FILE NO. 010299

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MOTION NO.

M01-18

[Board Off-site Meetings]

Resolution ordering the City and School District Committee meeting of the Board of Supervisors be held at the Irving G. Breyer Board Meeting Room, Board Of Education, 555 Franklin Street, First Floor, San Francisco, on March 14, 2001, at 3:00 P.M. and directing the Clerk of the Board to prepare the proper notices and postings.

WHEREAS, In the November 1993 election, Proposition O was passed by the voters of San Francisco to allow committee meetings of the San Francisco Board of Supervisors to be held outside of City Hall; and

WHEREAS, The 1996 Charter Section 2.103 continued to allow meetings of the San Francisco Board of Supervisors committees to be held outside of City Hall; and

WHEREAS, The Board of Supervisors on January 22, 2001, adopted Rule 5.9 of its Rules of Order which created the City and School District Committee to hear measures concerning issues of mutual interest that affect the City and School District, its employees, its students, and the families of its students, including the issue of the public use of the School District facilities; and

WHEREAS, The Board of Education on June 22, 1999 adopted Rule 5.6, Policy No. P120, creating the City and School District Committee with the same purpose as cited above and stating the City and School District Committee shall be comprised of two members of the Board of Supervisors and two members of the Board of Education; and,

WHEREAS, At the October 27, 1999 meeting of the City and School District Committee, it was decided to hold quarterly meetings at the Irving G. Breyer Board Meeting Room, Board of Education, 555 Franklin Street, First floor, San Francisco at 3:00 p.m.; now, therefore, be it

Supervisor,Ammiano , Maxwell BOARD OF SUPERVISORS

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MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby order that the March 14, 2001, meeting of the City and School District Committee be held at the Irving G. Breyer Board Meeting Room, Board of Education, 555 Franklin Street, First floor, San Francisco at 3:00 p.m.; and be it,

Jacobe Finand C

FURTHER MOVED, That the Clerk of the Board of Supervisors is directed to prepare the necessary notices and postings pursuant to Charter Section 2.103.

**Supervisor Ammiano ** BOARD OF SUPERVISORS Page 2 2/12/01



City and County of San Francisco

City Hall 1 Dr. Carlton B. Goodlett Place San Francisco, CA 94102-4689

Tails

Motion

File Number: 010299

Date Passed:

February 20, 2001

Motion ordering the City and School District Committee meeting of the Board of Supervisors to be held at the Irving G. Breyer Board Meeting Room, Board of Education, 555 Franklin Street, First Floor, San Francisco, on March 14, 2001, at 3:00 P.M. and directing the Clerk of the Board to prepare notices and postings.

February 20, 2001 Board of Supervisors - APPROVED

Ayes: 10 - Ammiano, Daly, Gonzalez, Hall, McGoldrick, Leno, Newsom, Peskin, Sandoval, Yee Absent: 1 - Maxwell

File No. 010299

I hereby certify that the foregoing Motion was APPROVED on February 20, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria] Clerk of the