

RESOLUTION NUMBER R- 311115

DATE OF FINAL PASSAGE MAY 23 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, then amended it on February 7, 2017, 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, has proposed to adjourn other meetings, and is adding meetings for a new, temporary Select Committee on Homelessness; and

WHEREAS, the following 30 changes to the Legislative Calendar were needed to eliminate conflicts between the dates of previously scheduled meetings and the timing of meetings of outside boards and commissions that Councilmembers must attend; to eliminate conflicts between the dates of previously scheduled meetings and Councilmember travel on City-related business; and to add meetings for a new, temporary Select Committee on Homelessness; and

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


1. Add a Housing Authority meeting on June 6, 2017 at 2 p.m.
2. Change the start time of the Rules Committee meeting on June 7, 2017 from 10 a.m. to 9 a.m.
3. Remove the Infrastructure Committee meeting previously set for June 21, 2017 at 2 p.m.
4. Add a Select Committee on Homelessness meeting on June 21, 2017 at 2 p.m.
5. Remove the Environment Committee meeting previously set for June 22, 2017 at 2 p.m.
6. Add an Environment Committee meeting on June 29, 2017 at 9 a.m.
7. Add an Infrastructure Committee meeting on June 29, 2017 at 2 p.m.
8. Add a Select Committee on Homelessness meeting on July 19, 2017 at 9 a.m.
9. Add a Rules Committee meeting on July 27, 2017 at 2 p.m.
10. Add a Budget and Government Efficiency Committee meeting on September 11, 2017 at 9 a.m.
11. Add a Select Committee on Homelessness meeting on September 13, 2017 at 9 a.m.
12. Add a Public Safety and Livable Neighborhoods Committee meeting on September 18, 2017 at 9 a.m.
13. Remove the City Council meeting previously set for September 25, 2017 at 2 p.m.
14. Remove the City Council meeting previously set for September 26, 2017 at 10 a.m.

15. Remove the Closed Session meeting previously set for September 26, 2017 at 11 a.m.
16. Remove the City Council meeting previously set for September 26, 2017 at 2 p.m.
17. Remove the Housing Authority meeting previously set for September 26, 2017 at 2 p.m.
18. Remove the Budget and Government Efficiency Committee meeting previously set for September 27, 2017 at 9 a.m.
19. Remove the Public Safety and Livable Neighborhoods Committee meeting previously set for September 27, 2017 at 2 p.m.
20. Change the start time of the Rules Committee meeting on October 4, 2017 from 10 a.m. to 9 a.m.
21. Add a City Council meeting on October 9, 2017 at 2 p.m.
22. Add a City Council meeting on October 10, 2017 at 10 a.m.
23. Add a Closed Session meeting on October 10, 2017 at 11 a.m.
24. Add a City Council meeting on October 10, 2017 at 2 p.m.
25. Add a Housing Authority meeting on October 10, 2017 at 2 p.m.
26. Change the start time of the Public Safety and Livable Neighborhoods Committee meeting on November 1, 2017 from 2 p.m. to 6 p.m.
27. Add a Select Committee on Homelessness meeting on November 15, 2017 at 2 p.m.
28. Change the start time of the Rules Committee meeting on December 6, 2017 from 10 a.m. to 9 a.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 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- 311115.

APPROVED: MARA W. ELLIOTT, City Attorney

By 
Sharon B. Spivak
Deputy City Attorney

SBS:jdf
05/17/17
05/23/17 REV.
Or.Dept: Council President
Doc. No.: 1504337

Passed by the Council of The City of San Diego on MAY 23 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input 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 MAY 23 2017

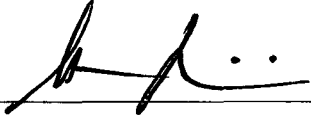
(Please note: When a resolution is approved by the Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

AUTHENTICATED BY:

(Seal)

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

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

By , Deputy

Office of the City Clerk, San Diego, California

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