#### County of San Diego Board of Supervisors AGENDA ITEM INFORMATION SHEET

#### AGENDA ITEM SUBJECT/TITLE: RESOLUTION DESIGNATING DATES AND TIMES FOR REGULAR MEETINGS OF THE BOARD OF SUPERVISORS IN 2024 (DISTRICTS: ALL)

REQUIRES FOUR VOTES: WRITTEN DISCLOSURE PER COUNTY CHARTER SECTION §1000.1 REQUIRED: NOTICED PUBLIC HEARING REQUIRED: PROJECT UNDER CEQA:

If Yes, approval of CEQA document required?

**DECISION WITHIN GOVERNMENT CODE SECTION 84308:** 

#### **PREVIOUS RELEVANT BOARD ACTIONS:**

Annually, the Board of Supervisors adopts a meeting schedule for the upcoming year.

#### **BOARD POLICIES APPLICABLE:**

Administrative Code, Article XXVII, Section 500(a)

Board of Supervisors Rules of Procedure

## **BOARD POLICY STATEMENTS:** N/A

**MANDATORY COMPLIANCE:** N/A

# **ORACLE AWARD NUMBER(S) AND CONTRACT AND/OR REQUISITION NUMBER(S):** N/A

**ORIGINATING DEPARTMENT:** District 1

**OTHER CONCURRENCE(S):** Clerk of the Board of Supervisors

Yes		No	
	Н		
Yes		No	
Yes		No	$\checkmark$
Yes		No	$\checkmark$
Yes		No	
Yes		No	$\checkmark$

### INTERNAL REVIEW COMPLETED:

YES	$\checkmark$	NO	
-----	--------------	----	--

CONTACT PERSON(S):		
Andrew Potter	Ruth Martin	
Name 619-531-5434	Name (619)531-5511	
Phone andrew.potter@sdcounty.ca.gov	Phone ruth.martin@sdcounty.ca.gov	
E-mail	E-mail	

Signature

Signature