



City of Sacramento City Council

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

Meeting Date: 10/18/2011

Report Type: Consent

Title: Approval of 2012 Council Meeting Calendar

Report ID: 2011-00666

Location: Citywide

Recommendation: Adopt a Resolution 1) approving the 2012 meeting schedule for the City Council, Financing Authority, Housing Authority, and Redevelopment Agency; and 2) designating four weeks in which regular meetings will not be held.

Contact: Shirley Concolino, City Clerk, (916) 808-5442, Office of the City Clerk

Presenter: None

Department: City Clerk

Division: City Clerk

Dept ID:

Attachments:

- 1-Description/Analysis
- 2-Resolution
- 3-Exhibit A (2012 Schedule)

City Attorney Review

Approved as to Form
Matthew Ruyak
10/10/2011 4:18:35 PM

City Treasurer Review

Prior Council Financial Policy Approval or
Outside City Treasurer Scope
City Treasurer

Approvals/Acknowledgements

Department Director or Designee: Dawn Bullwinkel - 10/6/2011 12:43:16 PM

Description/Analysis

Issue: Each year a Resolution is adopted approving the meeting schedule, confirming 4 weeks where regular meetings will not be held and clarifying dates where regular meetings are held on Thursdays instead of 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 54954 et seq.) 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: Not Applicable.

Sustainability: Not Applicable.

Commission/Committee Action: Not Applicable.

Rationale for Recommendation:

Meetings held on Thursday Instead of Tuesday

Not held on Tuesday

January 3rd

April 24th

July 17th

August 7th

Held on Thursday

January 5th

April 26th

July 19th

August 9th

Reason

Meeting after Recess

Capitol to Capitol Trip

Meeting after Recess

National Night Out

Meetings Not Held (City Charter Section 31)

Dates Not Held

July 3rd and July 10th

December 18th and December 25st

Reason

Summer Recess

Winter Recess

Council Recess

The first two weeks in July 2012 have been chosen for the summer recess and the last two weeks of December 2012 have been chosen for winter recess.

Capitol to Capitol Trip

The majority of Councilmembers may participate in the annual Capitol to Capitol trip and would not be available on the regular Tuesday meeting date. The meeting will be held on Thursday, April 26th following previous Council practice to allow a majority of Councilmembers to attend.

National Night Out

National Night Out is held annually the first Tuesday in August. To allow Councilmembers to participate in the many district activities the meeting will be held on Thursday, August 9th instead of the regular Tuesday date.

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

BACKGROUND

- A. The Brown Act (Government Code Section 54954) 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. The Sacramento City Charter, section 31 requires 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, section 31 also allows for the designation of four weeks a year when 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 meeting schedule as shown in Exhibit A of this Resolution is approved.

Table of Contents

- Exhibit A: City Council, Financing Authority, Housing Authority, and Redevelopment Agency 2012 Meeting 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
 National Night Out-August 7
 Rosh Hashanah-September 17-18

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