

File No. 171089

Committee Item No. 7

Board Item No. _____

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules Committee

Date October 18, 2017

Board of Supervisors Meeting

Date _____

Cmte Board

- | | | |
|-------------------------------------|--------------------------|--|
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Motion |
| <input type="checkbox"/> | <input type="checkbox"/> | Resolution |
| <input type="checkbox"/> | <input type="checkbox"/> | Ordinance |
| <input type="checkbox"/> | <input type="checkbox"/> | Legislative Digest |
| <input type="checkbox"/> | <input type="checkbox"/> | Budget and Legislative Analyst Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Youth Commission Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Introduction Form |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Department/Agency Cover Letter and/or Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Memorandum of Understanding (MOU) |
| <input type="checkbox"/> | <input type="checkbox"/> | Grant Information Form |
| <input type="checkbox"/> | <input type="checkbox"/> | Grant Budget |
| <input type="checkbox"/> | <input type="checkbox"/> | Subcontract Budget |
| <input type="checkbox"/> | <input type="checkbox"/> | Contract/Agreement |
| <input type="checkbox"/> | <input type="checkbox"/> | Form 126 - Ethics Commission |
| <input type="checkbox"/> | <input type="checkbox"/> | Award Letter |
| <input type="checkbox"/> | <input type="checkbox"/> | Application |
| <input type="checkbox"/> | <input type="checkbox"/> | Form 700 |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Vacancy Notice |
| <input type="checkbox"/> | <input type="checkbox"/> | Information Sheet |
| <input type="checkbox"/> | <input type="checkbox"/> | Public Correspondence |

OTHER

(Use back side if additional space is needed)

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Completed by: Alisa Somera Date October 13, 2017

Completed by: _____ Date _____

1 [Appointment, City College Financial Assistance Fund Oversight Committee - Supervisor Jane
2 Kim]

3 **Motion appointing Supervisor Jane Kim, for an indefinite term, to the City College**
4 **Financial Assistance Fund Oversight Committee.**

5
6 **MOVED,** That the Board of Supervisors of the City and County of San Francisco does
7 hereby appoint Supervisor Jane Kim to seat 1, as a member to the City College Financial
8 Assistance Fund Oversight Committee, for the term specified:

9 Supervisor Jane Kim, seat 1, new appointment, must be a member of the Board of
10 Supervisors, for an indefinite term.

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BOARD of SUPERVISORS



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MEMORANDUM

Date: October 13, 2017
To: Alisa Somera, Rules Committee Clerk
From: Angela Calvillo, Clerk of the Board *PN for Acc*
Subject: Results – Vacancy Notices for Outside Boards and Commissions

On October 6, 2017, a memo was sent to all Members of the Board of Supervisors, surveying to determine their interest in recently available seats to outside boards and commissions.

- California State Association of Counties (CSAC) - 1 Member on Board of Directors, (Seat 1), set to expire 12/2/2017.
- Children and Families First Commission - 1 Member
- City College Financial Assistant Fund Oversight Committee - 1 Member

Analysis

Six Supervisors responded to the following outside boards and commissions.
See responses below:

CSAC: Supervisor Cohen requested to be reappointed

Children and Families First Commission: Supervisor Fewer requested to be appointed.

City College Financial Assistant Fund Oversight Committee: Supervisor Kim requested to be appointed.

Please include a copy of this memo in each file.

c: Board of Supervisors

San Francisco
BOARD OF SUPERVISORS

Date Printed: October 11, 2017

Date Established:

July 13, 2017

Active

CITY COLLEGE FINANCIAL ASSISTANCE FUND OVERSIGHT COMMITTEE

Contact and Address:

Phone:

Fax:

Email:

Authority:

Administrative Code, Section 10.100-288. Ordinance No. 125-17 (File No. 170555).

Board Qualifications:

Any block grant agreement between the Department and City College shall provide, as a condition of the grant, for the creation of an Oversight Committee to review City College's implementation of the grant agreement and to prepare an annual public report to the Mayor, the Board of Supervisors, and the Department Agency Department, as well as to City College, concerning the implementation of the grant agreement and disbursements from the Fund.

The agreement shall designate an agency to specify that the Agency Department and City College will provide administrative support for the Oversight Committee.

The Oversight Committee shall consist of eleven (11) members.

The Board of Supervisors shall appoint (2 seats) one member of the Board of Supervisors and one person not otherwise eligible to serve in one of the dedicated seats on the Oversight Committee.

The City College Board of Trustees shall appoint (2 seats) one member of the Governing Board of City College, one City College financial aid counselor or specialist, and one member of from the Office of the Chancellor of City College.

The the City College Academic Senate shall appoint (2 seats) two faculty members.

The the City College Associated Students Executive Council shall appoint (1 seat) one student

"R Board Description" (Screen Print)

San Francisco
BOARD OF SUPERVISORS

body representative.

The San Francisco Board of Education shall appoint (1 seat) one member of the Board of Education.

The Mayor shall appoint (1 seat) one member from the staff of the Mayor's Office.

The Controller shall appoint (1 seat) one member from the staff of the Controller's Office.

The Department of Children, Youth, and Their Families shall administer the Fund. And the Department and City College will provide administrative support for the Committee.

Report: The Oversight Committee shall review City College's implementation of the grant agreement and to prepare an annual public report to the Mayor, the Board of Supervisors, and the Department, as well as to City College, concerning the implementation of the grant agreement and disbursements from the Fund.

Sunset: Unless the Board of Supervisors by ordinance extends the term of the Oversight Committee, the Committee shall terminate on December 31, 2019.
