

File No. 110135

Committee Item No. 4

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

## COMMITTEE/BOARD OF SUPERVISORS

### AGENDA PACKET CONTENTS LIST

Committee RULES

Date 2/10/11

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 Analyst Report                        |
| <input type="checkbox"/>            | <input type="checkbox"/> | Legislative Analyst 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

(Use back side if additional space is needed)

- |                                     |                          |                          |
|-------------------------------------|--------------------------|--------------------------|
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | <u>Board Description</u> |
| <input type="checkbox"/>            | <input type="checkbox"/> | _____                    |
| <input type="checkbox"/>            | <input type="checkbox"/> | _____                    |
| <input type="checkbox"/>            | <input type="checkbox"/> | _____                    |
| <input type="checkbox"/>            | <input type="checkbox"/> | _____                    |

Completed by: Gail Johnson

Date 2/7/11

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 - Urban Counties Caucus]

2

3 **Motion appointing Supervisor Eric Mar, term ending December 31, 2012, to the Urban**  
4 **Counties Caucus.**

5

6 MOVED, That the Board of Supervisors of the City and County of San Francisco does  
7 hereby appoint the following designated person to serve as a member of the Urban Counties  
8 Caucus, pursuant to the provisions of the Urban Counties Caucus Bylaws for the term  
9 specified:

10 Supervisor Eric Mar, succeeding Supervisor Michela Alioto-Pier, seat 1, must be an  
11 elected representative from each County Board of Supervisors maintaining the membership of  
12 its supervisors in the Caucus. Each representative shall be selected at the beginning of the  
13 calendar year by the Board of Supervisors to serve a term of not less than two years to  
14 coincide with the sessions of the California Legislature, for a term ending December 31, 2012.

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San Francisco  
BOARD OF SUPERVISORS

Date Printed: February 7, 2011

Date Established:

January 1, 1997

Active

URBAN COUNTIES CAUCUS

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**Authority:**

Non-profit organization by-laws.

**Board Qualifications:**

The Urban Counties Caucus consists of a coalition of high population California counties having an overwhelming majority of caseloads in the health, welfare and justice areas.

The Governing Board shall be composed of one elected representative from each County Board of Supervisors maintaining the membership of its supervisors in the Caucus. Each representative shall be a member of the county board and shall be selected at the beginning of the calendar year by the Board of Supervisors to serve for a term of not less than two-years to coincide with the sessions of the California Legislature.

The Urban Counties Caucus governing board shall meet at least once annually, and at such other times and places as may be directed by the Chairperson. Annual dues are paid on a fiscal year basis.

Reports: None referenced

Sunset Date: None referenced.

