



# REPORT TO COUNCIL

## City of Sacramento

915 I Street, Sacramento, CA 95814-2604  
www.CityofSacramento.org

Consent  
February 17, 2009

Honorable Mayor and  
Members of the City Council

**Title:** Revised 2009 Regular Meeting Schedule for Sacramento City Council,  
Financing Authority, Housing Authority and Redevelopment Agency

**Location/Council District:** Citywide

**Recommendation:** Adopt a Resolution 1) approving the revised 2009 regular meeting schedule for City Council, Financing Authority, Housing Authority and Redevelopment Agency; 2) affirming four weeks regular meetings will not be held; 3) eliminating the 2:00 p.m. regular meeting session; 4) affirming two meetings will be held on Thursdays; and 4) repealing Resolution No. 2008-708 adopted on November 6, 2008.

**Contact:** Shirley Concolino, City Clerk (916) 808-5442

**Presenters:** None

**Department:** City Clerk

**Division:** NA

**Organization No:** 0700

### Description/Analysis

**Issue:** Each year a Resolution is adopted approving the meeting schedule, confirming 4 weeks where regular meetings will not be held and clarifying dates where regular meetings are held on Thursdays instead of Tuesdays because of scheduling conflicts. On November 6, 2008 Resolution 208-708 was adopted approving the 2009 meeting schedule.

On January 27, 2009, Council voted to modify the Council Rules of Procedure to eliminate the regular 2:00 p.m. afternoon session with the evening session beginning at 6:00 p.m.

**Policy Considerations:** This recommendation is consistent with Sacramento City Charter Section 31 and the City Council Rules of Procedure Chapter 6 Section A (1) and (2).



The Brown Act (§54954a) requires legislative bodies to, except for advisory bodies and standing committees, provide for the time and place for regular meetings by ordinance, resolution, or by-laws.

**Environmental Considerations:** NA

**Commission/Committee Action:** None.

**Rationale for Recommendation:**

**Meetings held on Thursday Instead of Tuesday**

<b>Not held on Tuesday</b>	<b>Held on Thursday</b>	<b>Reason</b>
April 28, 2009 Trip	April 30, 2009	Capitol to Capitol
August 4, 2009	August 6, 2009	National Night Out

**Meetings Not Held (City Charter Section 31)**

<b>Dates Not Held</b>	<b>Reason</b>
June 29, 2009 to July 10, 2009	Summer Recess
December 21, 2009 to January 1, 2010	Winter Recess

**Council Recess**

The first two weeks in July 2009 have been chosen for the summer recess and the last two weeks of December 2009 have been chosen for winter recess.

**First Meeting Following Council Recess**

In the past we have held the first meeting following recess on Thursdays because of delivery issues of Agenda materials.

The Council is scheduled to meet on Tuesday July 14, 2009 after summer recess this year because of numerous conflicts with Joint Power Authority (JPA) regular meeting schedules.

**Capitol to Capitol Trip**

April 30, 2009 will be a Thursday scheduled meeting to allow the Council to participate in the Capitol to Capitol Trip on Tuesday of that same week as many have in the past.

**National Night Out**

August 6, 2009 will be a Thursday scheduled meeting to allow Council to participate in the many evening district activities associate with National Night Out as we have done traditionally.

**Financial Considerations:** None.

**Emerging Small Business Development (ESBD):** NA

Approved by:   
Shirley Concolino, City Clerk

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**RESOLUTION NO.**

Adopted by the Sacramento City Council

**APPROVING THE REVISED 2009 REGULAR MEETING SCHEDULE FOR CITY COUNCIL, FINANCING AUTHORITY, HOUSING AUTHORITY REDEVELOPMENT AGENCY, AND ; 2) DESIGNATING FOUR WEEKS WHEN REGULAR CITY COUNCIL MEETINGS WILL NOT BE HELD; 3) SCHEDULING SEVERAL MEETINGS TO BE HELD ON THURSDAYS; 4) ELIMINATING THE 2:00 P.M. REGULAR COUNCIL MEETING SESSION; AND 5) REPEALING RESOLUTION 2008-708**

**BACKGROUND:**

- A. The Brown Act (§54954a) requires that legislative bodies, except for advisory bodies and standing committees, provide for the time and place for regular meetings by ordinance, resolution, or by-laws.
- B. The City Charter, Section 31 allows for the City Council to hold regular meetings at such times and places as may be fixed by Resolution, except that the Council shall meet after 5:00 p.m. not less than one evening each week.
- C. The City Charter, Section 31 allows for the designation of four weeks a year where regular City Council meetings need not be held.

**BASED ON THE FACTS SET FORTH IN THE BACKGROUND, THE CITY COUNCIL RESOLVES AS FOLLOWS:**

- Section 1. The afternoon 2:00 p.m. session will be eliminated effective March 10, 2009 with the evening meeting scheduled to begin at 6:00 p.m.
- Section 2. April 30, 2009 will be a Thursday scheduled meeting to allow the Council to participate in the Capitol to Capitol Trip on Tuesday of that same week as many have in the past.
- Section 3. The weeks of June 29 through July 10, 2009 (summer recess) and December 21 through January 2, 2010 (winter recess) are designated as the four weeks in which regular City Council meetings will not be held.
- Section 4. August 6, 2009 will be a Thursday scheduled meeting to allow Council to participate in the many evening district activities associate with National Night Out as we have done traditionally.
- Section 5. Resolution No. 2008-708 adopted on November 6, 2009 is repealed.

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Exhibit A: 2009 Meeting Calendar

