(R-87-2587)

RESOLUTION NUMBER R- 268827

ADOPTED ON JUL 13 1987

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

BE IT RESOLVED, by the Council of The City of San Diego, that Council Policy No. 000-16 entitled, "OPEN MEETINGS," be and it is hereby amended as set forth in the Council Policy filed in the office of the City Clerk as Document No. RR-268827.

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

D.,

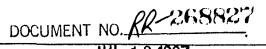
Ted Bromfield

Chief Deputy City Attorney

TB:js:011.1 06/03/87 Or.Dept:Clerk

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	OFFICE OF THE CITY CLERK	COUNCIL POLICY		
SUBJECT	SAN DIEGO, CALIFORNIA		POLICY NUMBER	000-16
	OPEN	MEETINGS	EFFECTIVE DATE	

## BACKGROUND

The Ralph M. Brown Act regulates the conduct of the legislative body of a local agency, in addition to its commissions, boards, and committees. It is the intent of the law that actions be taken and deliberations conducted openly.

The provisions of the Brown Act are incorporated into Municipal Code Section 22.0101, Permanent Rules of the Council, which governs the actions of the City Council. However, a policy is needed for the various City boards, commissions, and committees.

## PURPOSE

It is the purpose of this policy to reaffirm that the provisions of the Ralph M. Brown Act are to be followed by the various City boards, commissions, and committees.

## 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, 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 mee ings only at times previously established by formal action or special meetings upon 24 hours' notice to the news media and members.
- 3. Per requirements of the Brown Act, the subject matter to be considered at regular meetings shall be announced to the public and news media through a written docket posted in a location that is freely accessible to members of the public at least 72 hours prior to such meetings.

Special meetings shall be announced through a written notice and docket posted at least 24 hours prior to such meetings. Matters not included on the docket may be discussed upon determination by a majority vote that an emergency situation, as defined in the Brown Act, exists; upon determination by a

R- 268827

PAGE 1 of 2

## COUNCIL POLICY SUBJECT OPEN MEETINGS POLICY NUMBER 000-16 EFFECTIVE DATE

two-thirds vote, or unanimous vote if less than two-thirds of the members are present, that the need to take action arose subsequent to the docket being posted; or if the item appeared on a properly posted docket for a meeting occurring not more than five calendar days prior to the date action is taken on the item, and at the prior meeting the item was continued to the meeting at which action is being taken.

In the case of an emergency, an emergency meeting may be held without complying with either the 24-hour notice requirement or the 24-posting requirement. As defined in the Ralph M. Brown Act, "emergency situation" means any of the following: (a) Work stoppage or other activity which severely impairs public health, safety, or both, as determined by a majority of the members of the legislative body, or (b) Crippling disaster which severely impairs public health, safety, or both, as determined by a majority of the members of the legislative body.

R- 268827

Passed and adopted by the Council of by the following vote:	The City of San Diego on	JUL 1 3 1987
Council Members  Abbe Wolfsheimer  Bill Cleator Gloria McColl William Jones  Ed Struiksma Mike Gotch Judy McCarty Celia Ballesteros Mayor Maureen O'Connor	Yeas Nays	Not Present Ineligible
AUTHENTICATED BY:	Маус	MAUREEN O'CONNOR or of The City of San Diego, California. IARLES G. ABDELNOUR
(Scal)	/ 1	erk of The City of San Diego, California.  Deputy.
	Office of the City	y Clerk, San Diego, California

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