FILE NO. 121079

MOTION NO. M12-132

[2013 Board of Supervisors Regular Meeting Schedule]

Motion establishing the 2013 Board of Supervisors regular meeting schedule by canceling the Board meetings of January 1, January 8, January 22, February 19, May 28, July 2, October 15, November 12, and December 3; and by further canceling all Board and Committee meetings during the summer and winter breaks from July 31 through August 30, and December 18 through December 31.

WHEREAS, Pursuant to Charter Sections 2.103 and 13.101, the Board of Supervisors (Board) shall meet for an Inaugural meeting at 12:00 noon on the eighth day of January, following the date of an election; and

WHEREAS, The Board's Rules of Order, Section 6.2, states the Board shall hold a regular meeting in the Legislative Chamber in City Hall each Tuesday at 2:00 pm, unless it is a holiday, in which case the meeting shall be canceled; and

WHEREAS, The Rules of Order Section 6.2 also states the Board shall not meet during the week after Thanksgiving, nor between December 24 and December 31; and

WHEREAS, Independence Day, July 4, 2013, is not subject to Board Rule 6.2; and should the Board wish to observe the July 4th holiday shall cancel the regular Board meeting on Tuesday, July 2, 2013; and

WHEREAS, Similar to other sitting legislative bodies in the United States, the Board has established recess periods during the summer and winter which Members of the Board may plan to be away, without missing any Board or Committee meetings or other important public business, and without causing difficulties in achieving a quorum; and

Clerk of the Board BOARD OF SUPERVISORS WHEREAS, The Board is constrained by certain administrative and legislative deadlines and may decide to meet during the week of January 8; and/or on August 6 to conduct the City's business; now, therefore, be it

MOVED, That the following Board meetings, following a Monday holiday are canceled: January 1 (New Year's Day); January 22 (Martin Luther King Jr. Day); February 19 (Presidents Day); May 28 (Memorial Day); October 15 (Columbus Day); November 12 (Veterans Day); December 3 (week after Thanksgiving); and, be it

FURTHER MOVED, The regular Board meeting on January 8, 2013, is canceled in order to hold an Inaugural meeting at 12:00 noon on January 8; and be it

FURTHER MOVED, In observance of Independence Day, the regular Board meeting on July 2, is canceled; and be it

FURTHER MOVED, That pursuant to the established tradition of summer and winter recess periods, the Board and Committee meetings scheduled from July 31 through August 30, and December 18 through December 31, are canceled; and, be it

FURTHER MOVED, That in the event of a Mayoral veto of the 2013-2014 budget, the Board will conduct a meeting on August 6.

Clerk of the Board BOARD OF SUPERVISORS

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City and County of San Francisco Tails

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

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San Francisco

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Date Passed: November 06, 2012

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November 06, 2012 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Olague and Wiener

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I hereby certify that the foregoing Motion was APPROVED on 11/6/2012 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo Clerk of the Board