

File No. 100116

Committee Item No. 1
Board Item No. _____

COMMITTEE/BOARD OF SUPERVISORS
AGENDA PACKET CONTENTS LIST

Committee: Rules

Date February 4, 2010

Board of Supervisors Meeting

Date _____

Cmte Board

- Motion
- Resolution
- Ordinance
- Legislative Digest
- Budget Analyst Report
- Legislative Analyst Report
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- Introduction Form (for hearings)
- Department/Agency Cover Letter and/or Report
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- Grant Information Form
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- Contract/Agreement
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- Application
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OTHER

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Completed by: Linda Wong

Date January 29, 2010

Completed by: _____

Date _____

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

1 [Appointment, Association of Bay Area Governments Executive Board]

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3 **Motion appointing Supervisor Chris Daly, as an alternate member, term ending**
4 **June 30, 2011, to the Association of Bay Area Governments Executive Board.**

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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 person to serve a member of the Executive Board,**
8 **Association of Bay Area Governments, for the term specified:**

9 **Supervisor Chris Daly, succeeding himself, seat 3 (ALTERNATE), must be a member**
10 **of the Board of Supervisors, for the unexpired portion of a two-year term ending**
11 **June 30, 2011.**

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San Francisco
BOARD OF SUPERVISORS

Date Printed: November 14, 2007

Date Established: March 16, 1984

Active

ASSOCIATION OF BAY AREA GOVERNMENTS (ABAG) EXECUTIVE BOARD

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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. The terms for San Francisco members shall expire in even-numbered years. 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.

"R Board Description" (Screen Print)

San Francisco
BOARD OF SUPERVISORS

Reports: The Executive Board shall submit a full report of its activities at the General Assembly's annual meeting.

The Executive Board meets about six times a year, usually on the third Thursday of the month at 7:00 p.m. at 101 8th Street in Oakland, next to the Lake Merritt BART Station.

Compensation: \$150 per diem per voting member with a maximum of 48 meetings per year.