Resolution No. Meeting Date:

RESOLUTION AMENDING THE RULES OF PROCEDURE OF THE SAN DIEGO COUNTY BOARD OF SUPERVISORS

WHEREAS, the Board of Supervisors has adopted the "Rules of Procedure" which define meeting protocol, public access, and public participation at Board of Supervisors meetings, among other aspects; and

WHEREAS, the Board of Supervisors desires to make several amendments including but not limited to amendments that clarify the meeting start time, the definition of the meeting sessions, and rules related to public participation.

NOW THEREFORE BE IT RESOLVED THAT the proposed amended Rules of Procedure as presented to the Board on November 7, 2023, a copy of which is attached hereto as Exhibit "A" and incorporated herein are hereby approved, including any changes thereto that may be approved by the Board at the meeting and shall become effective immediately; and

BE IT FURTHER RESOLVED THAT the Clerk of the Board of Supervisors is directed to finalize the amended Rules of Procedure in accordance with the direction of the Board including creation of a final document without edits or redlines and including any necessary conforming changes, and promulgate the same according to the Clerk of the Board's procedures for the benefit of the County and the public.

APPROVED AS TO FORM AND LEGALITY CLAUDIA G. SILVA, COUNTY COUNSEL

BY: Walter J. de Lorrell III, Chief Deputy County Counsel