



**COUNCIL PRESIDENT SCOTT PETERS
FIRST DISTRICT**

MEMORANDUM

DATE: March 25, 2008

TO: Honorable Mayor and City Councilmembers

FROM: Council President Scott Peters 

SUBJECT: Amending the Legislative Calendar related to Council Meetings following Monday Holidays

Earlier today, I called a special Council Closed Session for April 1, 2008 at 9:00 a.m. so the Council would have additional time to accomplish city business in light of the Cesar Chavez Day holiday on Monday, March 31 and the resulting one-day Council meeting. There are two other Monday holidays this year, Memorial Day and Labor Day, which will cause one-day Council meetings and should receive similar treatment. Therefore, I am proposing an amendment to the legislative calendar to change the start time for the Council Meetings of May 27th and September 2nd from 10:00 a.m. to 9:00 a.m.

Noticing these meetings for one hour earlier will allow the Council to briefly convene at 9:00 a.m. to take any public comments on scheduled closed session items before adjourning into closed session. Then, following closed session, the Council will recommence its meeting at 10:00 a.m. for the remainder of the calendared items.

I will schedule the appropriate amendments to the 2008 legislative calendar for Council consideration at an upcoming meeting

SHP:cmc

cc: City Attorney Michael Aguirre
City Clerk Elizabeth Maland
Independent Budget Analyst Andrea Tevlin

001057

REQUEST FOR COUNCIL ACTION
CITY OF SAN DIEGO

1. CERTIFICATE NUMBER
(FOR AUDITOR'S USE ONLY)

TO: CITY ATTORNEY

2. FROM (ORIGINATING DEPARTMENT):
Council President Peters

3. DATE:
March 25, 2008

4. SUBJECT:
Amending the 2008 Legislative Calendar for May 27 & September 2

5. PRIMARY CONTACT (NAME, PHONE, & MAIL STA.)
Betsy Kinsley (66611/ M.S. 10-A)

6. SECONDARY CONTACT (NAME, PHONE, & MAIL STA.)
Christina Cameron (66981/M.S. 10-A)

7. CHECK BOX IF REPORT TO COUNCIL IS ATTACHED

8. COMPLETE FOR ACCOUNTING PURPOSES

FUND					9. ADDITIONAL INFORMATION / ESTIMATED COST:
DEPT.					
ORGANIZATION					
OBJECT ACCOUNT					
JOB ORDER					
C.I.P. NUMBER					
AMOUNT					

10. ROUTING AND APPROVALS

ROUTE (#)	APPROVING AUTHORITY	APPROVAL SIGNATURE	DATE SIGNED	ROUTE (#)	APPROVING AUTHORITY	APPROVAL SIGNATURE	DATE SIGNED
1	ORIG. DEPT	<i>E. Kinsley</i>	3/26/08	8	DEPUTY CHIEF		
2				9	COO		
3				10	CITY ATTORNEY	<i>Anthony Stadley</i>	3/26/08
4	CFO			11	ORIG. DEPT	<i>E. Kinsley</i>	3/26/08
5				DOCKET COORD: _____ COUNCIL LIAISON: _____			
6				<input checked="" type="checkbox"/> COUNCIL PRESIDENT <input type="checkbox"/> SPOB <input checked="" type="checkbox"/> CONSENT <input type="checkbox"/> ADOPTION <input type="checkbox"/> REFER TO: _____ COUNCIL DATE: 4.15.08			
7							

11. PREPARATION OF: RESOLUTIONS ORDINANCE(S) AGREEMENT(S) DEED(S)

Amending the 2008 legislative calendar to change the starting time of meetings on May 27 and September 2, 2008 from 10:00 a.m. to 9:00 a.m. to accommodate closed session and accompanying public testimony on Tuesday Council meetings following Monday holidays.

11A. COUNCIL PRESIDENT RECOMMENDATION:
Approve changes to the legislative calendar.

12. SPECIAL CONDITIONS (REFER TO A.R. 3.20 FOR INFORMATION ON COMPLETING THIS SECTION.)
COUNCIL DISTRICT(S): ALL
COMMUNITY AREA(S): ALL
ENVIRONMENTAL IMPACT: THIS ACTION IS NOT A "PROJECT" FOR PURPOSES OF CEQA
HOUSING IMPACT: NONE
OTHER ISSUES: NONE

+122

001059

RESOLUTION NUMBER R-_____

DATE OF FINAL PASSAGE _____

WHEREAS, the City Council has adopted the schedule of meetings for the City Council, Standing Committees and Council Budget Hearings of the City Council for the period of January 1, 2008 through December 31, 2008, commonly referred to as the Legislative Calendar; and

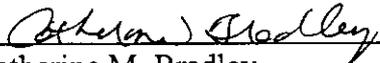
WHEREAS, Rule 1.4 of the Permanent Rules of the City Council (San Diego Municipal Code section 22.0101.5) provides that the City Council may, by resolution, change the time and place of the regular meeting; and

WHEREAS, under 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 not affecting the administrative service of the City under the control of the Mayor; NOW, THEREFORE,

BE IT RESOLVED, that the schedule of meetings for the City Council, Standing Committees, and Council Budget Hearings of the City Council for the period January 1, 2008 through December 31, 2008, a copy of which is on file in the Office of the City Clerk as Document No. RR-303207, is hereby amended to change the starting times of the Council meetings on May 27, 2008 and September 2, 2008, from 10:00 a.m. to 9:00 a.m. to accommodate closed session and accompanying public testimony on Tuesday Council meetings following Monday holidays.

BE IT FURTHER RESOLVED, that the City Clerk is hereby directed to post and publish, as necessary, the notice of the meeting with the date, time, and location and make necessary preparations and arrangements for the meeting.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By 
Catherine M. Bradley
Chief Deputy City Attorney

CMB:als
03/28/08
Or.Dept:Council-Peters
R-2008-834