FILE NO. 171266

AMENDED IN BOARD 12/5/2017

MOTION NO. M17-198

[Board of Supervisors Regular Meeting Schedule - 2018]

Motion establishing the 2018 Board of Supervisors Regular Meeting Schedule pursuant to Board of Supervisors Rules of Order, Sections 4.2, and 4.2.1, by cancelling the Regular Board meetings of January 2, January 16, February 20, May 29, July 3, October 9, and November 6 and 20, 2018; and all Regular Board and Committee meetings during the spring, summer and winter breaks from March 26 through March 30, August 1 through September 3, and December 17 through January 4, 2019; and further suspending portions of Board Rule 4.2. to effectuate certain dates within the regular meeting schedule to augment the flow of business.

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

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

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

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

Clerk of the Board BOARD OF SUPERVISORS

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MOVED, Pursuant to Board Rules 4.2, and 4.2.1 the following Board meetings, are cancelled: January 2 (New Year's Day); January 16 (Martin Luther King Jr. Day); February 20 (President's Day); May 29 (Memorial Day); July 3 (4th of July); October 9 (Indigenous Peoples Day); November 6 and November 20, 2018; and, be it

FURTHER MOVED, That pursuant to the established tradition of spring, summer and winter recess periods, the Board and Committee meetings scheduled from March 26 through March 30, and August 1 through September 3, and December 17, 2018 through January 4, 2019 are cancelled; and, be it

FURTHER MOVED, To suspend the portion of Board Rule 4.2 which requires the Board to meet during the week of Thanksgiving; and cancelling the meeting of November 20 to observe the Thanksgiving holiday during the week of Thanksgiving; and, be it

FURTHER MOVED, To suspend the portion of Board Rule 4.2 which requires the Board to cancel a Tuesday Board meeting after a Monday Holiday as it pertains solely to September 4, to allow the Board to meet on Tuesday, September 4, 2018, and, be it

FURTHER MOVED, Pursuant to Board Rule 4.3 the Board is constrained by certain administrative, electoral and legislative deadlines and may schedule Special Meetings when necessary to conduct the City's business.



City and County of San Francisco Tails

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

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Date Passed: December 05, 2017

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December 05, 2017 Board of Supervisors - AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Ayes: 11 - Breed, Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Tang and Yee

December 05, 2017 Board of Supervisors - APPROVED AS AMENDED

Ayes: 11 - Breed, Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Tang and Yee

File No. 171266

I hereby certify that the foregoing Motion was APPROVED AS AMENDED on 12/5/2017 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo Clerk of the Board