

File No. 130211

Committee Item No. 5

Board Item No. 32

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules

Date 3/7/13

Board of Supervisors Meeting

Date 3/19/13

Cmte Board

- | | | |
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| <input checked="" type="checkbox"/> | <input checked="" 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 Analyst Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Legislative Analyst Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Youth Commission Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Introduction Form (for hearings) |
| <input type="checkbox"/> | <input type="checkbox"/> | Department/Agency Cover Letter and/or Report |
| <input type="checkbox"/> | <input type="checkbox"/> | 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"/> | Award Letter |
| <input type="checkbox"/> | <input type="checkbox"/> | Application |
| <input type="checkbox"/> | <input type="checkbox"/> | Public Correspondence |

OTHER

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<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____
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Completed by: Linda Wong

Date 3/4/13

Completed by: L.W.

Date 3/13/13

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]

2

3 **Motion amending Board of Supervisors Motion No. M13-031 to appoint Supervisor**
4 **Malia Cohen to the Association of Bay Area Governments Executive Board, for a term**
5 **ending June 30, 2013.**

6

7 WHEREAS, The Board of Supervisors approved Motion No. M13-031 appointing
8 Supervisor Malia Cohen to the Association of Bay Area Governments Executive Board,
9 Seat No. 5; and

10 WHEREAS, A fifth representative to the Association of Bay Area Governments
11 Executive Board is to be appointed alternately by the Mayor and the Board of Supervisors;
12 and

13 WHEREAS, It has been determined that the current term to Seat No. 5 of the
14 Association of Bay Area Governments Executive Board shall be served by a Mayoral
15 appointee; now, therefore, be it

16 MOVED, That the Board of Supervisors of the City and County of San Francisco does
17 hereby appoint Supervisor Malia Cohen to serve as a member of the Executive Board,
18 Association of Bay Area Governments, for the term specified below:

19 Supervisor Malia Cohen, succeeding former Supervisor Christina Olague, Seat No. 1,
20 must be a member of the Board of Supervisors, for the unexpired portion of a two-year term
21 ending June 30, 2013.

22

23

24

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

2
3 **Motion reappointing Supervisor Malia Cohen to the Association of Bay Area**
4 **Governments Executive Board, for a term ending June 30, 2014,**

5
6 MOVED, That the Board of Supervisors of the City and County of San Francisco does
7 hereby reappoint Supervisor Malia Cohen to serve as a member of the Executive Board,
8 Association of Bay Area Governments, for the term specified:

9 Supervisor Malia Cohen, succeeding herself, seat 5, term expired, must be a member
10 of the Board of Supervisors, for the unexpired portion of a two-year term ending
11 June 30, 2014.



City and County of San Francisco

Tails

Motion: M13-031

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 130078

Date Passed: February 26, 2013

Motion reappointing Supervisor Malia Cohen, term ending June 30, 2014, to the Association of Bay Area Governments Executive Board.

February 07, 2013 Rules Committee - RECOMMENDED

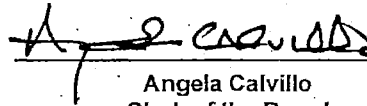
February 26, 2013 Board of Supervisors - APPROVED

Ayes: 10 - Avalos, Breed, Campos, Chiu, Chu, Farrell, Kim, Mar, Wiener and Yee

Excused: 1 - Cohen

File No. 130078

I hereby certify that the foregoing Motion was APPROVED on 2/26/2013 by the Board of Supervisors of the City and County of San Francisco.



Angela Calvillo
Clerk of the Board