RULES, ELECTIONS, AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT relative to the proposed 2019 Council Recess Schedule.

Recommendation for Council action:

RESOLVE, in accordance with Charter Section 242, to approve the following 2019 Council Recess Schedule, with the caveat that Council may introduce resolutions to remove an conference dates from the recess schedule if a quorum is expected, as follows:

- a. **2018 Winter Recess Continuation:** Wednesday, January 2, 2019 through Friday, January 11, 2019.
- b. National League of Cities Annual Congressional City Conference: Tuesday, March 12, 2019 through Wednesday, March 13, 2019 (event held from March 10, 2019 through March 13, 2019 in Washington, D.C.).
- c. Council Recess: Friday, March 15, 2019.
- d. Good Friday and Passover: Friday, April 19, 2019 through Friday, April 26, 2019.
- e. Eid al-Fitr (End of Ramadan): Tuesday, June 4, 2019.
- f. Summer Recess: Friday, July 5, 2019 through Friday, July 26, 2019.
- g. Rosh Hashanah: Tuesday, October 1, 2019.
- h. Yom Kippur: Wednesday, October 9, 2019.
- i. League of California Cities Annual Conference and Exposition: Wednesday, October 16, 2019 through Friday October 18, 2019 (event held from October 16, 2019 through October 18, 2019 in Long Beach, California).
- j. National League of Cities (NLC) City Summit: Tuesday, November 19, 2019 through Friday, November 22, 2019 (event held from November 20, 2019 through November 23, 2019 in San Antonio, Texas [November 19, 2019 is recommended as a travel day]).
- k. Winter Recess: Friday, December 13, 2019 through Tuesday, December 31, 2019.

<u>Fiscal Impact Statement</u>: None submitted by the Chief Legislative Analyst (CLA). The City Administrative Officer has not completed a financial analysis of this report.

Community Impact Statement: None submitted.

SUMMARY

At a special meeting held on November 16, 2018, the Rules, Elections, and Intergovernmental Relations Committee considered a report from the CLA dated November 9, 2018 relative to the

2019 Council Recess Schedule. The CLA reports that the dates in the proposed 2019 Council Recess Schedule are substantially consistent with the adopted 2018 Council Recess Schedule. However, the CLA notes that Ramadan was not included in the 2019 Council Recess Schedule because it does not commence until the evening of Sunday, May 5, 2019. The proposed 2019 Council Recess Schedule enables the City Council, in accordance with Charter Section 242, to recess certain Council meetings as necessary to attend the NLC Annual Congressional City Conference, the NLC City Summit, and the League of California Cities Annual Conference and Exposition.

After providing an opportunity for public comment, the Committee amended the recommendation in the CLA report to extend the 2018 Winter Recess Continuation through Friday, January 11, 2019. The Committee recommended that Council adopt the proposed 2019 Council Recess Schedule as amended. This matter is now forwarded to the Council for its consideration.

Here hand

Respectfully Submitted,

RULES, ELECTIONS, AND INTERGOVERNMENTAL RELATIONS COMMITTEE

MEMBER

VOTE

WESSON:

YES

HARRIS-DAWSON: YES

REW 11/16/18 FILE NO. 19-0001

-NOT OFFICIAL UNTIL COUNCIL ACTS-