

File No. 190066

Committee Item No. 3

Board Item No. \_\_\_\_\_

### COMMITTEE/BOARD OF SUPERVISORS

#### AGENDA PACKET CONTENTS LIST

Committee: Rules Committee

Date January 23, 2019

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 type="checkbox"/>            | <input type="checkbox"/> | Vacancy Notice                               |
| <input checked="" 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: Victor Young Date Jan. 18, 2019

Completed by: \_\_\_\_\_ Date \_\_\_\_\_

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[Appointment, City College Financial Assistance Fund Oversight Committee - Supervisor Gordon Mar]

**Motion appointing Supervisor Gordon Mar, for an indefinite term, to the City College Financial Assistance Fund Oversight Committee.**

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint Supervisor Gordon Mar to seat 1, as a member to the City College Financial Assistance Fund Oversight Committee, for the term specified:

Supervisor Gordon Mar, seat 1, new appointment, must be a member of the Board of Supervisors, for an indefinite term.

Please Note:

**Board Rule, Section 6.2:** The appointment of Board members to compensated commission positions, shall be determined by seniority.

**Board Rule, Section 6.5:** Each Supervisor is restricted to serving on no more than two outside boards or commissions which remunerate service unless every Supervisor has been polled in order of seniority and declined to serve. Before a Supervisor may be appointed to a first term of a second outside board or commission (excluding appointment to the San Francisco Local Agency Commission and the San Francisco Transportation Authority) every other Supervisor shall have been given the opportunity to serve on at least one outside board or commission.

Supervisor Name Gordon Mar

Board of Commission

1st Choice: City College Financial Assistance Fund Oversight Committee

2nd Choice: LAFCO

Please return vacancy notice response to Eileen McHugh at [eileen.e.mchugh@sfgov.org](mailto:eileen.e.mchugh@sfgov.org) by Friday, January 18, 2019.

\*\*Please note, for the City College Financial Assistance Fund Oversight Committee, due to a Department of Children, Youth and Their Families' request and the need for a Member to be appointed for the Committee's January 31, 2019 meeting, the deadline to respond is Thursday, January 17, 2019, at 2:00 p.m. in order to timely move forward the appointment.

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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

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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.

