(R-2007-1273)

RESOLUTION NUMBER R- 302813

DATE OF FINAL PASSAGE JUL 1 0 2007

WHEREAS, the City Council has adopted the schedule of meetings for the City Council, Standing Committees, and Council Budget Hearings of the City Council for the period of January 1, 2007, through December 31, 2007, commonly referred to as the legislative calendar; and

WHEREAS, the City Council has established a new standing committee entitled "Audit Committee;" and

WHEREAS, Rule 1.4 of the Permanent Rules of the City Council (San Diego Municipal Code section 22.0101.5) provides that the City Council may by resolution, change the time and place of the regular meeting; and

WHEREAS, the City Council also may amend the schedule of meetings for the Standing Committees of the City Council; and

WHEREAS, it is now necessary to amend the schedule of meetings to add additional Audit Committee meetings to the calendar; and

WHEREAS, under Charter section 280(a)(1) this resolution is not subject to veto by the Mayor because this matter is exclusively within the purview of the City Council and does not affect the administrative service of the City under the control of the Mayor; NOW, THEREFORE,

BE IT RESOLVED, that the schedule of meetings for the City Council and Standing Committees of the City Council for the period January 1, 2007, through December 31, 2007,

a copy of which is on file in the Office of the City Clerk as Document No. RR-302134, is hereby amended to add meetings of the Audit Committee to the calendar on July 16, 2007, September 10, 2007, and October 15, 2007, at 9:00 a.m.

BE IT FURTHER RESOLVED, that the City Clerk is hereby directed to post and publish, as necessary, the notice of such meetings with the date, time, and location thereof and make necessary preparations and arrangements therefore.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By

Catherine M. Bradley

Chief Deputy City Attorney

CMB:als 06/20/07

Or.Dept:Council-Faulconer

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