

File No. 130211

Committee Item No. 5  
Board Item No. \_\_\_\_\_

## COMMITTEE/BOARD OF SUPERVISORS

### AGENDA PACKET CONTENTS LIST

Committee: Rules

Date 3/7/13

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"/> | 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

(Use back side if additional space is needed)

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

Date 3/4/13

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, 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

25

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.

12

13

14

15

16

17

18

19

20

21

22

23

24

25



**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.

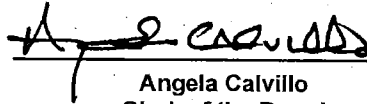
February 07, 2013 Rules Committee - RECOMMENDED

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