

1 [Board Off-site Meetings]
2 **Motion ordering the City and School District Committee meeting of the Board of**
3 **Supervisors be held at the Irving G. Breyer Board Meeting Room, Board Of**
4 **Education, 555 Franklin Street, First Floor, San Francisco, on January 16, 2002, at**
5 **3:00 P.M. and directing the Clerk of the Board to prepare the proper notices and**
6 **postings.**

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

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

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

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

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

**Supervisor Ammiano **
BOARD OF SUPERVISORS

1 MOVED, That the Board of Supervisors of the City and County of San Francisco
2 does hereby order that the January 16, 2002, meeting of the City and School District
3 Committee be held at the Irving G. Breyer Board Meeting Room, Board of Education, 555
4 Franklin Street, First floor, San Francisco at 3:00 p.m.; and be it,

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

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City and County of San Francisco

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

Tails Motion

File Number: 012229

Date Passed: January 7, 2002

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 January 16, 2002, at 3:00 P.M. and directing the Clerk of the Board to prepare the proper notices and postings.

January 7, 2002 Board of Supervisors — APPROVED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick,
Newsom, Peskin, Sandoval, Yee

File No. 012229

I hereby certify that the foregoing Motion
was APPROVED on January 7, 2002 by the
Board of Supervisors of the City and County
of San Francisco.

A handwritten signature in cursive script that reads "Gregoire Hobson".

Gregoire Hobson
Acting Clerk of the Board