

File No. 200554

Committee Item No. _____

Board Item No. 31

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: _____

Date: _____

Board of Supervisors Meeting

Date: June 2, 2020

Cmte Board

- Motion
- Resolution
- Ordinance
- Legislative Digest
- Budget and Legislative Analyst Report
- Youth Commission Report
- Introduction Form
- Department/Agency Cover Letter and/or Report
- MOU
- Grant Information Form
- Grant Budget
- Subcontract Budget
- Contract/Agreement
- Form 126 – Ethics Commission
- Award Letter
- Application
- Public Correspondence

OTHER

- Clerk of the Board Memo - 05/27/20 _____
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Prepared by: Lisa Lew

Date: May 29, 2020

Prepared by: _____

Date: _____

1 [Appointment, Juvenile Justice Coordinating Council - Supervisor Shamann Walton]

2

3 **Motion appointing Supervisor Shamann Walton, indefinite term, to the Juvenile Justice**
4 **Coordinating Council.**

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6 MOVED, That the Board of Supervisors of the City and County of San Francisco does
7 hereby appoint the hereinafter designated Supervisor to serve as a member of the Juvenile
8 Justice Coordinating Council pursuant to provisions of the California Welfare and Institutions
9 Code, Article 18.7, Section 749.22, for the term specified:

10 Supervisor Shamann Walton, seat 1, must be a member of the Board of Supervisors,
11 for an indefinite term.

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BOARD of SUPERVISORS



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MEMORANDUM

Date: May 27, 2020
To: Members, Board of Supervisors
From: *ACC* Angela Calvillo, Clerk of the Board
Subject: Results Board Member Poll - Juvenile Justice Coordinating Council

On May 26, 2020, a memo was sent to all Members of the Board of Supervisors, surveying their interest in serving on the vacant seat to the Juvenile Justice Coordinating Council.

Analysis:

It is important to note, the limited time frame Members were provided to respond to this poll in effect to meet the introduction deadline for the following Board meeting. Supervisor Walton was the only Member to express interest within the provided timeframe.

Therefore, the nomination of Supervisor Walton will be forwarded to the *Adoption Without Reference to Committee* section of the June 2, 2020, Board Meeting for the Board's consideration.

We apologize for any inconvenience the limited time frame may have caused other Members in responding to this poll.

Please include a copy of this memo, including the attachments, into each file.

c: Alisa Somera - Legislative Deputy
Anne Pearson - Deputy City Attorney
Sheryl Cowan - Executive Secretary for the JJCC