

RESOLUTION NO. 213801

JUL 16 1975

RESOLUTION ESTABLISHING COUNCIL POLICY
NO. 000-16 REGARDING OPEN MEETINGS.

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

That Council Policy No. 000-16 regarding conduct of meetings
in an open and public manner be and is hereby established as set
forth in the form of Council Policy filed in the office of the
City Clerk as Document No. 752060.

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

APPROVED: JOHN W. WITT, City Attorney

By Jack Katz
Jack Katz
Chief Deputy City Attorney

JK:k:920
6-10-75
Or.Dept.: Councilmen Haro & Williams

MICROFILMED

MAY 17 1978

00376

COUNCIL POLICY

SUBJECT: OPEN MEETINGS

Policy No. 000-16

Background:

Members of the news media and the public have expressed concern that committee meetings of members of City-appointed boards, commissions and corporations may, at times, be held in private.

Purpose:

It is the purpose of this policy to reaffirm the openness required by the Brown Act and already practiced by the many City boards and commissions in their meetings by establishing as Council Policy that whenever a City-appointed body meets in whole or as a committee for the purpose of making decisions on the public business, that meeting shall be open to the public and press.

Policy:

1. It is the policy of the City Council that all business conducted by City-appointed boards, commissions and corporations, or by committees thereof, be in full view of the public and news media, except for matters dealing with personnel, litigation, national security or threats to security of public buildings or to access to public services or facilities.
2. It is the policy of the Council that all City-appointed boards, commissions or corporations, and committees thereof, closely adhere to the requirements of the Brown Act and conduct regular meetings only at times previously established by formal action or special meetings upon 24 hours' notice to the news media and members.
3. It is the policy of the City Council that the subject matter to be considered at meetings be announced to the public and news media through a written docket issued at least 24 hours prior to such meetings. Matters not included on the docket may be discussed at regular meetings only if unanimous consent of the members present is first obtained.

7-1-75

MICROFILMED
MAY 17 1978

DOCUMENT NO. 752060

FILED JUL 18 1975

CLERK OF THE CITY CLERK
SAN DIEGO, CALIFORNIA

00377

JUL 16 1975

Passed and adopted by the Council of The City of San Diego on _____,
by the following vote:

Councilmen	Yeas	Nays	Excused	Absent
Gil Johnson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Maureen F. O'Connor	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lee Hubbard	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Leon L. Williams	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Floyd L. Morrow	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Bob Martinet	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Jim Ellis	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jess D. Haro	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Mayor Pete Wilson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AUTHENTICATED BY:

PETE WILSON

Mayor of The City of San Diego, California.

(Seal)

EDWARD NIELSEN

City Clerk of The City of San Diego, California.

By Kathleen Martinig, Deputy.

RECEIVED
CITY CLERK'S OFFICE
1975 JUN 18 AM 9:15
SAN DIEGO, CALIF.

Office of the City Clerk, San Diego, California

Resolution Number 213801 Adopted JUL 16 1975

MICROFILMED

MAY 17 1978 00378