



## REPORT TO COUNCIL City of Sacramento

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

CONSENT

November 6, 2008

Honorable Mayor and  
Members of the City Council

**Title:** 2009 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 2009 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**

<b>From</b>	<b>To</b>	<b>Reason</b>
Tuesday, April 28	Thursday, April 30	Capitol to Capitol Trip
Tuesday, August 4	Thursday, August 6	National Night Out

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

<b>From</b>	<b>To</b>	<b>Reason</b>
June 29	July 10	Summer Recess
December 21	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 other JPA regular meetings. 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 14, 2009.

**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 Councilmembers 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 full Council participation. It is recommended we hold this week's meeting on Thursday, April 30, 2009.

**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 6, 2009.

**Financial Considerations:** None.

**Environmental Considerations:** None.

Subject: 2009 Council Meeting Calendar

November 6, 2008

**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  
November 6, 2009

**APPROVING THE 2009 REGULAR MEETING SCHEDULE FOR CITY COUNCIL,  
REDEVELOPMENT AGENCY, HOUSING AUTHORITY AND  
FINANCING AUTHORITY; 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 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.) and evening (6:00 p.m.) meetings on Tuesday, April 28, 2009 (Capitol to Capitol) are scheduled for Thursday, April 30, 2009;
- Section 2. 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 need not be held.
- Section 3. The afternoon (2:00 p.m.) and evening (6:00 p.m.) meetings on Tuesday, August 4, 2009 meetings are scheduled for Thursday, August 6, 2009 to allow for participation in National Night Out activities.

CITY OF SACRAMENTO																				
City Council Meeting Calendar							<h1>2009</h1>							Tuesday Council Mtg						
1st and 3rd Tuesdays are L&P&PE														Thursday Council Mtg						
														Summer/Winter Recess						
														Holiday 1/2 HOLIDAY						
JANUARY 2009							FEBRUARY 2009							MARCH 2009						
Sun	Mon	Tue	Wed	Thur	Fri	Sat	Sun	Mon	Tue	Wed	Thur	Fri	Sat	Sun	Mon	Tue	Wed	Thur	Fri	Sat
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4	5		7	8	9	10	1	2		4	5	6	7	8	9		11	12	13	14
11	12		14	15	16	17	8	9		11	12	13	14	15	16		18	19	20	21
18			21	22	23	24	15			18	19	20	21	22	23		25	26	27	28
25	26		28	29	30	31	22	23		25	26	27	28	29						
APRIL 2009							MAY 2009							JUNE 2009						
Sun	Mon	Tue	Wed	Thur	Fri	Sat	Sun	Mon	Tue	Wed	Thur	Fri	Sat	Sun	Mon	Tue	Wed	Thur	Fri	Sat
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5	6		8	9	10	11	10	11		13	14	15	16	7	8		10	11	12	13
12	13		15	16	17	18	17	18		20	21	22	23	14	15		17	18	19	20
19	20		22	23	24	25	24			27	28	29	30	21	22		24	25	26	27
26	27	28	29				31							28						
JULY 2009							AUGUST 2009							SEPTEMBER 2009						
Sun	Mon	Tue	Wed	Thur	Fri	Sat	Sun	Mon	Tue	Wed	Thur	Fri	Sat	Sun	Mon	Tue	Wed	Thur	Fri	Sat
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					4		2	3	4	5		7	8				2	3	4	5
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12	13		15	16	17	18	16	17		19	20	21	22	13	14		16	17	18	19
19	20		22	23	24	25	23	24		26	27	28	29	20	21		23	24	25	26
26	27		29	30	31		30	31						27	28		30			
OCTOBER 2009							NOVEMBER 2009							DECEMBER 2009						
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4	5		7	8	9	10	8	9		12	13	14	6	7	8	9	10	11	12	
11	12		14	15	16	17	15	16		18	19	20	21	13	14	15	16	17	18	19
18	19		21	22	23	24	22	23		25		28	20							
25	26		28	29	30	31	29	30					27						26	