

1 [Board of Supervisors Regular Meeting Schedule - 2019]

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3 **Motion establishing the 2019 Board of Supervisors Regular Meeting Schedule pursuant**
4 **to Board of Supervisors Rules of Order, Rules 4.2 and 4.2.1, by cancelling the Regular**
5 **Board meetings of January 1 and 22, February 19, May 28, July 2, October 15,**
6 **November 26, and December 3, 2019; and all Regular Board and Committee meetings**
7 **during the spring, summer and winter breaks from March 25 through March 29, July 31**
8 **through September 2, and December 18 through January 6, 2020; and further**
9 **suspending portions of Board Rule 4.2, to effectuate certain dates within the regular**
10 **meeting schedule to augment the flow of business.**

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12 WHEREAS, The Board Rule 4.2 states the Board shall hold a regular meeting in the
13 Legislative Chamber in City Hall each Tuesday at 2:00 p.m., unless it is a holiday, or the day
14 following a holiday, in which case the meeting shall be cancelled; and

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

18 WHEREAS, The Board Rule 4.2 also states the Board shall not meet during the week
19 after Thanksgiving, nor between December 24 and December 31; and

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

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1 MOVED, Pursuant to Board Rules 4.2 and 4.2.1 the following Board meetings, are
2 cancelled: January 1 (New Year’s Day); January 22 (Martin Luther King Jr. Day); February 19
3 (President’s Day); May 28 (Memorial Day); July 2 (4th of July); October 15 (Indigenous
4 Peoples Day and Italian American Heritage Day); and December 3, 2019 (Thanksgiving); and,
5 be it

6 FURTHER MOVED, That pursuant to the established tradition of spring, summer and
7 winter recess periods, the Board and Committee meetings scheduled from March 25 through
8 March 29, July 31 through September 2, and December 18, 2019 through January 6, 2020
9 are cancelled; and, be it

10 FURTHER MOVED, To suspend the portion of Board Rule 4.2 which requires the
11 Board to cancel a Tuesday Board meeting after a Monday Holiday as it pertains solely to
12 September 3, to allow the Board to meet on Tuesday, September 3, 2019, and, be it

13 FURTHER MOVED, To suspend the portion of Board Rule 4.2 which requires the
14 Board to cancel a Tuesday Board meeting after a Monday Holiday as it pertains solely to
15 November 12, to allow the Board to meet on November 12, 2019, and, be it

16 FURTHER MOVED, To suspend the portion of Board Rule 4.2 that requires the Board
17 to meet during the week of Thanksgiving, and cancelling the meeting of November 26, 2019;
18 and not meet during the week after Thanksgiving, to allow the Office of the Clerk of the Board
19 to host the California Clerk of the Board of Supervisors Association conference, which
20 simultaneously occurs with the California State Association of Counties Conference in San
21 Francisco, December 2, 2019, through December 6, 2019; and

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

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