Motion establishing the 2019 Board of Supervisors Regular Meeting Schedule pursuant to Board of Supervisors Rules of Order, Rules 4.2 and 4.2.1, by cancelling the Regular Board meetings of January 1 and 22, February 19, May 28, July 2, October 15, November 26, and December 3, 2019; and all Regular Board and Committee meetings during the spring, summer and winter breaks from March 25 through March 29, July 31 through September 2, and December 18 through January 6, 2020; and further suspending portions of Board Rule 4.2, to effectuate certain dates within the regular meeting schedule to augment the flow of business.

WHEREAS, The Board Rule 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, or the day following a holiday, in which case the meeting shall be cancelled; and

WHEREAS, The Board Rule 4.2.1 also 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; and

WHEREAS, The Board Rule 4.2 also states the Board shall not meet during the week after Thanksgiving, nor between December 24 and December 31; and

WHEREAS, Similar to other sitting legislative bodies in the United States, the Board has established recess periods during the spring, 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; now, therefore, be it
MOVED, Pursuant to Board Rules 4.2 and 4.2.1 the following Board meetings, are cancelled: January 1 (New Year’s Day); January 22 (Martin Luther King Jr. Day); February 19 (President’s Day); May 28 (Memorial Day); July 2 (4th of July); October 15 (Indigenous Peoples Day and Italian American Heritage Day); and December 3, 2019 (Thanksgiving); and, be it

FURTHER MOVED, That pursuant to the established tradition of spring, summer and winter recess periods, the Board and Committee meetings scheduled from March 25 through March 29, July 31 through September 2, and December 18, 2019 through January 6, 2020 are cancelled; and, be it

FURTHER MOVED, To suspend the portion of Board Rule 4.2 which requires the Board to cancel a Tuesday Board meeting after a Monday Holiday as it pertains solely to September 3, to allow the Board to meet on Tuesday, September 3, 2019, and, be it

FURTHER MOVED, To suspend the portion of Board Rule 4.2 which requires the Board to cancel a Tuesday Board meeting after a Monday Holiday as it pertains solely to November 12, to allow the Board to meet on November 12, 2019, and, be it

FURTHER MOVED, To suspend the portion of Board Rule 4.2 that requires the Board to meet during the week of Thanksgiving, and cancelling the meeting of November 26, 2019; and not meet during the week after Thanksgiving, to allow the Office of the Clerk of the Board to host the California Clerk of the Board of Supervisors Association conference, which simultaneously occurs with the California State Association of Counties Conference in San Francisco, December 2, 2019, through December 6, 2019; and

FURTHER MOVED, Pursuant to Board Rule 4.3 the Board is constrained by certain administrative, electoral and legislative deadlines and may schedule Special Meetings when necessary to conduct the City’s business.
Motion establishing the 2019 Board of Supervisors Regular Meeting Schedule pursuant to Board of Supervisors Rules of Order, Rules 4.2 and 4.2.1, by cancelling the Regular Board meetings of January 1 and 22, February 19, May 28, July 2, October 15, November 26, and December 3, 2019; and all Regular Board and Committee meetings during the spring, summer and winter breaks from March 25 through March 29, July 31 through September 2, and December 18 through January 6, 2020; and further suspending portions of Board Rule 4.2, to effectuate certain dates within the regular meeting schedule to augment the flow of business.

December 04, 2018 Board of Supervisors - APPROVED

Ayes: 10 - Brown, Cohen, Kim, Mandelman, Peskin, Ronen, Safai, Stefani, Tang and Yee
Excused: 1 - Fewer

File No. 181164

I hereby certify that the foregoing Motion was APPROVED on 12/4/2018 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board