

1 [Amending Board Rules of Order - Amending Board Rules 3.26 and 3.30 - Adding Board Rule
2 3.31 to Establish a Joint City, School District, and City College Select]

3 **Motion amending the Board Rules of Order of the Board of Supervisors by making**
4 **clarifying amendments to Rule 3.26 Rules Committee and Rule 3.30 Select Committee;**
5 **and by adding Rule 3.31 to establish a Joint City, School District, and City College**
6 **Select Committee.**

7
8 WHEREAS, Board Rule 5.2 allows Board Rule 3.30 to be suspended by the affirmative
9 vote of eight Board Members, unless there are fewer than eight Board Members present, in
10 which case the unanimous consent of the Board Members present, but not fewer than six
11 Board Members, shall be required; now, therefore, be it

12 MOVED, That the Board of Supervisors of the City and County of San Francisco, as
13 allowed by Board Rule 5.2, hereby suspends the requirement in Rule 3.30 that each select
14 committee shall consist of three Supervisors; and, be it

15 FURTHER MOVED, That the Board of Supervisors of the City and County of San
16 Francisco hereby amends its rules to make clarifying changes to existing Rules, as follows:

17 **3.30 Select Committees.** The Board, by motion, may create select committees after
18 such motion has been referred to the Rules Committee for public hearing and
19 recommendation to the Board. *Except as provided in Rule 3.31,* each select committee shall
20 consist of three Supervisors. Each motion creating a select committee shall specify: a) a clear,
21 simple, narrow, single statement of purpose, and b) a termination date or a period of time
22 during which the committee shall be in operation, which time shall commence upon the
23 appointment of its membership.

24 **3.26. Rules Committee.** The Rules Committee shall be referred *measures matters*
25 concerning appointments, ballot measures, (except revenue measures which will be heard in

1 the Budget & Finance Committee), Charter amendments, amendments to the Administrative
2 Code (except fiscal matters which will be heard in a fiscal committee; and land use matters which will
3 be heard in the Land Use and Transportation Committee), amendments to the Campaign and
4 Governmental Conduct Code, and Board Rules of Order.

5 FURTHER MOVED, Pursuant to Board Rule 3.30, the Board of Supervisors of the City
6 and County of San Francisco hereby amends its Rules of Order to create a new Rule 3.31, as
7 follows:

8 **3.31. Joint City, School District, and City College Select Committee.** The Joint City, School
9 District, and City College Select Committee shall be referred requests for hearings concerning issues of
10 mutual interest that impact the City, School District, City College, its employees, its students, the
11 families of its students, and the public use of School District and City College facilities. The Committee
12 shall be comprised of two Members of the Board of Supervisors, two Commissioners of the Board of
13 Education, and two Trustees of the City College Board of Trustees. Each respective body shall also
14 appoint one alternate Member. Three members, including at least one Member of the Board of
15 Supervisors, shall constitute a quorum of the Select Committee. This Select Committee shall terminate
16 on, or before, January 1, 2021.