

RESOLUTION NUMBER R- 311425

DATE OF FINAL PASSAGE NOV 14 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, including one meeting in which the location will be noticed for Golden Hall at the Community Concourse; and

WHEREAS, the Council President has proposed the amendments to the Legislative Calendar, to accommodate a large number of items that the Council and the Council's standing committees wish to hear by the end of 2017; and

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


1. Add an Infrastructure Committee meeting on December 4, 2017 at 11 a.m.;
2. Add a Smart Growth and Land Use Committee meeting on December 7, 2017 at 10 a.m.;

3. Change the start time of the Environment Committee meeting on December 7, 2017 from 2 p.m. to 1 p.m.;
4. Add a Select Committee on Homelessness meeting on December 11, 2017 at 9 a.m.;
5. Change the start time of the City Council meeting on December 11, 2017 from 2 p.m. to 1 p.m.;
6. Add a Housing Authority meeting on December 11, 2017 at 1 p.m.;
7. Remove the City Council meeting that was scheduled for December 12, 2017 at 10 a.m.;
8. Remove the Closed Session meeting of the Council that was scheduled for December 12, 2017 at 11 a.m.;
9. Remove the City Council meeting that was scheduled for December 12, 2017 at 2 p.m.;
10. Add a Special Council meeting on December 12, 2017 at 10 a.m. in Golden Hall in the Community Concourse;
11. Add a City Council meeting on December 13, 2017 at 10 a.m.;
12. Add a Closed Session meeting of the Council on December 13, 2017 at 11 a.m.;
and
13. Add a City Council meeting on December 13, 2017 at 1 p.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- 311425.

APPROVED: MARA W. ELLIOTT, City Attorney

By 
Sharon B. Spivak
Deputy City Attorney

SBS:jdf
11/07/17
Or.Dept: Council President
Doc. No.: 1616861_2

Passed by the Council of The City of San Diego on NOV 1, 4 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 NOV 1, 4 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 City Ready, Deputy

Office of the City Clerk, San Diego, California
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