File No. 120493

Committee Item No. 1
Board Item No. _____

# COMMITTEE/BOARD OF SUPERVISORS

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**Board of Supervisors Meeting** **Date** _____

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**OTHER** **(Use back side if additional space is needed)**

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**Completed by:** Linda Wong **Date** 5/14/12
**Completed by:** _____ **Date** _____

An asterisked item represents the cover sheet to a document that exceeds 25 pages. The complete document is in the file.

**FILE NO. 120493** **MOTION NO. _____**

[Appointment, Association of Bay Area Governments Executive Board]

**Motion appointing Supervisor Christina Olague, term ending June 30, 2013, to the Association of Bay Area Governments Executive Board.**

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Executive Board, Association of Bay Area Governments, for the term specified:

Supervisor Christina Olague, succeeding Supervisor John Avalos, seat 1, resigned, must be a member of the Board of Supervisors, for the unexpired portion of a two-year term ending June 30, 2013.

San Francisco
BOARD OF SUPERVISORS

Date Printed: December 14, 2010 Date Established: March 16, 1984

Active

## ASSOCIATION OF BAY AREA GOVERNMENTS (ABAG) EXECUTIVE BOARD

**Contact and Address:**

Fred Castro Clerk of the Board
Association of Bay Area Governments
PO Box 2050
Oakland, CA 94604-2050

Phone: (510) 464-7913
Fax: (510) 433-5513
Email: fredc@abag.ca.gov

**Authority:**

CA Government Code Section 6500 et seq; Association By-Laws

**Board Qualifications:**

The Association of Bay Area Governments Executive Board consists of a membership of a maximum of 38 voting members (representatives and ex officio members). The Board of Supervisors appoints two of its members as representatives and two of its members as alternates. In addition, in even numbered years not evenly divisible by four the Board appoints one of its members to a two-year term.

The composition of the San Francisco City and County members are as follows: The Mayor and one other elective officer or member of the Mayor's staff of the City and County appointed by the Mayor; two representatives of the City and County appointed by the Board of Supervisors, and a fifth representative to be appointed alternately by the Mayor and the Board of Supervisors, with two-year appointments beginning in years evenly divisible by four to be made by the Mayor and with two-year appointments made in even-numbered years not evenly divisible by four to be made by the Board of Supervisors. Appointments shall become effective on July 1.

The association is organized for the purposes of establishing a permanent forum for discussion and study of regional and subregional problems of interest and concern to the counties and cities of the San Francisco Bay Area, developing policies and actions, and providing services and undertaking actions addressing such problems. The Executive Board's duties are outlined in the ABAG Bylaws.

Reports: The Executive Board shall submit a full report of its activities at the General

San Francisco
BOARD OF SUPERVISORS

Assembly's annual meeting.

"R Board Description" (Screen Print)