetings scheduled from March 27 through
20 March 31, and July 31 through September 4, and December 18, 2017 through January 5,
21 2018 are cancelled; and, be it

22 FURTHER MOVED, To suspend the portion of Board Rule 4.2 which requires the
23 Board to cancel a Tuesday Board meeting after a Monday Holiday as it pertains solely to
24 September 4; to allow the Board to meet on Tuesday September 5, 2017, and
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1 FURTHER MOVED, To suspend the portion of Board Rule 4.2 which requires the
2 Board to meet during the week of Thanksgiving; and cancelling the meeting of November 21
3 to observe the Thanksgiving holiday during the week of Thanksgiving; and, be it

4 FURTHER MOVED, Pursuant to Board Rule 4.3 the Board may schedule Special
5 Meetings pursuant to San Francisco Administrative Code Section 2.8 and Board Rule 4.3 at
6 any time when necessary to conduct the City's business.

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City and County of San Francisco

Tails

Motion: M16-177

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 161282

Date Passed: December 06, 2016

Motion establishing the 2017 Board of Supervisors Regular Meeting Schedule pursuant to Board of Supervisors Rules of Order, Sections 4.2, and 4.2.1 by cancelling the Board meetings of January 3, January 17, February 21, May 30, July 4, October 10, and November 7 and 21, 2017; and all Board and Committee meetings during the spring, summer and winter breaks from March 27 through March 31, July 31 through September 4, and December 18, 2017, through January 5, 2018; invoking Board Rule 6.1 to hold the Inaugural Meeting on January 9, 2017; and further suspending portions of Board Rule 4.2. to effectuate certain dates within the regular meeting schedule to augment the flow of business.

December 06, 2016 Board of Supervisors - AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

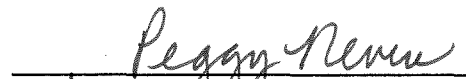
Ayes: 10 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Peskin, Tang and Yee

December 06, 2016 Board of Supervisors - APPROVED AS AMENDED

Ayes: 10 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Peskin, Tang and Yee

File No. 161282

I hereby certify that the foregoing Motion was APPROVED AS AMENDED on 12/6/2016 by the Board of Supervisors of the City and County of San Francisco.



for Angela Galvillo
Clerk of the Board