



# City of Sacramento City Council

915 I Street, Sacramento, CA, 95814  
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2

**Meeting Date:** 5/22/2012

**Report Type:** Consent

**Title: Administrative Matter: 2012 Meeting Schedule Correction**

**Report ID:** 2012-00479

**Location:** Citywide

**Recommendation:** Pass a Resolution 1) approving the corrected 2012 meeting schedule for the City Council, Financing Authority, and Housing Authority; and 2) repealing Resolution No. 2011-565.

**Contact:** Dawn Bullwinkel, Assistant City Clerk, (916) 808-7267, Office of the City Clerk

**Presenter:** None

**Department:** City Clerk

**Division:** City Clerk

**Dept ID:** 04001011

## **Attachments:**

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- 1-Description/Analysis
  - 2-Reso-2012 Schedule Correction
  - 3-Exhibit A-Amended Calendar 2012 Council
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## **City Attorney Review**

Approved as to Form  
Matthew Ruyak  
5/16/2012 3:47:27 PM

## **Approvals/Acknowledgements**

Department Director or Designee: Dawn Bullwinkel - 5/14/2012 5:17:06 PM



## **Description/Analysis**

**Issue:** Resolution No. 2011-565 was adopted on October 18, 2011, approving the 2012 meeting schedule. The schedule reflected the Rosh Hashanah holiday, requiring a meeting on Thursday, September 20<sup>th</sup>. However, the schedule did not reflect Yom Kippur, requiring a meeting on Thursday, September 27<sup>th</sup>. The attached schedule (Exhibit A) has been updated reflecting a meeting on Tuesday, September 18<sup>th</sup> and Thursday, September 27<sup>th</sup>.

**Policy Considerations:** The adoption of this Resolution allows for transparent correction of the error to Resolution 2011-565 Exhibit A (2012 meeting schedule).

**Environmental Considerations:** Not applicable.

**Sustainability:** 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.

**Financial Considerations:** Not applicable.

**Emerging Small Business Development (ESBD):** Not applicable.



## **RESOLUTION NO.**

Adopted by the Sacramento City Council

### **APPROVING THE 2012 MEETING SCHEDULE FOR CITY COUNCIL, FINANCING AUTHORITY, HOUSING AUTHORITY, AND REDEVELOPMENT AGENCY AND REPEALING RESOLUTION 2011-565**

#### **BACKGROUND**

- A. Government Code section 54954(the Brown Act) 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. Section 31 of the Sacramento City Charterrequires 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 Sacramento City Charter also allows for the designation of four weeks a year when regular City Council meetings need not be held.
- D. On October 18, 2012, Resolution 2010-565 was adopted with Exhibit A incorrectly illustrating a Thursday meeting on September 20, 2012, because of Rosh Hashanah.
- E. Resolution 2010-565 failed to account for Yom Kippur, which falls on Tuesday, September 25, 2012.

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

- Section 1. The City Council, Financing Authority, and Housing Authority 2012 Meeting Schedule as illustrated in Exhibit A of this Resolution is approved.
- Section 2. Resolution No. 2011-565 is repealed.

#### **Table of Contents**

Exhibit A: City Council, Financing Authority, and Housing Authority 2012 Meeting Schedule Calendar

# CITY OF SACRAMENTO-Council Meeting Calendar

# 2012

6pm Mtg  
 Thursday Mtg  
 Holiday      1/2 Day Holiday  
 Recess

**JANUARY 2012**

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 2012**

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			

**MARCH 2012**

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 2012**

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 2012**

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 2012**

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 2012**

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 2012**

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 2012**

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 2012**

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 2012**

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 2012**

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 Thursday Meetings**

First Meeting after Recess-January 3 and July 17  
 Cap to Cap-April 21 to 25  
 Election Dates-June 5 and November 6  
 Yom Kippur- September 25  
 National Night Out-August 7

