RESOLUTION NUMBER R- 304501

DATE OF FINAL PASSAGE DEC 0 2 2008

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AMENDING THE 2009 LEGISLATIVE CALENDAR.

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, 2009 through December 31, 2009, commonly referred to as the Legislative Calendar; 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, it is now necessary to make certain revisions and corrections to the Legislative 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, Standing Committees, and Council Budget Hearings of the City Council for the period January 1, 2009 through December 31, 2009, a copy of which is on file in the Office of the City Clerk as Document No. RR-304501, is hereby amended to reflect the following changes:

1. To change the Audit Committee meeting start times from 10:00 a.m. to 9:00 a.m. on specified Mondays.

- 2. To delete the Audit Committee meeting scheduled for January 5, 2009 and add an Audit Committee meeting on January 12, 2009.
 - 3. To delete the inauguration scheduled for December 7, 2009.

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

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By

Catherine M. Bradley

Chief Deputy City Attorney

CMB:als 12/04/08

Or.Dept:Council Pres. Peters

R-2009-718