Item 115 9/16/14

(R-2015-125) (COR. COPY)

RESOLUTION NUMBER R- 309201

DATE OF FINAL PASSAGE SEP 16 2014

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AMENDING THE 2014 LEGISLATIVE CALENDAR

WHEREAS, each year, the City Council adopts a schedule of meetings for the City Council and Standing Committees of the City Council for the calendar year, commonly referred to as the Legislative Calendar; and

WHEREAS, the Council now seeks to amend the 2014 Legislative Calendar, to reflect the Council's wish to hold additional meetings and adjourn others, to change meeting times, and to reflect a recent Charter amendment that requires a certain inauguration date for Councilmembers; and

WHEREAS, the Council seeks to make the following amendments to the 2014 Legislative Calendar through this resolution:

- Adding a meeting of the Public Safety and Livable Neighborhoods Committee on September 18, 2014 at 1 p.m.;
- Adding a meeting of the Economic Development and Intergovernmental Relations Committee on September 22, 2014 at 9 a.m.;
- Adjourning the Council Meeting previously set for September 22, 2014 at 6 p.m.;
- Changing the start time of the Economic Development and Intergovernmental Relations Committee meeting on September 24, 2014, from 9 a.m. to 10 a.m.;
- Adjourning the Council Meeting previously set for September 29, 2014 at 2 p.m.;
- Adding a Council Meeting on September 29, 2014 at 6 p.m.;
- Adding a Council Meeting on October 20, 2014 at 6 p.m.;
- Adjourning the Closed Session Meeting of the Council previously set for October 21, 2014 at 9 a.m.;
- Adjourning the Council Meeting previously set for October 21, 2014 at 10 a.m.;
- Adding a Closed Session Meeting of the Council on October 21, 2014 at 1 p.m.;
- Adjourning the meeting of the Smart Growth and Land Use Committee previously set for November 19, 2014 at 2 p.m.;

(R-2015-125) (COR. COPY)

• Adding a meeting of the Budget and Government Efficiency Committee on November 19, 2014 at 2 p.m.;

• Adding a meeting of the Smart Growth and Land Use Committee on November 20, 2014 at 2 p.m.;

- Adding a Council Meeting on December 10, 2014 at 10 a.m., for purposes of holding the City Council Inauguration Ceremony;
- Adding a Council Meeting on December 15, 2014 at 2 p.m.;
- Adding a Closed Session Meeting of the Council on December 15, 2014 at 9 a.m.;
- Adding a Council Meeting on December 16, 2014, at 10 a.m. and 2 p.m.;
- Adding a Housing Authority Meeting on December 16, 2014 at 2 p.m.; and

WHEREAS, under San Diego 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 not affecting the administrative service of the City under the control of the Mayor; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the 2014 Legislative Calendar is hereby amended by adding and adjourning meetings, or changing the time of meetings, as set forth in this resolution and as reflected in the amended 2014 Legislative Calendar, a copy of which is on file in the Office of the City Clerk as Document No. RR-

309201

APPROVED: JAN I. GOLDSMITH, City Attorney

Sharon B. Spivak

Deputy City Attorney

SBS:jdf 09/02/2014

09/05/2014 Cor. Copy

Or.Dept:Council President Gloria

Doc. No.: 853841

Passed by the Council of Th	e City of San Diego on	SEP 1	6 2014 , by 1	the following vote:	
Councilmembers	Yeas	Nays	Not Present	Recused	
Sherri Lightner	\square				
Ed Harris	, <u>\(\bar{\bar{\bar{\bar{\bar{\bar{\bar{</u>				
Todd Gloria	\mathbb{Z}			Ò	
Myrtle Cole	abla				
Mark Kersey	$ ot \hspace{-1em} \square$				
Lorie Zapf	abla				
Scott Sherman					
David Alvarez	lacktriangle				
Marti Emerald			abla		
•					
Date of final passage	SEP 16 2014	·			
AUTHENTICATED BY:				AULCONER f San Diego, California.	
(Seal)		Cit	// // // // // // // // // // // // //	of San Diego, California	puty
			•		
			• •		
		Office of	of the City Clerk, S	an Diego, California	
	Re	esolution Nu	ımber R	309201	