

FILE NO. 040367

MOTION NO. M04-44

[Board Off-site Meetings]

Motion ordering the City and School District Select 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 ~~Monday, May 3~~ Tuesday, May 4; Monday, July 12; Monday, September 13; and Monday, November 8, 2004 at 4:00 p.m. and directing the Clerk of the Board to prepare the proper notices and postings.

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

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

WHEREAS, The Board of Supervisors on March 30, 2004 approved a Motion establishing a joint City and School District Select Committee to hear measures concerning issues of mutual interest that affect the City and School District, its employees, its students, and the families of its students, including the issue of the public use of the School District facilities, and this Committee shall terminate one year from the date of the appointment of its members; now therefore be it

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby order that the ~~Monday, May 3~~ Tuesday, May 4; Monday, July 12; Monday, September 13; and Monday, November 8, 2004 at 4:00 p.m. meetings of the City and School District Select Committee be held at the Irving G. Breyer Board Meeting Room, Board of Education, 555 Franklin Street, First Floor, San Francisco at 4:00 p.m.; and be it,

** Supervisor Ammiano **

BOARD OF SUPERVISORS

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



City and County of San Francisco

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

Tails Motion

File Number: 040367

Date Passed: April 13, 2004

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April 13, 2004 Board of Supervisors — AMENDED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Peskin, Sandoval

April 13, 2004 Board of Supervisors — APPROVED AS AMENDED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Peskin, Sandoval

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I hereby certify that the foregoing Motion
was APPROVED AS AMENDED on April
13, 2004 by the Board of Supervisors of the
City and County of San Francisco.

A handwritten signature in cursive script, appearing to read "Gloria L. Young", is written over a solid horizontal line.

Gloria L. Young
Clerk of the Board