



REPORT TO COUNCIL City of Sacramento

915 I Street, Sacramento, CA 95814-2604
[www. CityofSacramento.org](http://www.CityofSacramento.org)

CONSENT

October 23, 2007

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

**Title: 2008 Regular Meeting Schedule for Sacramento City Council,
Redevelopment Agency, Housing Authority and Financing Authority**

Location/Council District: Citywide

Recommendation: Adopt a **Resolution** 1) approving the 2008 regular meeting schedule for City Council, Redevelopment Agency, Housing Authority and Financing Authority; and 2) designating four weeks regular meetings need not be held.

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 approving the meeting schedule, confirming the weeks where regular meetings need not be held, and clarifying those dates where meetings are held on Thursdays rather than Tuesdays because of scheduling conflicts.

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 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.

Environmental Considerations: None

Commission/Committee Action: None

Rationale for Recommendation:

Meetings held on Thursday instead of Tuesday

From	To	Reason
Tuesday, January 1	Thursday, January 3	Holiday
Tuesday, April 8	Thursday, April 10	Capitol to Capitol Trip
Tuesday, June 3	Thursday, June 5	Election Day
Tuesday, August 5	Thursday, August 7	National Night Out
Tuesday, September 30	Thursday, October 2	Rosh Hashanah
Tuesday, November 4	Thursday, November 6	Election Day
Tuesday, November 11	Thursday, November 13	Holiday

Meetings Not Held (City Charter Section 31)

From	To	Reason
June 30	July 11	Summer Recess
December 22	January 2, 2009	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 held the first meeting following a recess on 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 15. However, the week following the December 2007 recess is not the third week of the month so it is recommended that we move the regular Council meeting to Thursday January 3, 2008.

Capitol to Capitol Trip

In the past, a majority of the council members have participated in the annual Capitol to Capitol trip, and, 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 hold both the afternoon and evening council meetings of this week on 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, we have traditionally held that week's meeting on Thursday. It is recommended that we hold this week's meeting on Thursday, August 7, 2008.

Rosh Hashanah

In observance of Rosh Hashanah, which falls on Tuesday, September 30, it is recommended that the meeting be held on Thursday, October 2.

Election Dates

Typically, we move the meeting from Tuesday to Thursday on those election dates where council district candidates are up for election. We are recommending that the Tuesday meetings of June 3 and November 4 be held on Thursday, June 5 and November 6, 2008, respectively.

Holiday

Move Tuesday, November 11 to Thursday, November 13. The City will be closed on November 11 in observance of Veterans Day.

Financial Considerations: None.

Environmental Considerations: None.

Policy Considerations:

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

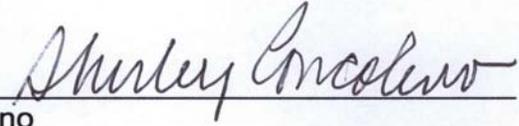
Approved by: 
Shirley Concolino
City Clerk

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Reasons for change to Thursday Council Meeting Date

New meeting date

Thursday, January 3

Thursday, April 10

Thursday, June 5

Thursday, August 7

Thursday, October 2

Thursday, November 6

Thursday, November 13

Reason

Holiday

Capitol to Capitol Trip

Election Day

National Night Out

Rosh Hashanah

Election Day

Holiday

RESOLUTION NO.

Adopted by the Sacramento City Council

Date

APPROVING THE 2008 REGULAR 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) SCHEDULING 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 (6:00 p.m.) meetings on Tuesday, January 1, 2008 (first meeting following winter recess and holiday) are scheduled for Thursday, January 3, 2008.
- Section 2. The afternoon (2:00 p.m.) and evening (6:00 p.m.) meetings on Tuesday, April 22, 2008 (Capitol to Capitol) are scheduled for Thursday, April 24, 2008;
- Section 3. The weeks of June 30 through July 11, 2008 (summer recess) and December 22 through January 2, 2009 (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 (6:00 p.m.) meetings on Tuesday, June 3, 2008 are scheduled for Thursday, June 5 to allow for participation in Election Day activities
- Section 5. The afternoon (2:00 p.m.) and evening (6:00 p.m.) meetings on Tuesday, August 8, 2008 meetings are scheduled for Thursday, August 10 to allow for participation in National Night Out activities.

Section 6. The afternoon (2:00 p.m.) and evening (6:00 p.m.) meetings on Tuesday, September 30, 2008 are scheduled for Thursday, October 2 to allow for participation in Rosh Hashanah.

Section 7. The afternoon (2:00 p.m.) and evening (6:00 p.m.) meetings on Tuesday, November 4, 2008 meetings are scheduled for Thursday, November 6 to allow for participation in Election Day activities.

Section 8. The afternoon (2:00 p.m.) and the evening (6:00 p.m.) meetings on Tuesday November 11, 2008 are scheduled for Thursday, November 13, in observance of Veterans Day.

Exhibit A: 2008 Meeting Calendar

CITY OF SACRAMENTO

City Council Meeting

Calendar

1st and 3rd Tuesdays are L&L/P&PE

If Tuesday moves to Thursday, L&L and P&PE move also

2008

- Tuesday Council Mtg
- Thursday Council Mtg
- Summer/Winter Recess
- Holiday
- 1/2 HOLIDAY

JANUARY 2008

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 2008

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 2008

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 2008

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 2008

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 2008

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 2008

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 2008

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 2008

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 2008

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 2008

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 2008

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			