



**Item #12-9-5
Action**

Government Relations & Public Affairs Committee

August 31, 2012

SACOG Board of Directors and Committee Schedule for 2013

Issue: Approval of the SACOG Board of Directors and Committee meeting schedule for the 2013 calendar year.

Recommendation: That the Government Relations & Public Affairs Committee recommend that the SACOG Board of Directors adopt the attached resolution adopting the SACOG Board and Committee schedule for calendar year 2013.

Discussion: The SACOG Board of Directors must adopt its Board and Committee meeting schedule for the following year prior to the beginning of the calendar year.

The Metro Chamber's Cap-to-Cap is scheduled for April 13-17, 2013. The Board meeting would normally be scheduled for the following day, April 18. Staff recommends that the April 18 Board meeting be moved to April 25. The League of California Cities' Annual Meeting is scheduled for September 18-20, 2013. The Board meeting would normally be scheduled for September 19. Staff recommends that the September Board meeting be scheduled for September 26. Also CSAC will be holding their annual meeting on November 19-22. The following Thursday is the Thanksgiving holiday. Rather than move the date up to November 7, which is only three weeks after the normally scheduled October board meeting, staff recommends combining the October and November board meetings and hold one meeting on November 14, with the committee meetings being scheduled for October 31 and November 4. The Board will be in recess during the month of July. The attached schedule reflects the recommendation for schedule changes as noted above.

The schedule assumes that the Committee structure remains as it currently exists; however, it is the discretion of the 2013 Chair to amend the Committee structure. Should the 2013 Chair choose to amend the Committee structure, the schedule would be changed accordingly. It is also the 2013 Chair's prerogative to add or cancel meetings to address the needs of SACOG. The final schedule and the Committee assignments will be distributed in late January 2013.

Approved by:

Mike McKeever
Chief Executive Officer

MM:rt
Attachment

Key Staff: Kirk Trost, Chief Operating Officer/General Counsel, (916) 340-6210
Rochelle Tilton, Clerk of the Board/HR Specialist, (916) 340-6208



SACRAMENTO AREA COUNCIL OF GOVERNMENTS

RESOLUTION NO. XX – 2012

**ADOPTING THE SACOG BOARD OF DIRECTORS
AND COMMITTEE SCHEDULE FOR 2013**

WHEREAS, the Ralph M. Brown Act (Government Code Section 54954) requires that the SACOG Board adopt its Board and Committee meeting schedule by resolution; and

WHEREAS, the SACOG Board wishes to adopt its Board and Committee meeting schedule for 2013 at the September Board meeting,

NOW, THEREFORE, BE IT RESOLVED that SACOG does hereby adopt the SACOG Board of Directors and SACOG Committee meetings for 2013 as indicated by the schedule attached hereto and made a part hereof.

PASSED AND ADOPTED this 20th day of September, 2012, by the following vote of the Board of Directors:

AYES:

NAYS:

ABSTAIN:

ABSENT:

Peter Hill
Chair

Mike McKeever
Chief Executive Officer

2013

January						
S	M	T	W	T	F	S
		H	2	3	4	5
6	▼	8	9	10	11	12
13	14	15	16	■	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

February						
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					1	2
3	4	5	6	▼	8	9
10	▲	12	13	14	15	16
17	H	19	20	■	22	23
24	H	26	27	28		

March						
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3	4	5	6	▼	8	9
10	▲	12	13	14	15	16
17	18	19	20	■	22	23
24	25	26	27	28	29	30
31						

April						
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7	▲	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	■	26	27
28	29	30				

Cap-to-Cap – April 13-17

May						
S	M	T	W	T	F	S
			1	▼	3	4
5	▲	7	8	9	10	11
12	13	14	15	■	17	18
19	20	21	22	23	24	25
26	H	28	29	30	31	

June						
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						1
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9	▲	11	12	13	14	15
16	17	18	19	■	21	22
23	24	25	26	27	28	29

July						
S	M	T	W	T	F	S
<p>No committee or board meetings in July unless urgently needed.</p>						

August						
S	M	T	W	T	F	S
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4	▲	6	7	8	9	10
11	12	13	14	■	16	17
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25	26	27	28	29	30	31

September						
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8	▲	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	■	27	28
29	30					

League of CA Cities – Sept 18-20

October						
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13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	▼		

November						
S	M	T	W	T	F	S
					1	2
3	▲	5	6	7	8	9
10	11	12	13	■	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

CSAC – Nov 19-22

December						
S	M	T	W	T	F	S
1	2	3	4	▼	6	7
8	▲	10	11	12	13	14
15	16	17	18	■	20	21
22	23	24	H	26	27	28
29	30	31				

Notes:

▼ 2012 Strategic Plng Committee

▼ Transportation Committee @ 10

▼ Land Use & Air Quality @ 1

▲ Govt Rel & Public Affairs @ 10

■ SACOG Board of Dir @ 9

Typically the SACOG Board meets the third Thursday of the month. Trans and LUAQ meet the first Thursday of the month. GRPA meets the first Monday following the first Thursday of the month. However, the calendar has been revised due to conflicts with other events. The October and November meetings have been combined. The calendar and committees may be revised as required by SACOG's needs.

Schedule subject to change. See www.sacog.org/calendar for current schedule.

PROPOSED SCHEDULE