



County of San Mateo

Inter-Departmental Correspondence

Department: COUNTY MANAGER

File #: 19-288

Board Meeting Date: 4/9/2019

Special Notice / Hearing: None
Vote Required: Majority

To: Honorable Board of Supervisors
From: Michael P. Callagy, County Manager
Subject: Board of Supervisors' Meeting Schedule for Calendar Year 2019

RECOMMENDATION:

Adopt a resolution amending the Board of Supervisors' regular meeting schedule for calendar year 2019.

BACKGROUND:

On September 25, 2018 the Board of Supervisors approved its regular meeting schedule for calendar year 2019. Since then the Board has twice approved an amendment to said regular meeting schedule on January 8, 2019 and February 26, 2019.

DISCUSSION:

The attached resolution would amend the schedule to delete the regular Board meeting scheduled for September 10, 2019 at 9:00 a.m.; and add a regular Board meeting on September 17, 2019, at 9:00 a.m. As amended, the Board's 2019 regular meeting schedule would be as follows:

January 8♦ (Consent Only), 15, & 29	July 9 & 23
February 12 & 26	August 6≈
March 5, 12, & 26	September 10 17 & 24 ■ (Consent only)
April 9 & 23	October 8 & 22
May 14	November 5 & 12
June 4, 17▲, 18▲, 19▲, 25	December 3 & 10

- ♦ Reorganization of the Board of Supervisors (Consent Only)
- ▲ Recommended FY 2018-19 Budget
- ≈ Board Recess after BOS Meeting
- Adoption of the FY 2019-20 Budget (Consent only)

FISCAL IMPACT:

None