9/13/2022 #114 (R-2023-106)

RESOLUTION NUMBER R- 314312 DATE OF FINAL PASSAGE SEP 1 3 2022

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AMENDING THE 2022 LEGISLATIVE CALENDAR.

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

WHEREAS, the legislative calendar also includes the meetings of the Budget Review Committee, the Housing Authority, and the Public Facilities Financing Authority; and

WHEREAS, on October 12, 2021, the Council adopted Resolution R-313743

(Oct. 25, 2021) adopting the 2022 Legislative Calendar, which was amended by Resolution R-313920 (Feb. 15, 2022) and by Resolution R-313975 (March 8, 2022), and the current version is available on the City of San Diego's website; and

WHEREAS, San Diego Municipal Code section 22.0101 allows the Council to adopt a resolution that changes, when necessary, the time and place of a regular meeting and sets forth the circumstances necessitating the change; and

WHEREAS, the Council President proposes to amend the 2022 Legislative Calendar, with changes to remove certain meetings, and add in other meetings; and

WHEREAS, the proposed amendments to the 2022 Legislative Calendar will:

- Add a COVID-19 Response and Recovery Committee Meeting on Thursday, September 22, 2022 at 9:00 a.m.;
- 2. Remove the Council Meeting on Monday, October 24, 2022 at 2:00 p.m.;
- 3. Remove the Council Meeting on Tuesday, October 25, 2022 at 10:00 a.m. and 2:00 p.m.;
- 4. Remove the Closed Session Council Meeting on Tuesday, October 25, 2022 at 11:00 a.m.;
- 5. Remove the Housing Authority Meeting on Tuesday, October 25, 2022 at 2:00 p.m.;
- 6. Remove the Public Facilities Financing Authority Meeting on Tuesday, October 25, 2022 at 2:00 p.m.;
- 7. Add a COVID-19 Response and Recovery Committee Meeting on Thursday, October 27, 2022 at 9:00 a.m.; and
- 8. Add Inauguration meeting on Monday, December 12, 2022 at 10:00 a.m.; and

WHEREAS, the amendments to the 2022 Legislative Calendar on October 24, 2022 and 25, 2022 are being made to accommodate Council member travel on City-related business; and

WHEREAS, the addition of two meetings for the Special COVID-19 Response and Recovery Committee are contingent upon Council's authorization of an extension of the Committee's meetings; and

WHEREAS, the inauguration has been added to the legislative calendar on Monday, December 12, 2022, in accordance with the City Charter; and

(R-2023-106)

WHEREAS, the Office of the City Attorney has drafted this resolution based on the

information provided by City staff, with the understanding that this information is complete, true,

and accurate; 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 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 2022 Legislative

Calendar is hereby amended as reflected in the amended 2022 Legislative Calendar, a copy of

which is on file in the Office of the City Clerk as Document No. RR-_ 314312

APPROVED: MARA W. ELLIOTT, City Attorney

By /s/ Heather M. Ferbert

Heather M. Ferbert

Chief Deputy City Attorney

HMF:sc

08/31/2022

Or.Dept: Council

Doc. No. 3073698

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Passed by the Council of The City of		80 011 —————————————————————————————————	: P 1 3 2022 — —	_ by the following \
Councilmembers	Yeas	Nays	Not Present	Recused
Joe LaCava	Z			
Jennifer Campbell	\mathbf{Z}			
Stephen Whitburn	Ø			П
Monica Montgomery Stepp	e []			
Marni von Wilpert				
Chris Cate				$\bar{\Box}$
Raul A. Campillo	\mathbf{Z}			
Vivian Moreno			Z	
Sean Elo-Rivera	\mathbf{Z}			
Date of final passage SEP 1 (Please note: When a resolution date the approved resolution was	is approv	ved by the Ma	ayor, the date of ce of the City Cle	final passage is therk.)
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