Motion establishing the 2015 Board of Supervisors Regular Meeting Schedule by suspending Board Rule 4.2 and by cancelling the Board meetings of January 6th and 20th, February 17th, May 26th, June 30th, September 1st, October 13th, November 10th, and November 24th, and by further cancelling all Board and Committee meetings during the summer and winter breaks from July 29th through August 31st, and December 16, 2015, through January 4, 2016.

WHEREAS, The Board’s Rules of Order, Section 4.2, states the Board shall hold a regular meeting in the Legislative Chamber in City Hall each Tuesday at 2:00 p.m., unless it is a holiday, in which case the meeting shall be cancelled, as in the case of January 20th, February 17th, May 26th, September 8th, and October 13th; and

WHEREAS, The Rules of Order Section 4.2.1 states that during holiday periods, the application of specific days of the week described in the rules shall be revised by the Clerk of the Board as necessary for the efficient conduct of the legislative process, such as with the January 6th, June 30th, and November 10th cancelled meetings, due to the New Year’s Day, Fourth of July, and Veteran’s Day Holidays; and

WHEREAS, The Rules of Order Section 4.2 also states the Board shall not meet during the week after Thanksgiving, nor between December 24th and December 31st; 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
WHEREAS, The Board is constrained by certain administrative and legislative
deadlines and may decide to meet on August 4th to conduct the City’s business; now,
therefore, be it

MOVED, That the Board of Supervisors hereby suspends Board Rule 4.2 to allow
meetings after the Labor Day holiday and during the week of Thanksgiving; and, be it

FURTHER MOVED, That there shall be no Committee meetings during the week of
November 23, 2015, to enable staff to finalize the Board agenda and packet materials during
the holiday week of Thanksgiving; and, be it

FURTHER MOVED, That the following Board meetings, are cancelled: January 6th,
(due to the Inaugural meeting on the 8th) and January 20th (Martin Luther King Jr. Day);
February 17th (President’s Day); May 26th (Memorial Day); September 1st (week before Labor
Day), October 13th (Columbus Day); November 10th (Veteran’s Day); November 24th (week of
Thanksgiving); 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 29th through
August 31st, and December 16, 2015, through January 4, 2016, are cancelled; and, be it

FURTHER MOVED, That the Board may schedule a Meeting on January 6th, June 30th,
or August 4, 2015, to conduct City business.
Motion establishing the 2015 Board of Supervisors Regular Meeting Schedule by suspending Board Rule 4.2 and by cancelling the Board meetings of January 6th and 20th, February 17th, May 26th, June 30th, September 1st, October 13th, November 10th, and November 24th, and by further cancelling all Board and Committee meetings during the summer and winter breaks from July 29th through August 31st, and December 16, 2015, through January 4, 2016.

November 25, 2014 Board of Supervisors - AMENDED
Ayes: 10 - Avalos, Breed, Campos, Chiu, Farrell, Kim, Mar, Tang, Wiener and Yee
Excused: 1 - Cohen

November 25, 2014 Board of Supervisors - AMENDED
Ayes: 10 - Avalos, Breed, Campos, Chiu, Farrell, Kim, Mar, Tang, Wiener and Yee
Excused: 1 - Cohen

November 25, 2014 Board of Supervisors - APPROVED AS AMENDED
Ayes: 10 - Avalos, Breed, Campos, Chiu, Farrell, Kim, Mar, Tang, Wiener and Yee
Excused: 1 - Cohen

I hereby certify that the foregoing Motion was APPROVED AS AMENDED on 11/25/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board