

File No. 130662

Committee Item No. 2

Board Item No. 45

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules

Date 6/27/13

Board of Supervisors Meeting

Date 7/9/13

Cmte Board

- | | | |
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| <input checked="" type="checkbox"/> | <input checked="" 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 checked="" type="checkbox"/> | <input checked="" 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

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Completed by: Linda Wong

Date 6/24/13

Completed by: L.W.

Date 7/2/13

An asterisked item represents the cover sheet to a document that exceeds 25 pages. The complete document is in the file.

1 [Reappointment, Association of Bay Area Governments Executive Board]

2

3 **Motion reappointing Supervisor Eric Mar to the Association of Bay Area Governments**
4 **Executive Board, for a term ending June 30, 2015.**

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6 MOVED, That the Board of Supervisors of the City and County of San Francisco does
7 hereby reappoint Supervisor Eric Mar to serve as a member of the Executive Board,
8 Association of Bay Area Governments, for the term specified:

9 Supervisor Eric Mar, succeeding himself, seat 2, term expired, must be a member of
10 the Board of Supervisors, for the unexpired portion of a two-year term ending June 30, 2015.

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San Francisco
BOARD OF SUPERVISORS

Date Printed: June 24, 2013

Date Established: March 16, 1984

Active

ASSOCIATION OF BAY AREA GOVERNMENTS (ABAG) EXECUTIVE BOARD

Contact and Address:

Fred Castro Clerk of the Board
Association of Bay Area Governments
101 8th Street
Oakland, CA 94604-2050

Phone: (510) 464-7913

Fax: (510) 433-5513

Email: fredc@abag.ca.gov

Authority:

CA Government Code Section 6500 et seq; Association By-Laws

Board Qualifications:

The Association of Bay Area Governments Executive Board consists of a membership of a maximum of 38 voting members (representatives and ex officio members). The Board of Supervisors appoints two of its members as representatives and two of its members as alternates. In addition, in even numbered years not evenly divisible by four the Board appoints one of its members to a two-year term.

The composition of the San Francisco City and County members are as follows: The Mayor and one other elective officer or member of the Mayor's staff of the City and County appointed by the Mayor; two representatives of the City and County appointed by the Board of Supervisors, and a fifth representative to be appointed alternately by the Mayor and the Board of Supervisors, with two-year appointments beginning in years evenly divisible by four to be made by the Mayor and with two-year appointments made in even-numbered years not evenly divisible by four to be made by the Board of Supervisors. Appointments shall become effective on July 1.

The association is organized for the purposes of establishing a permanent forum for discussion and study of regional and subregional problems of interest and concern to the counties and cities of the San Francisco Bay Area, developing policies and actions, and providing services and undertaking actions addressing such problems. The Executive Board's duties are outlined in the ABAG Bylaws.

Reports: The Executive Board shall submit a full report of its activities at the General

"R Board Description" (Screen Print)

San Francisco
BOARD OF SUPERVISORS

Assembly's annual meeting.

"R Board Description" (Screen Print)



MEMORANDUM

Date: June 20, 2013
To: Linda Wong, Rules Committee Clerk
From: *AC*/Angela Calvillo, Clerk of the Board
Subject: Results – Association of Bay Area Governments Executive Board
(ABAG) Vacancy Notice

On June 30, 2013, there will be two vacancies (Seats 1 and 2) on the ABAG Executive Board due to the term expiration of Supervisors Cohen and Mar. Pursuant to an administrative policy, a questionnaire was sent to each Supervisor informing them of the vacancies on the ABAG Executive Board and requesting them to complete the questionnaire to indicate their interest in being appointed to ABAG for a two-year term, ending June 30, 2015.

The following responses were received:

Supervisor Mar and Supervisor Kim responded that they would like to be considered for the Member appointments to ABAG.

All other Supervisors declined the opportunity to be appointed to ABAG.

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, the names of Supervisor Mar and Supervisor Kim will be forwarded to the Rules Committee for consideration.

Please include this memo in the file.

