



Office of the Mayor
Mayor Tom Bates

CONSENT CALENDAR
November 27, 2012

To: Members of the City Council
From: Mayor Tom Bates
Subject: Rescinding Resolution No. 65,865-N.S. and Adopting the 2013 Meeting Schedule to Reflect the Cancellation of the January 15, 2013 Meeting and Adding a Regular City Council Meeting on January 29, 2013

RECOMMENDATION

Adopt a Resolution rescinding Resolution No. 65,865-N.S and adopting 2013 meeting schedule to reflect the cancellation of the January 15, 2013 regular council meeting and adding a regular City Council meeting on January 29, 2013.

FINANCIAL IMPLICATIONS

Minimal.

BACKGROUND

The Mayor or a majority of the Council may call special meetings or revise the regular meeting schedule when necessary.

The Mayor’s Innovation Winter Meeting is being held from January 15-16, 2013 in Washington D.C. Mayor Bates serves on its national steering committee and is respectfully requesting to cancel the meeting on January 15th to accommodate his attendance to the conference.

CONTACT PERSON

Mayor Tom Bates 510-981-7100

Attachments:

- 1: Resolution
Exhibit A: 2013 Council Calendar
- 2. Mayor’s Innovation Project Winter Meeting Notification

RESOLUTION NO. ##,###-N.S.

RESCINDING RESOLUTION NO. 65,865-N.S. AND ADOPTING THE 2013 REGULAR MEETING SCHEDULE

WHEREAS, Pursuant to the Open Government Ordinance, the Council must adopt an annual meeting schedule totaling 24 meetings; and

WHEREAS, the schedule generally consists of either two or three meetings per month and provides for Spring, Summer and Winter recess periods; and

WHEREAS, the proposed schedule (Exhibit A) provides for regular meetings to occur with starting times of 7:00 p.m. on specified Tuesdays of each month with exceptions provided for recess periods or when a meeting would fall on a City, religious or cultural holiday or Election Day; and

WHEREAS, the Council desires to establish as part of their schedule a Winter, Spring and Summer recess period for 2013; and

WHEREAS, the Mayor or a majority of the Council may call special meetings or revise the regular meeting schedule when necessary; and

WHEREAS, Mayor Tom Bates serves on the national steering committee for the Mayor's Innovation Project (MIP) and their winter meeting is being held in Washington, D.C. from January 15-16, 2013; and

WHEREAS, Mayor Tom Bates respectfully requests that the City Council meeting of January 15th, 2013 be canceled and add a regular meeting on January 29th, 2013 in order to accommodate his attendance to the MIP winter meeting in Washington D.C.

NOW THEREFORE, BE IT RESOLVED that the Council of the City of Berkeley adopts the 2013 regular meeting schedule on specified Tuesdays at 7:00 p.m. as indicated:

Winter Recess – December 19, 2012 – January 21, 2013
January 22 and January 29, 2013
February 5 and February 19, 2013
March 5 and March 19, 2013
April 2 and April 30, 2013
Spring Recess – April 3 – April 29, 2013
May 7 and May 21, 2013
June 4, June 11 and June 25, 2013
July 2 and July 16, 2013
Summer Recess – July 17, 2013 – September 9, 2013
September 10 and September 17, 2013
October 1, October 15 and October 29, 2013

November 12 and November 19, 2013
December 3 and December 17, 2013
Winter Recess – December 18, 2013 – January 20, 2014

BE IT FURTHER RESOLVED that Resolution No. 65,865-N.S. is hereby rescinded.

City Clerk Department 2013 Council Calendar

(Subject to change. For the latest information, please contact the City Clerk Department, 981-6900.)

Date	Work Session	Council
January		
Winter Recess (December 19, 2012 – January 21, 2013)		
Jan 22		7:00 p.m.
Jan 29		7:00 p.m.
February		
Feb 5		7:00 p.m.
Feb 19		7:00 p.m.
March		
Mar 5		7:00 p.m.
Mar 19		7:00 p.m.
April		
April 2		7:00 p.m.
Spring Recess (April 3 – April 29, 2013)		
April 30		7:00 p.m.
May		
May 7		7:00 p.m.
May 21		7:00 p.m.
June		
June 4		7:00 p.m.
June 11		7:00 p.m.
June 25		7:00 p.m.
July		
July 2		7:00 p.m.
July 16		7:00 p.m.
Summer Recess (July 17 – September 9, 2013)		
September		
Sept 10		7:00 p.m.
Sept 17		7:00 p.m.
October		
Oct 1		7:00 p.m.
Oct 15		7:00 p.m.
Oct 29		7:00 p.m.
November		
Nov 12		7:00 p.m.
Nov 19		7:00 p.m.
December		
Dec 3		7:00 p.m.
Dec 17		7:00 p.m.
Winter Recess (December 18, 2013 – January 20, 2014)		

City Clerk Department 2013 Council Calendar

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2013 Holidays and Observances

New Year's Day #	Jan 1 (Tue)	Memorial Day #	May 27 (Mon)	Eid al Adha	Oct 15 (Tue)*
MLK Day #	Jan 21 (Mon) Obs	Independence Day #	July 4 (Thu)	Diwali (New Year)	Nov 3 (Sun)
Lincoln's Birthday #	Feb 11 (Mon) Obs	Ramadan	July 9 (Tue)	Muharram (New Year)	Nov 5 (Tue)*
Presidents' Day #	Feb 18 (Mon)	Labor Day #	Sept 2 (Mon)	Veterans' Day #	Nov 11 (Mon)
Passover	Mar 26 (Tue)	Eid al Fitr	Aug 8 (Thu)*	Hanukkah	Nov 28 (Thu)
Cesar Chavez Day	Mar 31 (Sun)	Rosh Hashanah	Sept 5 (Thu)	Thanksgiving #	Nov 28/29 (Thu-Fri)
Easter	Mar 31 (Sun)	Yom Kippur	Sept 14 (Sat)	Christmas #	Dec 25 (Wed)
Malcolm X Day #	May 20 (Mon) Obs	Indigenous Peoples Day #	Oct 14 (Mon)	Kwanzaa	Dec 26 (Thu)

*These dates are approximate. # City holidays

City Clerk Department 2013 Council Calendar

(Subject to change. For the latest information, please contact the City Clerk Department, 981-6900.)

January

Su	Mo	Tu	We	Th	Fr	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

February

Su	Mo	Tu	We	Th	Fr	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28		

March

Su	Mo	Tu	We	Th	Fr	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
						31

April

Su	Mo	Tu	We	Th	Fr	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

May

Su	Mo	Tu	We	Th	Fr	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

June

Su	Mo	Tu	We	Th	Fr	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
						30

July

Su	Mo	Tu	We	Th	Fr	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

August

Su	Mo	Tu	We	Th	Fr	Sa
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

September

Su	Mo	Tu	We	Th	Fr	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

October

Su	Mo	Tu	We	Th	Fr	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

November

Su	Mo	Tu	We	Th	Fr	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

December

Su	Mo	Tu	We	Th	Fr	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

 Council Meeting

 City Holiday

 VTO

MAYORS
Innovation Project
Realizing the Promise of Cities

Attachment 2

RECEIVED

NOV 05 2012

National Steering Committee

Mayor Tom Bates
Berkeley, California

Mayor Ralph Becker
Salt Lake City, Utah

Former Mayor
Dave Cieslewicz
Madison, Wisconsin

Mayor Frank Cownie
Des Moines, Iowa

Former Mayor
Heidi Davison
Athens, Georgia

Mayor Chris Doherty
Scranton, Pennsylvania

Former Mayor
Pegeen Hanrahan
Gainesville, Florida

Mayor George Heartwell
Grand Rapids, Michigan

Valarie J. McCall, Chief of
Government Affairs
Cleveland, Ohio

Mayor Mike McGinn
Seattle, Washington

Mayor Kitty Piercy
Eugene, Oregon

Village President David Pope
Oak Park, Illinois

Joel Rogers, Director
COWS

October 15, 2012

Mayor Tom Bates
City of Berkeley
2180 Milvia St.
5th Floor
Berkeley, CA, 94704

Dear Mayor Bates,

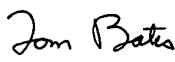
There are glimmers of progress on the economic front, yet cities are still struggling to cope with the new economic reality, while also handling complex, pressing issues like climate disruption and the aging baby boom. Mayors need sound strategies and effective tools to address these in an innovative and inclusive way. That's why we hope you will join us at the Mayors' Innovation Project (MIP) Winter Meeting, January 15-16, 2013, in Washington, D.C.

MIP meetings deliver practical ideas you can implement right now to improve your city's performance and peer-to-peer exchange with other mayors on common problems and their solutions. **We measure meeting success by whether those attending go home with at least one or two new ideas they can implement immediately to improve life in their city, regardless of the challenges they face.** That's a high bar, and we've cleared it every time.

So please join us in January, when we'll be discussing adapting to climate change, building a multigenerational city, dealing with dissent and innovation in the entrepreneurial city.


You can register online at www.mayorsinnovation.org. Contact MIP staff at 608-262-5387 or info@mayorsinnovation.org for more information.

See you in January!

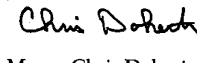

Mayor Tom Bates

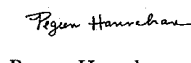

Mayor Ralph Becker


Dave Cieslewicz


Mayor Frank Cownie


Heidi Davison


Mayor Chris Doherty


Pegeen Hanrahan


Mayor George Heartwell


Valarie J. McCall


Mayor Mike McGinn


Mayor Kitty Piercy


Village President David Pope


Joel Rogers

