

File No. 190894

Committee Item No. 1

Board Item No. _____

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules Committee

Date Sept. 9, 2019

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 and Legislative Analyst Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Youth Commission Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Introduction Form |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Department/Agency Cover Letter and/or Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Memorandum of Understanding (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"/> | Form 126 - Ethics Commission |
| <input type="checkbox"/> | <input type="checkbox"/> | Award Letter |
| <input type="checkbox"/> | <input type="checkbox"/> | Application |
| <input type="checkbox"/> | <input type="checkbox"/> | Form 700 |
| <input type="checkbox"/> | <input type="checkbox"/> | Vacancy Notice |
| <input type="checkbox"/> | <input type="checkbox"/> | Information Sheet |
| <input type="checkbox"/> | <input type="checkbox"/> | Public Correspondence |

OTHER (Use back side if additional space is needed)

<input type="checkbox"/>	<input type="checkbox"/>	_____
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Completed by: Victor Young Date Sept 5, 2019

Completed by: Victor Young Date _____

1 [Appointment, Association of Bay Area Governments; Executive Board Regional Planning
2 Committee - Supervisor Rafael Mandelman]

3 **Motion appointing Supervisor Rafael Mandelman, for a two year term to be determined,**
4 **to the Association of Bay Area Governments Executive Board Regional Planning**
5 **Committee.**

6
7 MOVED, That the Board of Supervisors of the City and County of San Francisco does
8 hereby appoint the hereinafter designated person to serve as a member of the Association of
9 Bay Area Governments, Executive Board Regional Planning Committee, for the term
10 specified:

11 Supervisor Rafael Mandelman, Seat No. 1, initial appointment, must be a member of
12 the Board of Supervisors, for a two-year term to begin upon confirmation by the Association of
13 Bay Area Governments, Executive Board.

BOARD of SUPERVISORS



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MEMORANDUM

Date: September 5, 2019
To: Victor Young, Rules Clerk
From: *ACC* Angela Calvillo, Clerk of the Board
Subject: Poll Results for Outside Boards and Commissions

On August 21, 2019, a memo was sent to all Members of the Board of Supervisors, surveying their interest in serving on the vacant Seat to ABAG's Regional Planning Committee (RPC).

Analysis:

Supervisor Mandelman expressed interest in serving on the vacant seat; therefore, we will forward his nomination to the Rules Committee.

c: Members, Board of Supervisors.
Alisa Somera, Legislative Deputy
Legislative File
Each Outside Board or Commission Clerk

