

File No. 091459

Committee Item No. 1

Board Item No. 38

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules Date January 7, 2010

Board of Supervisors Meeting Date 1/26/10

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 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"/> | 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"/> | Public Correspondence |

OTHER

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Completed by: Alisa Somera Date December 31, 2009

Completed by: L.W. Date 1/13/10

An asterisked item represents the cover sheet to a document that exceeds 25 pages.
The complete document can be found in the file and the online version.

1 [Appointment – Urban Counties Caucus]

2

3 **Motion appointing Supervisor Michela Alioto-Pier, term ending December 31, 2010, to**
4 **the Urban Counties Caucus.**

5

6 **MOVED,** That the Board of Supervisors of the City and County of San Francisco does
7 hereby appoint the following designated person to serve as a member of the Urban Counties
8 Caucus, pursuant to the provisions of the Urban Counties Caucus Bylaws for the term
9 specified:

10 Supervisor Michela Alioto-Pier, succeeding Supervisor Carmen Chu, seat 1, must be
11 an elected representative from each County Board of Supervisors maintaining the
12 membership of its supervisors in the Caucus. Each representative shall be selected at the
13 beginning of the calendar year by the Board of Supervisors to serve a term of not less than
14 two years to coincide with the sessions of the California Legislature, for the unexpired portion
15 of a two-year term ending December 31, 2010.

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San Francisco
BOARD OF SUPERVISORS

Date Printed: December 31, 2009

Date Established: January 1, 1997

Active

URBAN COUNTIES CAUCUS

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Authority:

Non-profit organization by-laws.

Board Qualifications:

The Urban Counties Caucus consists of a coalition of high population California counties having an overwhelming majority of caseloads in the health, welfare and justice areas.

The Governing Board shall be composed of one elected representative from each County Board of Supervisors maintaining the membership of its supervisors in the Caucus. Each representative shall be a member of the county board and shall be selected at the beginning of the calendar year by the Board of Supervisors to serve for a term of not less than two-years to coincide with the sessions of the California Legislature.

The Urban Counties Caucus governing board shall meet at least once annually, and at such other times and places as may be directed by the Chairperson. Annual dues are paid on a fiscal year basis.

Reports: None referenced
Sunset Date: None referenced.