

(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

By Ted Bromfield
Ted Bromfield
Chief Deputy City Attorney

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06/03/87
Or.Dept:Clerk
R-87-2587
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FILED JUL 13 1987

CITY OF SAN DIEGO, CALIFORNIA

OFFICE OF THE CITY CLERK **COUNCIL POLICY**

SUBJECT SAN DIEGO, CALIFORNIA

OPEN MEETINGS

POLICY NUMBER 000-16

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 meetings 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

COUNCIL POLICY

SUBJECT

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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.

#121

Passed and adopted by the Council of The City of San Diego on JUL 13 1987,
by the following vote:

| Council Members | Yeas | Nays | Not Present | Ineligible |
|------------------------|-------------------------------------|--------------------------|-------------------------------------|--------------------------|
| Abbe Wolfsheimer | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Bill Cleator | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Gloria McColl | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| William Jones | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Ed Struiksma | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Mike Gotch | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Judy McCarty | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Celia Ballesteros | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Mayor Maureen O'Connor | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

AUTHENTICATED BY:

MAUREEN O'CONNOR
Mayor of The City of San Diego, California.

(Seal)

CHARLES G. ABDELNOUR
City Clerk of The City of San Diego, California.

By *June G. Blackwell*, Deputy.

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|---|----------------------------|
| Office of the City Clerk, San Diego, California | |
| Resolution Number <u>R-268827</u> | Adopted <u>JUL 13 1987</u> |

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