

RESOLUTION NUMBER R- 31141

DATE OF FINAL PASSAGE JUL 18 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 subsequently approved a number of amendments to the 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 President has proposed new dates and start times for certain meetings on the 2017 Legislative Calendar and has proposed to adjourn and add other meetings; and

WHEREAS, the Council President has proposed 12 amendments to the Legislative Calendar, to eliminate conflicts between the timing of previously scheduled Council and Council committee meetings and the meetings of outside boards and commissions that Councilmembers must attend, as well as to accommodate Councilmember travel for City-related business; and

WHEREAS, the changes proposed to the 2017 Legislative Calendar will:

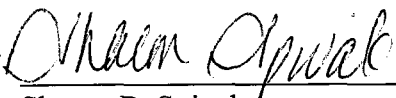
1. Remove the Select Committee on Homelessness meeting on July 19, 2017 at 9 a.m.

2. Change the start time of the Environment Committee meeting on July 20, 2017 from 2 p.m. to 1 p.m.
3. Add a Select Committee on Homelessness meeting on July 24, 2017 at 9 a.m.
4. Remove the Housing Authority meeting previously scheduled for July 25, 2017 at 2 p.m.
5. Change the start time of the Rules Committee meeting on July 27, 2017 from 2 p.m. to 1 p.m.
6. Remove the Smart Growth and Land Use Committee meeting previously scheduled for September 20, 2017 at 2 p.m.
7. Add a Smart Growth and Land Use Committee meeting on September 21, 2017 at 2 p.m.
8. Add an Infrastructure Committee meeting on September 20, 2017 at 2 p.m.
9. Remove the Infrastructure Committee meeting previously scheduled for September 21, 2017 at 2 p.m.
10. Change the start time of the Rules Committee meeting on October 4, 2017 from 9 a.m. to 10 a.m.
11. Add a Rules Committee meeting on November 1, 2017 at 9:30 a.m.
12. Change the start time of the Rules Committee meeting on December 6, 2017 from 9 a.m. to 10 a.m.

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 does not affect 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- 311241.

APPROVED: MARA W. ELLIOTT, City Attorney

By 
Sharon B. Spivak
Deputy City Attorney

SBS:jdf
07/11/17
07/18/17 Cor. Copy
Or.Dept: Council President
Doc. No.: 1538405_2

Passed by the Council of The City of San Diego on JUL 18 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 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 JUL 18 2017.

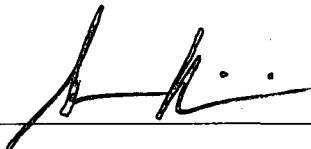
(Please note: When a resolution is approved by the Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

AUTHENTICATED BY:

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

(Seal)

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

By , Deputy

Office of the City Clerk, San Diego, California
311241
Resolution Number R-_____