



**DIANNE JACOB**  
**VICE-CHAIRWOMAN**  
SUPERVISOR, SECOND DISTRICT  
SAN DIEGO COUNTY BOARD OF SUPERVISORS

COUNTY OF SAN DIEGO

2018 NOV 29 PM 2:57

CLERK OF THE BOARD  
OF SUPERVISORS

**AGENDA ITEM**

**DATE:** December 11, 2018

**29**

**TO:** Board of Supervisors

**SUBJECT**

**RESOLUTION DESIGNATING DATES AND TIMES FOR REGULAR MEETINGS OF THE BOARD OF SUPERVISORS IN 2019 (DISTRICTS: ALL)**

**OVERVIEW**

The recommended action is that the Board adopt the resolution setting the 2019 Board of Supervisors regular meeting schedule.

**RECOMMENDATION(S)**

**VICE-CHAIRWOMAN DIANNE JACOB**

Adopt the resolution: RESOLUTION SETTING THE DATES AND TIMES FOR REGULAR MEETINGS OF THE SAN DIEGO COUNTY BOARD OF SUPERVISORS IN CALENDAR YEAR 2019

**FISCAL IMPACT**

There is no fiscal impact associated with this action.

**BUSINESS IMPACT STATEMENT**

There is no impact associated with this action.

**ADVISORY BOARD STATEMENT**

N/A

**BACKGROUND**

N/A

**LINKAGE TO THE COUNTY OF SAN DIEGO STRATEGIC PLAN**

The proposed action supports the Strategic Initiative of Operational Excellence in the County of San Diego's 2018-2023 Strategic Plan by conducting County business as openly as possible, resulting in the efficient and ethical use of public funds.

**SUBJECT:** RESOLUTION DESIGNATING DATES AND TIMES FOR REGULAR MEETINGS OF THE BOARD OF SUPERVISORS IN 2019 (DISTRICTS: ALL)

Respectfully submitted,



DIANNE JACOB  
Supervisor, Second District

**ATTACHMENT(S)**

1. Resolution
2. 2019 Board of Supervisors Regular Meeting Calendar (Exhibit A of the Resolution)

**SUBJECT:** RESOLUTION DESIGNATING DATES AND TIMES FOR REGULAR MEETINGS OF THE BOARD OF SUPERVISORS IN 2019 (DISTRICTS: ALL)

**AGENDA ITEM INFORMATION SHEET**

**REQUIRES FOUR VOTES:**          Yes        No

**WRITTEN DISCLOSURE PER COUNTY CHARTER SECTION 1000.1 REQUIRED**  
    Yes        No

**PREVIOUS RELEVANT BOARD ACTIONS:**  
N/A

**BOARD POLICIES APPLICABLE:**  
Board of Supervisors Rules of Procedure, Rule 1  
Board Policy A-72, "Board of Supervisors' Agenda and Related Processes"

**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 2

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

**CONTACT PERSON(S):**

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