



# City of San Antonio

## Legislation Details (With Text)

**File #:** 15-5578

**Type:** Staff Briefing - Without Ordinance

**In control:** Housing Commission to Protect and Preserve Dynamic and Diverse Neighborhoods

**On agenda:** 10/27/2015

**Title:** Consideration and approval of alternative dates for November and December 2015 Commission meetings. [Michael Taylor, Planning Administrator, Department of Planning & Community Development]

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:**

Date	Ver.	Action By	Action	Result
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**DEPARTMENT:** Planning and Community Development

**DEPARTMENT HEAD:** John Dugan

**COUNCIL DISTRICTS IMPACTED:** Citywide

**SUBJECT:**

Consideration and approval of alternative dates for November and December 2015 Commission meetings.

**SUMMARY:**

This item will allow for the consideration and approval of alternative dates for November and December 2015 Commission meetings.

**BACKGROUND INFORMATION:**

Reoccurring Commission meetings are scheduled for 4:00 to 6:00 pm on the fourth Tuesday of the month. In November the fourth Tuesday is on November 24, 2015 which falls during the week of Thanksgiving. In December the fourth Tuesday is on December 22, 2015 which falls during the week of Christmas.

**ISSUE:**

A quorum may not be available on the regularly scheduled meeting dates in November and December 2015 due to the proximity of these dates to holidays.

If the Commission elects to reschedule the November and December 2015 meetings, DPCD recommends that these meetings be rescheduled for 4:00 to 6:00 pm on Tuesday, November 17, 2015 (third Tuesday) and Tuesday, December 15 (third Tuesday).

**ALTERNATIVES:**

The Commission could maintain the regularly scheduled meeting dates in November and December 2015 or move these meetings to an alternative date to help ensure a quorum will be present.

**FISCAL IMPACT:**

N/A

**RECOMMENDATION:**

If the Commission elects to reschedule the November and December 2015 meetings, DPCD recommends that these meetings be rescheduled for 4:00 to 6:00 pm on Tuesday, November 17, 2015 (third Tuesday) and Tuesday, December 15 (third Tuesday).