Item 5501 12/15/15

(R-2016-324) (COR. COPY)

RESOLUTION NUMBER R- 310160

DATE OF FINAL PASSAGE DEC: 1 5 2015

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AMENDING THE 2016 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, on October 20, 2015, the Council adopted the 2016 Legislative Calendar; and

WHEREAS, the Council now wishes to amend the 2016 Legislative Calendar to:

- (1) add a Council meeting on Monday, January 11, 2016 at 2 p.m.;
- (2) change the start time of the Audit Committee meeting of Monday, January 11, 2016 from 2 p.m. to 9 a.m.;
- (3) reschedule the State of the City address from Wednesday, January 13, 2016 to Thursday, January 14, 2016 at 6 p.m.;
- (4) schedule the start time of the January 13, 2016 meeting of the Charter Review Committee for 10 a.m., or at the conclusion of the meeting of the Committee on Rules that morning, whichever is later;
- (5) cancel and remove from the calendar the June 15, 2016 meeting of the Charter Review Committee;

(6) add meetings of the Committee on Rules, beginning at 9 a.m. on each of the following dates: January 13, 2016, June 15, 2016, July 13, 2016, August 3, 2016, September 28, 2016, and October 26, 2016; 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 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 2016 Legislative Calendar is hereby amended as reflected in the revised 2016 Legislative Calendar, a copy of which is on file in the Office of the City Clerk as Document No. RR
310160

APPROVED: JAN I. GOLDSMITH, City Attorney

By

Sharon B. Spivak

Deputy City Attorney

SBS:jdf 12/09/15

12/10/15 Cor. Copy

Or.Dept: Council President

Doc. No.: 1185086

Passed by the Council of Th	e City of San Diego on	DEC 15	2015 , by th	ne following vote:	
Councilmembers	Yeas	Nays	Not Present	Recused	
Sherri Lightner	\mathbf{Z}				
Lorie Zapf			\mathbf{Z}		
Todd Gloria	\mathbf{Z}				
Myrtle Cole					
Mark Kersey	\mathbb{Z}				
Chris Cate	\mathbb{Z}				•
Scott Sherman			\mathbb{Z}		
David Alvarez	\mathbf{Z}				
Marti Emerald	Ø			. 🗆	
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Date of final passage (Please note: When a reso approved resolution was a	DEC 15 2015	e Mayor, the	e date of final passa rk.)	ge is the date the	
AUTHENTICATED BY:		KEVIN L. FAULCONER Mayor of The City of San Diego, California.			
(Seal)		City	ELIZABETH S Clerk of The City o		fornia.
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		Office of	the City Clerk, Sar	n Diego, Califorr	nia ,