

(R-90-1704)

RESOLUTION NUMBER R- 275480

ADOPTED ON APR 16 1990

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

WHEREAS, Council Policy 000-16 provides open meeting guidance to various City boards, commissions and committees; and

WHEREAS, as presently worded, said policy can be construed to apply to committees of the Council which consist of less than a quorum of the City Council; and

WHEREAS, the matter was discussed and reviewed by the Rules Committee and it was decided by a unanimous vote to amend Council Policy 000-16 to specifically exempt from its coverage those committees of the Council consisting of four (4) or less councilmembers; NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, that Council Policy No. 000-16, dated July 13, 1987, regarding open meetings, be and the same is hereby amended by amending the section entitled "PURPOSE" to read as follows:

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. However, this policy shall not apply to any committee of the City Council consisting of four (4) or less councilmembers.

BE IT FURTHER RESOLVED, that the City Clerk be and he is hereby directed to make the necessary changes to the Council Policy Manual, and publish and distribute the amended policy as may be necessary and required.

APPROVED: JOHN W. WITT, City Attorney

By Jack Katz
Jack Katz
Senior Chief Deputy

JK:mmm
04/09/90
Or.Dept:Mayor
R-90-1704
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APR 16 1990

Passed and adopted by the Council of The City of San Diego on.....
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"/>
Ron Roberts	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Hartley	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
H. Wes Pratt	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Linda Bernhardt	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. Bruce Henderson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Judy McCarty	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bob Filner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mayor Maureen O'Connor	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 *Charles G. Abdelnour*, Deputy.

Office of the City Clerk, San Diego, California

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CITY CLERK'S OFFICE
SAN DIEGO, CA