

RESOLUTION NUMBER R- 310933

DATE OF FINAL PASSAGE FEB 07 2017

A RESOLUTION OF THE COUNCIL OF THE CITY OF  
SAN DIEGO AMENDING THE 2017 LEGISLATIVE  
CALENDAR

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

WHEREAS, on November 15, 2016, the Council adopted the 2017 Legislative Calendar, with the current calendar on file in the Office of the City Clerk and available on the City of San Diego website; and

WHEREAS, the San Diego Municipal Code allows the Council to adopt a resolution that changes, when necessary, the time and place of a regular meeting, setting forth the circumstances necessitating the change; and

WHEREAS, the Council has proposed new dates and start times for certain meetings on the 2017 Legislative Calendar, and has proposed to adjourn other meetings; and

WHEREAS, the changes to the Legislative Calendar were necessitated to eliminate conflicts between the dates of previously scheduled meetings and the timing of meetings of outside boards and commissions that Councilmembers must attend, and to eliminate conflicts between the dates of previously scheduled meetings and Councilmember travel on City-related business; and

WHEREAS, the Council now wishes to amend the 2017 Legislative Calendar to:

- (1) Change the start time of Rules Committee meetings from 9 a.m. to 10 a.m. on February 8, 2017; April 5, 2017; June 7, 2017; October 4, 2017; and December 6, 2017;
- (2) Remove the Economic Development and Intergovernmental Relations Committee meeting set for February 9, 2017 at 2 p.m.;
- (3) Add an Economic Development and Intergovernmental Relations Committee meeting on February 13, 2017 at 9 a.m.;
- (4) Change the start time of the Council meeting on February 27, 2017 from 2 p.m. to 1 p.m.;
- (5) Add a Closed Session meeting of the Council on February 27, 2017 at 11 a.m.;
- (6) Remove the Council meeting set for February 28, 2017 at 10 a.m.;
- (7) Remove the Closed Session meeting of the Council set for February 28, 2017 at 11 a.m.;
- (8) Remove the Council meeting set for February 28, 2017 at 2 p.m.;
- (9) Remove the Housing Authority meeting set for February 28, 2017 at 2 p.m.;
- (10) Remove the Budget and Government Efficiency Committee meeting set for March 1, 2017 at 9 a.m.;
- (11) Remove the Infrastructure Committee meeting set for March 1, 2017 at 2 p.m.;
- (12) Add an Infrastructure Committee meeting on March 2, 2017 at 2 p.m.;
- (13) Add a Housing Authority meeting on March 6, 2017 at 2 p.m.;
- (14) Remove the Rules Committee meeting set for March 8, 2017 at 9 a.m.;

- (15) Add a Budget and Government Efficiency Committee meeting on March 8, 2017 at 9 a.m.;
- (16) Remove the Infrastructure Committee meeting set for April 19, 2017 at 2 p.m.;
- (17) Remove the Rules Committee meeting set for April 26, 2017 at 9 a.m.;
- (18) Add an Infrastructure Committee meeting on April 26, 2017 at 9 a.m.;
- (19) Remove the Rules Committee meeting set for June 28, 2017 at 9 a.m.;
- (20) Remove the Rules Committee meeting set for July 19, 2017 at 9 a.m.;
- (21) Remove the Rules Committee meeting set for September 13, 2017 at 9 a.m.;
- (22) Remove the Public Safety and Livable Neighborhoods Committee meeting set for September 13, 2017 at 2 p.m.;
- (23) Add an Infrastructure Committee meeting on September 21, 2017 at 2 p.m.;
- (24) Remove the Infrastructure Committee meeting set for September 27, 2017 at 2 p.m.;
- (25) Add a Public Safety and Livable Neighborhoods Committee meeting on September 27, 2017 at 2 p.m.;
- (26) Remove the Rules Committee meeting set for November 1, 2017 at 9 a.m.;
- (27) Add an Infrastructure Committee Meeting on November 13, 2017 at 9 a.m.;
- (28) Remove the Infrastructure Committee meeting set for November 15, 2017 at 2 p.m.; and
- (29) Change the start time of the Committee on the Environment meeting on February 16, 2017 from 2 p.m. to 1 p.m.

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,

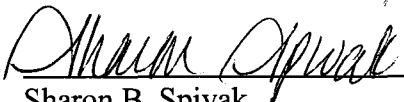
THEREFORE,

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 2017 Legislative Calendar is hereby amended as reflected in the amended 2017 Legislative Calendar, a copy of which is on file in the Office of the City Clerk as Document No. RR- **310933** .

APPROVED: MARA W. ELLIOTT, City Attorney

By   
Sharon B. Spivak  
Deputy City Attorney

SBS:jdf/jvg  
01/31/17  
02/07/17 Rev.  
Or.Dept:Council President  
Doc. No.: 1438440

Passed by the Council of The City of San Diego on FEB 07 2017, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Barbara Bry	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lorie Zapf	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chris Ward	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Myrtle Cole	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mark Kersey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chris Cate	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Scott Sherman	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
David Alvarez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Georgette Gomez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage FEB 07 2017.

(Please note: When a resolution is approved by the Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

AUTHENTICATED BY:

KEVIN L. FAULCONER  
Mayor of The City of San Diego, California.

ELIZABETH S. MALAND  
City Clerk of The City of San Diego, California.

(Seal)

By Linda Irwin, Deputy

Office of the City Clerk, San Diego, California

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