

FILE NO. 020344

MOTION NO. M02-39

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 Education,**
4 **555 Franklin Street, First Floor, San Francisco, on ~~March 20~~ ^{April 17}, 2002, at 3:00 P.M. and**
5 **directing the Clerk of the Board to prepare the proper notices and postings.**
6

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

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

12 WHEREAS, The Board of Supervisors on January 14, 2002, adopted Rule 5.7 of its
13 Rules of Order which created the City and School District Committee to hear measures
14 concerning issues of mutual interest that affect the City and School District, its employees,
15 its students, and the families of its students, including the issue of the public use of the
16 School District facilities; and

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

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

**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 ~~March 20~~, 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.



City and County of San Francisco

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

Tails Motion

File Number: 020344

Date Passed: March 4, 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 April 17, 2002, at 3:00 P.M. and directing the Clerk of the Board to prepare the proper notices and postings.

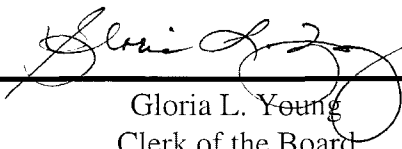
March 4, 2002 Board of Supervisors — AMENDED

March 4, 2002 Board of Supervisors — APPROVED AS AMENDED

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

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I hereby certify that the foregoing Motion was APPROVED AS AMENDED on March 4, 2002 by the Board of Supervisors of the City and County of San Francisco.


Gloria L. Young
Clerk of the Board