



# REPORT TO COUNCIL

## City of Sacramento

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

**CONSENT**  
**November 24, 2009**

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

**Title: 2010 Regular Meeting Schedule for Sacramento City Council, Financing  
Authority, Housing Authority, and Redevelopment Agency**

**Location/Council District: Citywide**

**Recommendation:** Adopt a **Resolution 1)** approving the 2010 regular meeting schedule for the City Council, Financing Authority, Housing Authority, and Redevelopment Agency.

**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:** 0700

### **Description/Analysis**

**Issue:** Each year a Resolution is adopted approving the meeting schedule, confirming the 4 weeks of Council Recess, and clarifying those dates 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 (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 by-laws.

**Environmental Considerations:**

**California Environmental Quality Act (CEQA):** Under the California Environmental Quality Act (CEQA) guidelines, continuing administrative activities do not constitute a project and are therefore exempt from review.

**Sustainability Considerations:** Not applicable.

**Commission/Committee Action:** Not applicable.

**Rationale for Recommendation:**Dates Meetings are held on Thursdays instead of Tuesday

<b>Tuesday Meeting Not Held</b>	<b>Thursday Meeting Held</b>	<b>Reason</b>
January 1	January 7	First Meeting After Recess
March 31	April 1	Passover
April 20	April 22	Capitol to Capitol Trip
June 8	June 10	Election Day
August 3	August 5	National Night Out
November 2	November 4	Election Day

**Council Recess**

*Summer Recess* is scheduled for June 28<sup>th</sup> through July 9<sup>th</sup> with the next Council meeting held on Tuesday, July 13<sup>th</sup>.

*Winter Recess* is scheduled for December 20<sup>th</sup> through December 31<sup>st</sup> with the next Council meeting held on the first Thursday in 2011 (to be approved on the 2011 meeting schedule):

**First Meeting Following Council Recess**

Due to vacation schedules, it is difficult for Councilmembers to obtain the agenda material for review prior to the first Tuesday following recess. It has been Council practice to hold the first meeting after recess on a Thursday.

If the first meeting following a recess falls on the third week of the month we do not move the meeting date from Tuesday to Thursday because it could conflict with other Joint Power Authoritys (JPAs) regular meetings.

**Capitol to Capitol Trip**

The majority of Councilmembers may participate in the annual Capitol to Capitol trip and may not be available on the regular Tuesday meeting date. The meeting will be held on Thursday, April 22 following previous Council practice to allow a majority of Councilmembers to attend.

**National Night Out**

National Night Out is held the first Tuesday in August each year. To allow Councilmembers to participate in the many district activities the meeting will be held on Thursday, August 5 instead of the the regular Tuesday date.

**Financial Considerations:** Not applicable.

**Agreements/Contracts:** Not applicable.

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

Respectfully Submitted By:   
Shirley Concolino, City Clerk

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**RESOLUTION NO.**

Adopted by the Sacramento City Council

**APPROVING THE 2010 MEETING SCHEDULE FOR CITY COUNCIL, FINANCING AUTHORITY, HOUSING AUTHORITY, AND REDEVELOPMENT AGENCY**

**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 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 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.

**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 schedule of meetings as noted in Exhibit A of this Resolution is approved.

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

Exhibit A

**City Council Meeting Calendar**

1st and 3rd Tuesdays are L&L/P&PE  
 2nd and 4th Tuesdays are Audit Committee  
 If Tuesday moves to Thursday, L&L, P&PE and the Audit Committee move also

# 2010

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

**JANUARY 2010**

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 2010**

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 2010**

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 2010**

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 2010**

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 2010**

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 2010**

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 2010**

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 2010**

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					

**OCTOBER 2010**

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 2010**

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 2010**

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, January 7	First meeting after Winter Recess
Thursday, April 1	Passover
Thursday, April 22	Capitol to Capitol Trip
Thursday, June 10	Election Day
Thursday, August 5	National Night Out
Thursday, November 4	Election Day