

File No. 140961

Committee Item No. 2

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

# COMMITTEE/BOARD OF SUPERVISORS

## AGENDA PACKET CONTENTS LIST

Committee: Rules

Date September 18, 2014

Board of Supervisors Meeting

Date \_\_\_\_\_

### Cmte Board

- Motion
- Resolution
- Ordinance
- Legislative Digest
- Budget and Legislative Analyst Report
- Youth Commission Report
- Introduction Form
- Department/Agency Cover Letter and/or Report
- MOU
- Grant Information Form
- Grant Budget
- Subcontract Budget
- Contract/Agreement
- Form 126 – Ethics Commission
- Award Letter
- Application
- Public Correspondence

OTHER (Use back side if additional space is needed)

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Completed by: Alisa Miller Date September 12, 2014

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

1 [Reappointment, Peninsula Corridor Joint Powers Board - Supervisor Malia Cohen]

2

3 **Motion reappointing Supervisor Malia Cohen to the Peninsula Corridor Joint Powers**  
4 **Board for a two-year term ending June 30, 2016.**

5

6 MOVED, That the Board of Supervisors of the City and County of San Francisco does  
7 hereby reappoint the hereinafter designated person to serve as a member of the Peninsula  
8 Corridor Joint Powers Board for the term specified:

9 Supervisor Malia Cohen, seat 1, must be appointed by the Board of Supervisors, for  
10 the unexpired portion of a two-year term ending June 30, 2016.

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BOARD of SUPERVISORS



305-11  
Orig: Rules Clerk  
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

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## MEMORANDUM

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Date: July 16, 2014  
To: Honorable Members, Board of Supervisors  
From: *AAE* Angela Calvillo, Clerk of the Board  
Subject: Results – Peninsula Corridor Joint Powers Board Vacancy Notice

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On July 8, 2014, a questionnaire was sent to each Supervisor informing them of a vacancy on the Peninsula Corridor Joint Powers Board and requesting them to complete the questionnaire to indicate their interest in being appointed to the Joint Powers Board for a two-year term, ending June 30, 2016.

Out of the eleven Members who responded, Supervisor Cohen was the only Supervisor that responded that she would like to be considered for the appointment; all other Members declined the opportunity.

### Analysis

Pursuant to the Board's Rules of Order, Section 6.5, "Before a Supervisor may be appointed to a first term of a second outside board or commission (excluding LAFCo and TA) every other Supervisor shall have been given the opportunity to serve on at least one outside board or commission."

Since all the other Supervisors declined, pursuant to the Board Rule, Supervisor Cohen's name will be forwarded to the Rules Committee for consideration.

Please include this memo in the file.

BOARD of SUPERVISORS



City Hall  
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San Francisco 94102-4689  
Tel. No. 554-5184  
Fax No. 554-5163  
TDD/TTY No. 544-5227

MEMORANDUM

Date: July 8, 2014  
To: Honorable Members, Board of Supervisors  
From: *AC* Angela Calvillo, Clerk of the Board  
Subject: Vacancy: Peninsula Corridor Joint Powers Board (Joint Powers Board)

RECEIVED  
BOARD OF SUPERVISORS  
SAN FRANCISCO  
2014 JUL -9 AM 10:40  
PN

Currently there is a vacancy on the Peninsula Corridor Joint Power Board. The Board needs to appoint a Member to a two year term, expiring June 30, 2016.

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Pursuant to Rules of Order 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.

Question: Would you like to be appointed to the Peninsula Corridor Joint Powers Board?

- Yes  No Supervisor David Campos
- Yes  No Supervisor Eric Mar
- Yes  No Supervisor John Avalos
- Yes  No Supervisor David Chiu
- Yes  No Supervisor Mark Farrell
- Yes  No Supervisor Malia Cohen
- Yes  No Supervisor Scott Wiener
- Yes  No Supervisor Jane Kim
- Yes  No Supervisor Norman Yee
- Yes  No Supervisor London Breed
- Yes  No Supervisor Katy Tang

Please provide your response to Peggy Nevin by Friday, July 11, 2014.

**Subject:**

Vacancy Notice: Peninsula Corridor Joint Powers Board - PLEASE RESPOND

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**From:** Goossen, Carolyn (BOS)

**Sent:** Friday, July 11, 2014 4:31 PM

**To:** Nevin, Peggy

**Subject:** RE: Vacancy Notice: Peninsula Corridor Joint Powers Board - PLEASE RESPOND

Supervisor Campos is not looking to be appointed to this Board.

Thank you,  
Carolyn

Carolyn Ji Jong Goossen

譚子莊

Legislative Aide

Supervisor David Campos

City Hall

1 Dr. Carlton B. Goodlett Place, Room 244

San Francisco, CA 94102-4689

Phone: 415-554-7729

Email: [carolyn.goossen@sfgov.org](mailto:carolyn.goossen@sfgov.org)

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- Yes     No    Supervisor Scott Wiener
- Yes     No    Supervisor Jane Kim
- Yes     No    Supervisor Norman Yee
- Yes     No    Supervisor London Breed
- Yes     No    Supervisor Katy Tang

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RECEIVED  
BOARD OF SUPERVISORS  
SAN FRANCISCO  
2014 JUL 0 AM 10:32  
PN

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**Subject:** Vacancy Notice: Peninsula Corridor Joint Powers Board - PLEASE RESPOND

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**From:** Hsieh, Frances (BOS)

**Sent:** Friday, July 11, 2014 4:24 PM

**To:** Nevin, Peggy

**Subject:** RE: Vacancy Notice: Peninsula Corridor Joint Powers Board - PLEASE RESPOND

Supervisor Avalos is NOT interested.

Thanks,  
Frances

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MEMORANDUM

Date: July 8, 2014  
To: Honorable Members, Board of Supervisors  
From: *AC* Angela Calvillo, Clerk of the Board  
Subject: Vacancy: Peninsula Corridor Joint Powers Board (Joint Powers Board)

RECEIVED  
BOARD OF SUPERVISORS  
SAN FRANCISCO  
2014 JUL 11 PM 4:27  
*RN*

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- Yes     No *NO NO* Supervisor David Chiu *NA*
- Yes     No    Supervisor Mark Farrell
- Yes     No    Supervisor Malia Cohen
- Yes     No    Supervisor Scott Wiener
- Yes     No    Supervisor Jane Kim
- Yes     No    Supervisor Norman Yee
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- Yes     No    Supervisor Katy Tang

RECEIVED  
BOARD OF SUPERVISORS  
SAN FRANCISCO  
2014 JUL -9 PM 3:31  
*AC*

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SAN FRANCISCO  
2014 JUL -9 PM 3:11  
*AC*

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Subject: Vacancy: Peninsula Corridor Joint Powers Board (Joint Powers Board)

RECEIVED  
BOARD OF SUPERVISORS  
SAN FRANCISCO  
2014 JUL 11 PM 4:50  
*RC*

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Subject: Vacancy: Peninsula Corridor Joint Powers Board (Joint Powers Board)

RECEIVED  
BOARD OF SUPERVISORS  
SAN FRANCISCO  
2014 JUL 11 AM 10:04  
AK

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[ ] Yes [ ] No Supervisor Scott Wiener
[ ] Yes [ ] No Supervisor Jane Kim
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[ ] Yes [X] No Supervisor London Breed
[ ] Yes [ ] No Supervisor Katy Tang

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BOARD OF SUPERVISORS  
SAN FRANCISCO  
2014 JUL -9 PM 3:41  
*ACC*

Please provide your response to Peggy Nevin by Friday, July 11, 2014.

Print Form

# Introduction Form

By a Member of the Board of Supervisors or the Mayor

Time stamp  
or meeting date

I hereby submit the following item for introduction (select only one):

- 1. For reference to Committee:
- An ordinance, resolution, motion, or charter amendment.
- 2. Request for next printed agenda without reference to Committee.
- 3. Request for hearing on a subject matter at Committee:
- 4. Request for letter beginning "Supervisor  inquires"
- 5. City Attorney request.
- 6. Call File No.  from Committee.
- 7. Budget Analyst request (attach written motion).
- 8. Substitute Legislation File No.
- 9. Request for Closed Session (attach written motion).
- 10. Board to Sit as A Committee of the Whole.
- 11. Question(s) submitted for Mayoral Appearance before the BOS on

Please check the appropriate boxes. The proposed legislation should be forwarded to the following:

- Small Business Commission
- Youth Commission
- Ethics Commission
- Planning Commission
- Building Inspection Commission

**Note: For the Imperative Agenda (a resolution not on the printed agenda), use a different form.**

**Sponsor(s):**

**Subject:**

**The text is listed below or attached:**

Signature of Sponsoring Supervisor: 

For Clerk's Use Only:

140961