



REPORT TO COUNCIL

City of Sacramento

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

CONSENT
October 26, 2010

**Honorable Mayor and
Members of the City Council**

**Title: Administrative Matter: 2011 Meeting Schedule for the City Council,
Financing Authority, Housing Authority, and Redevelopment Agency Correction**

Location/Council District: Citywide

Recommendation: Adopt a **Resolution** 1) approving the corrected 2011 meeting schedule for the City Council, Financing Authority, Housing Authority, and Redevelopment Agency; 2) designating four weeks regular meetings will not be held and 3) repealing Resolution No. 2010-556.

Contact: Shirley Concolino, City Clerk, (916) 808-5442, Office of the City Clerk

Presenters: Not Applicable

Department: Office of the City Clerk

Division: Not Applicable

Organization No: 04001011

Description/Analysis

Issue: Resolution No. 2010-556 was adopted on September 28, 2010 approving the 2011 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. The December 2011 Tuesday meetings did not appear correctly on the exhibit to the Resolution.

Policy Considerations: The adoption of this Resolution allows for transparent correction of the error to Resolution 2010-556 Exhibit A (2011 meeting schedule).

Environmental Considerations: Not applicable.

Commission/Committee Action: Not applicable.

Rationale for Recommendation:

It is in the best interest of the City of ensure a transparent record by returning to council for any correction to a Resolution that is not a minor typographical error or where the correction may cause confusion.

The 2011 exceptions to Regular 6 pm Tuesday meetings are:

Meetings held on Thursday Instead of Tuesday

Not held on Tuesday	Held on Thursday	Reason
April 19, 2011	April 21, 2011	Passover
May 10, 2011	May, 12, 2011	Capitol to Capitol Trip
August 2, 2011	August 4, 2011	National Night Out

Meetings Not Held (City Charter Section 31)

Dates Not Held	Reason
June 27, 2011 to July 8, 2011	Summer Recess
December 19, 2011 to December 30, 2011	Winter Recess

Council Recess

The first two weeks in July 2011 have been chosen for the summer recess and the last two weeks of December 2011 have been chosen for winter recess.

2pm Workshop on 4th Tuesdays of the Month

On the 4th Tuesday of each month, a 2 pm Council Workshop session is scheduled with the exception of June and December when Council is on recess.

Capitol to Capitol Trip

The majority of Councilmembers may participate in the annual Capitol to Capitol trip and would not be available on the regular Tuesday meeting date. The meeting will be held on Thursday, May 12, 2011 following previous Council practice to allow a majority of Councilmembers to attend.

National Night Out

National Night Out is held annually the first Tuesday in August. To allow Councilmembers to participate in the many district activities the meeting will be held on Thursday, August 4, 2011 instead of the regular Tuesday date.

Financial Considerations: Not applicable.

Emerging Small Business Development (ESBD): Not applicable.

Approved by: *Dawn Beechum*
for Shirley Concolino, City Clerk

Table of Contents

Report pg. 1

Resolution pg. 3

Exhibit A-Schedule pg. 4

APPROVED AS TO FORM:
[Signature]
CITY ATTORNEY



RESOLUTION NO.

Adopted by the Sacramento City Council

APPROVING THE 2011 MEETING SCHEDULE FOR CITY COUNCIL, FINANCING AUTHORITY, HOUSING AUTHORITY, AND REDEVELOPMENT AGENCY AND REPEALING RESOLUTION 2010-556

BACKGROUND

- A. The Brown Act (Government Code Section 54954a) requires that legislative bodies, except for advisory bodies and standing committees, provide the time and place for regular meetings by ordinance, resolution, or bylaws.
- 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 pm not less than one evening each week.
- C. The City Charter, Section 31 also allows for the designation of four weeks a year where regular City Council meetings need not be held.
- D. On September 28, 2010 Resolution 2010-556 was adopted with exhibit A incorrectly illustrating the meeting dates for December 2011.

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

Section 1. The City Council, Financing Authority, Housing Authority, and Redevelopment Agency 2011 Meeting Schedule as illustrated in Exhibit A of this Resolution is approved.

Section 2. Resolution No. 2010-556 is repealed.

Table of Contents

Exhibit A: City Council, Financing Authority, Housing Authority, and Redevelopment Agency 2011 Meeting Schedule Calendar.



Exhibit A

CITY OF SACRAMENTO
City Council Meeting
CALENDAR

2011

- 2PM Tuesday Workshops
6PM Council Meeting
- 6 PM Tuesday Council Meeting
- Thursday Council Meeting
- Summer/Winter Recess
- HOLIDAY
- 1/2 HOLIDAY

JANUARY 2011

Sun	Mon	Tue	Wed	Thur	Fri	Sat
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

FEBRUARY 2011

Sun	Mon	Tue	Wed	Thur	Fri	Sat
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28					

MARCH 2011

Sun	Mon	Tue	Wed	Thur	Fri	Sat
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

APRIL 2011

Sun	Mon	Tue	Wed	Thur	Fri	Sat
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

MAY 2011

Sun	Mon	Tue	Wed	Thur	Fri	Sat
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

JUNE 2011

Sun	Mon	Tue	Wed	Thur	Fri	Sat
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

JULY 2011

Sun	Mon	Tue	Wed	Thur	Fri	Sat
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

AUGUST 2011

Sun	Mon	Tue	Wed	Thur	Fri	Sat
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

SEPTEMBER 2011

Sun	Mon	Tue	Wed	Thur	Fri	Sat
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

OCTOBER 2011

Sun	Mon	Tue	Wed	Thur	Fri	Sat
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

NOVEMBER 2011

Sun	Mon	Tue	Wed	Thur	Fri	Sat
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

DECEMBER 2011

Sun	Mon	Tue	Wed	Thur	Fri	Sat
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

Reasons for Change to Thursday Council Meeting Date	
New Meeting Date	Reason
Thursday, April 21	Passover
Thursday, May 12	Capitol to Capitol Trip
Thursday, August 4	National Night Out

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