

BOARD of SUPERVISORS



City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 544-5227

April 29, 2019

Dear Ms. Shaw,

On April 2, 2019, the Board of Supervisors established a Joint City, School District, and City College Select Committee (Motion No. M19-055). This committee will consider issues of mutual interest impacting the City and County of San Francisco, the School District, and City College of San Francisco. To date, the Chair stated the body will meet regularly every second Friday of the month at 10:00 a.m. in City Hall, Second Floor, in Chamber Room 250. We invite you to attend a meeting to discuss and establish the best practices for the administration of this Committee. Please be in touch with Assistant Clerk, Erica Major, for dates.

The following Members have been appointed by Board President Norman Yee:

San Francisco Board of Supervisors	San Francisco Board of Education	City College of San Francisco Board of Trustees
Supervisor Matt Haney, Chair	Commissioner Stevon Cook	Trustee Alex Randolph
Supervisor Shamann Walton, Vice-Chair	Commissioner Alison Collins	Trustee Shanell Williams
Supervisor Gordon Mar, Alternate	Commissioner Faauuga Moliga, Alternate	Trustee Thea Selby, Alternate

Sincerely,

A handwritten signature in blue ink that reads "Angela Calvillo".

Angela Calvillo, Clerk of the Board of Supervisors
City and County and San Francisco

c: Victor Young, Rules Committee Clerk, Board of Supervisors



City and County of San Francisco

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

Certified Copy

Motion

190262 [Amending Board Rules of Order - Amending Board Rules 3.26 and 3.30 - Adding Board Rule 3.31 to Establish a Joint City, School District, and City College Select]

Sponsors: Yee; Ronen, Mar and Haney

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

4/2/2019 Board of Supervisors - AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

Ayes: 11 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Stefani, Walton and Yee

4/2/2019 Board of Supervisors - APPROVED AS AMENDED

Ayes: 11 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Stefani, Walton and Yee

STATE OF CALIFORNIA
CITY AND COUNTY OF SAN FRANCISCO

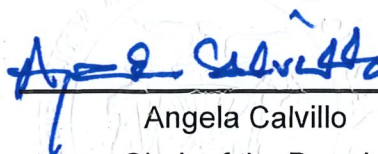
CLERK'S CERTIFICATE

I do hereby certify that the foregoing Motion is a full, true, and correct copy of the original thereof on file in this office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the City and County of San Francisco.

April 26, 2019

Date


Angela Calvillo
Clerk of the Board

FILE NO. 190262

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 chaired by a Member of the Board of Supervisors designated by the President. The Committee
13 shall be comprised of two Members of the Board of Supervisors, two Commissioners of the Board of
14 Education, and two Trustees of the City College Board of Trustees. Each respective body shall also
15 appoint one alternate Member. Three members, including at least one Member of the Board of
16 Supervisors, shall constitute a quorum of the Select Committee. This Select Committee shall terminate
17 on, or before, January 1, 2021.



City and County of San Francisco

Tails

Motion: M19-055

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

File Number: 190262

Date Passed: April 02, 2019

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

March 18, 2019 Rules Committee - RECOMMENDED

April 02, 2019 Board of Supervisors - AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE


Ayes: 11 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Stefani, Walton and Yee

April 02, 2019 Board of Supervisors - APPROVED AS AMENDED

Ayes: 11 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Stefani, Walton and Yee

File No. 190262

I hereby certify that the foregoing Motion was APPROVED AS AMENDED on 4/2/2019 by the Board of Supervisors of the City and County of San Francisco.



Angela Calvillo
Clerk of the Board