Resolution No. Meeting Date:

A RESOLUTION OF THE SAN DIEGO COUNTY BOARD OF SUPERVISORS SETTING THE DATES AND TIMES FOR REGULAR MEETINGS OF THE SAN DIEGO COUNTY BOARD OF SUPERVISORS IN CALENDAR YEAR 2024

WHEREAS, the Board of Supervisors' Rules of Procedure, Rule 1, "Time and Place of Meetings of the Board of Supervisors," states, in part, "Except as otherwise provided in this Rule, a regular meeting of the Board shall be held on Tuesday and Wednesday of each week commencing at the hour of 9:00 a.m.;" and

WHEREAS, it is important that the public know and understand when the Board of Supervisors will conduct its regular meetings; and

WHEREAS, it is also important that there be flexibility in the schedule of meetings in order to accommodate schedules and also to accommodate completing the County's business.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors hereby:

- 1. Designates the dates and times for the regular meetings for the 2024 calendar year as described in Exhibit A to this Resolution;
- 2. Sets June 4, 2024, as the date to begin the legally required public hearings on the Chief Administrative Officer's Recommended Operational Plan for Fiscal Years 2024-25 & 2025-26.
- 3. Directs the Clerk of the Board of Supervisors to make the calendar available on the County's Internet Web Site and in room 402 of the County Administration Center, 1600 Pacific Highway, San Diego, 92101.

BE IT FURTHER RESOLVED that the Clerk of the Board of Supervisors is hereby authorized to amend the meeting calendar, as needed, to change date, time and location of meetings, provided such changes are made at the request of the Chair after consulting with the Chief Administrative Officer and notice regarding any changed meetings complies with the Ralph M. Brown Act.

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

BY: RANDALL R. SJOBLOM, Senior Deputy County Counsel