

1 [Board Off-site Meetings]

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3 **Motion ordering the City and School District Select Committee meeting(s) of the**
4 **Board of Supervisors be held at the Irving G. Breyer Board Meeting Room, Board of**
5 **Education, 555 Franklin Street, First Floor, San Francisco, on March 14, May 9, July**
6 **11, September 12 and November 14, 2005 at 4:00 P.M.; and directing the Clerk of the**
7 **Board to prepare the proper notices and postings.**

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 February 1, 2005 introduced a Motion
14 extending the joint City and School District Select Committee through March 1, 2007 to hear
15 measures concerning issues of mutual interest that affect the City and School District, its
16 employees, its students, and the families of its students, including the issue of the public
17 use of the School District facilities, and this Committee shall terminate two years from the
18 date of the appointment of its members; now therefore be it

19 **MOVED, That the Board of Supervisors of the City and County of San Francisco**
20 **does hereby order that on Monday, March 14; Monday, May 9; Monday, July 11; Monday,**
21 **September 12 and Monday, November 14, 2005 at 4:00 p.m. meetings of the City and**
22 **School District Select Committee be held at the Irving G. Breyer Board Meeting Room,**
23 **Board of Education, 555 Franklin Street, First Floor, San Francisco at 4:00 p.m.; and be it,**

24 **FURTHER MOVED, That the Clerk of the Board of Supervisors is directed to prepare**
25 **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: 050209

Date Passed: February 15, 2005


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February 15, 2005 Board of Supervisors — APPROVED

Ayes: 10 - Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick,
Mirkarimi, Peskin, Sandoval
Excused: 1 - Alioto-Pier

File No. 050209

I hereby certify that the foregoing Motion was APPROVED on February 15, 2005 by the Board of Supervisors of the City and County of San Francisco.


Gloria L. Young
Clerk of the Board