RESOLUTION NO. 202380

APR 8 1971

RESOLUTION AMENDING COUNCIL POLICY NO. 000-3 REGARDING PREPARATION OF COUNCIL DOCKET.

BE IT RESOLVED, by the Council of The City of San Diego, as follows:

That Council Policy No. 000-3 regarding preparation of Council docket be and is hereby amended as set forth in the form of Council Policy filed in the Office of the City Clerk as Document No. 735539.

BE IT FURTHER RESOLVED, that the City Clerk is hereby instructed to add the aforesaid to the Council Policy Manual.

APPROVED: JOHN W. WITT, City Attorney

William H. Kronberge Deputy City Attorney

WHK:rc 3/29/71

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BACKGROUND

The preparation of the Council Docket and its format are matters of concern to the Council, City officials and the public. At present, interested parties are required to review several independent policies in order to determine the steps involved and the format for the Council Docket.

PURPOSE

- 1. To furnish a guide for the preparation of the Council Docket, including requests for unanimous consent items.
- 2. To enable interested parties to receive copies of the Council Docket in advance of meeting days.

POLICY

1. 'The following schedule shall be used by the City Clerk for listing items on the Council Docket:

11:00 a.m. each Friday for the following Thursday's docket;

11:00 a.m. each Wednesday for the following Tuesday's docket.

- 2. Except for departmental errors, as determined by the City Manager, all unanimous consent items for the Council Docket shall be presented to the Council in writing.
- 3. A supplemental Council Docket shall be prepared only upon approval of a majority of the City Council members.
- 4. Only upon written request to the City Clerk, signed by the City Attorney or Assistant City Attorney, shall items be listed when supporting documents are not on file in the City Clerk's office.
- 5. The City Clerk shall place under Communications only those items which, in his judgment or as set forth in other Council policies, are proper areas of discussion or action by the City Council. The City Clerk shall process all other communications directly to the governmental jurisdiction or department concerned.
- 6. Items listed as Communications are not subject to debate by members of the sudience. This type of item must be submitted by letter or on forms provided by the City Clerk's office and shall state the subject matter and the action which the writer wishes the Council to take.

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FORM CC-1 (11-60)

•	CITY OF SAN DIEGO, CALIFORNIA COUNCIL. POLICY			•
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POLICY (Continued)

7. The Clerk will refrain from listing on the Council Docket items concerning propositions submitted to the electors by other governmental agencies unless a proposition directly affects municipal functions of The City of San Diego.

FILED______ APR 9 1971

OFFICE OF THE CITY CLERK
SAN DIEGO, CALIFORNIA

Adopted by Resolution No. 187586 6/21/66 Amended by Resolution No. 192542 1/4/68 Amended by Resolution No. 196358 3/18/69

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FORK CC-1 (11-60)

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(Seal)			•	FRANK CURRAN Mayor of The City of San Diego, California EDWARD NIELSEN						
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Office of the City Clerk, San Diego, California

Resolution 202380

FORM CC-1276 (1.69)