



# REPORT TO COUNCIL

## City of Sacramento

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

# 13

CONSENT  
November 9, 2006

Honorable Mayor and  
Members of the City Council

**Title:** 2007 Meeting Schedule for Sacramento City Council, Redevelopment Agency, Housing Authority and Financing Authority

**Location/Council District:** Citywide

**Recommendation:** Adopt a **Resolution** approving the 2007 meeting schedule for City Council, Redevelopment Agency, Housing Authority and Financing Authority; 2) designating four weeks regular meetings need not be held; and 3) rescheduling several meetings to be held on Thursdays.

**Contact:** Shirley Concolino, City Clerk, 808-5442

**Presenter:** N/A

**Department:** City Clerk

**Division:** N/A

**Organization No.** 0700

### **Description/Analysis**

**Issue:** Each year a Resolution is adopted confirming the weeks where regular meetings need not be held and clarifying those dates where Tuesday meetings are held on Thursdays because of scheduling conflicts.

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

**Environmental Considerations:** None

**Commission/Committee Action:** None



**Rationale for Recommendation:****Meetings held on Thursday instead of Tuesday**

<b>From</b>	<b>To</b>	<b>Reason</b>
Tuesday, January 2	Thursday, January 4	First meeting following recess
Tuesday, April 24	Thursday, April 26	Capitol to Capitol Trip
Tuesday, August 7	Thursday, August 9	National Night Out

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

<b>From</b>	<b>To</b>	<b>Reason</b>
July 2	July 13	Summer Recess
December 24	January 4, 2008	Winter Recess

Council Recess – The first two weeks of July have been chosen for the summer recess and the last two weeks of December have been chosen for the winter recess.

First Meeting Following Council Recess – Due to vacation schedules, it is often difficult for council to obtain the agenda binders for review prior to the first Tuesday following the two-week summer and winter recesses. In years past we have moved the first meeting following a recess to Thursday.

If the first meeting following a recess is the third week of the month, it creates numerous conflicts with regard to other JPA regular meetings. Therefore, because the week following the July recess is the third week of the month, it is recommended that the council meeting remain on Tuesday, July 17. However, the week following the December 2006 recess is not the third week of the month so it is recommended that we move the regular Council meeting to Thursday January 4, 2007.

Capitol to Capitol Trip – in the past, a majority of the council members have participated in the annual Capitol to Capitol trip, and, therefore, are not available on the regular Tuesday meeting night. To allow for all council members to be present, it has been a past practice of the Council to move both the afternoon and evening council meetings of this week to the following Thursday to allow for full council participation.

National Night Out – National Night Out is the first Tuesday in August. Because there are many evening district activities associated with National Night Out in year's past we have moved the meeting from Tuesday to Thursday. It is recommended that we move the August 7 meeting to Thursday, August 9, 2007.

Election Dates – Typically, we move the meeting from Tuesday to Thursday on those election dates where council district candidates are up for election. Because we do not have district elections in 2007 there will be no date change this year.

**Financial Considerations:** None

**Emerging Small Business Development (ESBD Background Information:** None

**Financial Considerations:** None.

**Environmental Considerations:** None.

**Policy Considerations:**

**Emerging Small Business Development (ESBD):** N/A.

Approved by:   
Shirley Concolino  
City Clerk

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## **RESOLUTION NO.**

Adopted by the Sacramento City Council

Date

### **APPROVING THE 2007 MEETING SCHEDULE FOR CITY COUNCIL, REDEVELOPMENT AGENCY, HOUSING AUTHORITY AND FINANCING AUTHORITY AND 2) DESIGNATING FOUR WEEKS WHEN REGULAR CITY COUNCIL MEETINGS NEED NOT BE HELD; AND 3) RESCHEDULING SEVERAL MEETINGS TO BE HELD ON THURSDAYS**

#### **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 wherein 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.) and evening (7:00 p.m.) meetings on Tuesday, January 2, 2007 (first meeting following winter recess) are rescheduled to Thursday, January 4.
- Section 2. The afternoon (2:00 p.m.) and evening (7:00 p.m.) meetings on Tuesday, April 24, 2007 (Capitol to Capitol) are rescheduled to Thursday, April 26, 2007;
- Section 3. The weeks of July 2 through July 13, 2007 (summer recess) and December 24 through January 4, 2008 (winter recess) are designated as the four weeks in which regular City Council meetings need not be held.
- Section 4. The afternoon (2:00 p.m.) and evening (7:00 p.m.) meetings on Tuesday, August 7 meeting are rescheduled to Thursday, August 9 to allow for participation in National Night Out activities.

# CITY OF SACRAMENTO

## Council Meeting Calendar

# 2007

	TUES COUNCIL MTG
	THUR COUNCIL MTG
	SUMMER /WINTER RECESS
	HOLIDAY
	1/2 HOLIDAY

### JANUARY 2007

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 2007

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 2007

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 2007

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 2007

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 2007

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 2007

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 2007

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 2007

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 2007

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 2007

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 2007

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					

## Reason for change to Thursday council meeting date

<u>New Meeting Date</u>	<u>Reason</u>
January 4, 2007	First meeting following winter recess
April 21-25, 2007	Capitol to capitol trip
August 9, 2007	National Nite Out

