FILE NO. 040367   **MOTION NO.**

1   [Board Off-site Meetings]

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3   **Motion ordering the City and School District Select Committee meetings of the Board**

4   **of Supervisors be held at the Irving G. Breyer Board Meeting Room, Board of**

5   **Education, 555 Franklin Street, First Floor, San Francisco, on** ~~**Monday, May 3**~~

6   <u>**Tuesday, May 4**</u>**; Monday, July 12; Monday, September 13; and Monday, November 8,**

7   **2004 at 4:00 p.m. and directing the Clerk of the Board to prepare the proper notices**

8   **and postings.**

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 March <u>30</u>, 2004 approved a Motion

15   establishing a joint City and School District Select Committee to hear measures concerning

16   issues of mutual interest that affect the City and School District, its employees, its students,

17   and the families of its students, including the issue of the public use of the School District

18   facilities, and this Committee shall terminate one year from the date of the appointment of

19   its members; now therefore be it

20   MOVED, That the Board of Supervisors of the City and County of San Francisco

21   does hereby order that the ~~Monday, May 3~~ <u>Tuesday, May 4</u>; Monday, July 12; Monday,

22   September 13; and Monday, November 8, 2004 at 4:00 p.m. meetings of the City and

23   School District Select Committee be held at the Irving G. Breyer Board Meeting Room,

24   Board of Education, 555 Franklin Street, First Floor, San Francisco at 4:00 p.m.; and be it,

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Supervisor Ammiano
BOARD OF SUPERVISORS

1   FURTHER MOVED, That the Clerk of the Board of Supervisors is directed to prepare

2   the necessary notices and postings pursuant to Charter Section 2.103.

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