

RESOLUTION NUMBER R- 311693

DATE OF FINAL PASSAGE APR 17 2018

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO AMENDING THE 2018 LEGISLATIVE
CALENDAR

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

WHEREAS, on December 13, 2017, the City Council adopted the 2018 Legislative Calendar, with the current calendar on file in the Office of the City Clerk as document No. RR-311467-2, and available on the City of San Diego website; and

WHEREAS, the San Diego Municipal Code allows the City 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 now proposes to amend the 2018 Legislative Calendar, with changes including new dates for certain meetings, and adjourning and adding other meetings; and

WHEREAS, some of the amendments to the 2018 Legislative Calendar are proposed to accommodate a large number of items required to be heard by the City Council's Budget Committee and the full City Council during the annual budget hearing process; and

WHEREAS, certain amendments are proposed to allow Councilmembers to attend a Chamber of Commerce trip to Washington, D.C., in October 2018 without missing City Council and Standing Committee meetings; and

WHEREAS, the amendments proposed to the 2018 Legislative Calendar will:

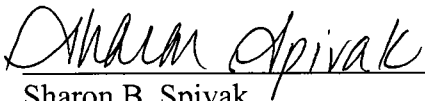
1. Add a Budget and Government Efficiency Committee meeting on Thursday, April 19, 2018 at 9:30 a.m.
2. Add a City Council meeting on Monday, April 30, 2018 at 2 p.m.
3. Add a Smart Growth and Land Use Committee meeting on Monday, May 21, 2018 at 9 a.m.
4. Remove the Smart Growth and Land Use Committee meeting that was scheduled for Thursday, May 24, 2018 at 2 p.m.
5. Add a Housing Authority meeting on Monday, June 11, 2018 at 2 p.m.
6. Add a City Council meeting on Monday, September 24, 2018 at 2 p.m.
7. Add a City Council meeting on Tuesday, September 25, 2018 at 10 a.m.
8. Add a Closed Session meeting of the City Council on Tuesday, September 25, 2018 at 11 a.m.;
9. Add a City Council meeting on Tuesday, September 25, 2018 at 2 p.m.;
10. Add an Infrastructure Committee meeting on Wednesday, September 26, 2018 at 2 p.m.
11. Remove the City Council meeting that was scheduled for Monday, October 1, 2018 at 2 p.m.
12. Remove the Council meeting that was scheduled for Tuesday, October 2, 2018 at 10 a.m.
13. Remove the Closed Session meeting of the City Council that was scheduled for Tuesday, October 2, 2018 at 11 a.m.
14. Remove the City Council meeting that was scheduled for Tuesday, October 2, 2018 at 2 p.m.
15. Remove the Infrastructure Committee meeting that was scheduled for Wednesday, October 3, 2018 at 2 p.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 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 2018 Legislative Calendar is hereby amended as reflected in the amended 2018 Legislative Calendar, a copy of which is on file in the Office of the City Clerk as Document No. RR- 311693

APPROVED: MARA W. ELLIOTT, City Attorney

By 
Sharon B. Spivak
Deputy City Attorney

SBS:sbs
04/09/18
Or.Dept: Council President
Doc. No.: 1723840

Passed by the Council of The City of San Diego on APR 17 2018, 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Georgette Gomez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage APR 17 2018

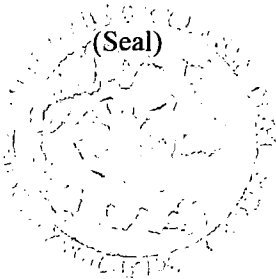
(Please note: When a resolution is approved by the Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

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.

By Linda Irwin, Deputy



Office of the City Clerk, San Diego, California
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