500 3/5/19 (R-2019-388)

RESOLUTION NUMBER R- 312240

DATE OF FINAL PASSAGE MAR 05 2019

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AMENDING THE 2019 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 17, 2018, the City Council adopted the 2019 Legislative Calendar, with the current calendar on file in the Office of the City Clerk as document No. RR-312153, 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 2019 Legislative Calendar; and

WHEREAS, amendments would reschedule a meeting of the City Council's Rules

Committee, which will be considering proposed municipal ballot measures for the March 2020

election, to accommodate a change in the City of San Diego's elections calendar; and

WHEREAS, amendments will also allow the Legislative Calendar to reflect temporary name changes recently approved by the Council for two Council committees, based on a temporary Rule of Council approved on December 17, 2018, when the Infrastructure Committee was renamed the Active Transportation and Infrastructure Committee, and the Smart Growth and Land Use Committee was renamed the Land Use and Housing Committee; and

(R-2019-388)

WHEREAS, the amendments proposed to the 2019 Legislative Calendar will:

1. Remove the Rules Committee meeting that was scheduled for Wednesday,

July 10, 2019 at 2 p.m.

2. Add a Rules Committee meeting on Wednesday, July 31, 2019 at 1 p.m.

3. Rename the Infrastructure Committee as the Active Transportation and

Infrastructure Committee throughout the calendar.

4. Rename the Smart Growth and Land Use Committee as the Land Use and

Housing Committee throughout the calendar.

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 2019 Legislative

Calendar is hereby amended as reflected in the amended 2019 Legislative Calendar, a copy of

which is on file in the Office of the City Clerk as Document No. RR- 312240

APPROVED: MARA W. ELLIOTT, City Attorney

Sharon B. Spivak

Senior Deputy City Attorney

SBS:sbs 02/26/19

Or.Dept: Council President

Doc. No.: 1939952

Passed by the Council of The City of S	San Diego on	MAR 0 5 2019	_, by the following vote:
Councilmembers Y	eas Nays	Not Present	Recused
Barbara Bry			
Jennifer Campbell			
Chris Ward	$\mathbf{Z}_{\mathbf{z}}$. \Box		
Monica Montgomery	Z o		
Mark Kersey			
Chris Cate			
Scott Sherman			
Vivian Moreno			
Georgette Gómez			
Date of final passage MAR 0 (Please note: When a resolution is date the approved resolution was AUTHENTICATED BY:	s approved by th	Office of the City C	lerk.)
		ELIZABETH	
(Seal)	C	ity Clerk of The City o	f San Diego, California.
	Ву	Sty Mu	, Deputy
	Office	of the City Clerk, San	Diego, California
	Resolution N	lumber R	31 22 4 0