FILE NO. 030153

[Board Off-site Meetings]

MOTION NO. MO3-22

Motion ordering the City and School District Select Committee meetings of the Board of Supervisors be held at the Irving G. Breyer Board Meeting Room, Board of Education, 555 Franklin Street, First Floor, San Francisco, on April 14, June 9, August 11, October 20, and December 8, 2003, at 4:00 P.M.; and directing the Clerk of the Board to prepare the proper notices and postings.

WHEREAS, In the November 1993 election, Proposition O was passed by the voters of San Francisco to allow committee meetings of the San Francisco Board of Supervisors to be held outside of City Hall; and

WHEREAS, The 1996 Charter Section 2.103 continued to allow meetings of the San Francisco Board of Supervisors committees to be held outside of City Hall; and

WHEREAS, The Board of Supervisors on February 4, 2003 approved a Motion establishing a joint City and School District Select Committee to hear measures concerning issues of mutual interest that affect the City and School District, its employees, its students, and the families of its students, including the issue of the public use of the School District facilities, and this Committee shall terminate one year from the date of the appointment of its members; now therefore be it

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby order that the April 14, June 9, August 11, October 20, and December 8, 2003, meetings of the City and School District Select Committee be held at the Irving G. Breyer Board Meeting Room, Board of Education, 555 Franklin Street, First Floor, San Francisco at 4:00 p.m.; and be it,

FURTHER MOVED, That the Clerk of the Board of Supervisors is directed to prepare the necessary notices and postings pursuant to Charter Section 2.103.

FURTHER MOVED, That the Clerk of the Board is requested to send a letter to the Board of the San Francisco Unified School District requesting them to select three of their members to serve on this Select Committee.



## City and County of San Francisco

City Hall 1 Dr. Carlton B. Goodlett Place San Francisco, CA 94102-4689

## **Tails**

## Motion

File Number:

030153

Date Passed:

February 11, 2003

Motion ordering the City and School District Committee meetings of the Board of Supervisors be held at the Irving G. Breyer Board Meeting Room, Board of Education, 555 Franklin Street, First Floor, San Francisco, on April 16, June 18, August 20, October 15, and December 17, 2003 at 3:00 P.M.; and directing the Clerk of the Board to prepare the proper notices and postings.

February 4, 2003 Board of Supervisors — AMENDED, AN AMENDMENT OF THE WHOLE

BEARING NEW TITLE

Ayes: 11 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick,

Newsom, Peskin, Sandoval

February 4, 2003 Board of Supervisors — CONTINUED AS AMENDED

February 11, 2003 Board of Supervisors — APPROVED

Ayes: 10 - Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom,

Peskin, Sandoval Excused: 1 - Ammiano File No. 030153

I hereby certify that the foregoing Motion was APPROVED on February 11, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young Clerk of the Board