

File No. 100164

Committee Item No. \_\_\_\_\_  
Board Item No. 36

**COMMITTEE/BOARD OF SUPERVISORS**  
AGENDA PACKET CONTENTS LIST

Board of Supervisors Meeting

Date February 16, 2010

**Cmte Board**

- Motion
- Resolution
- Ordinance
- Legislative Digest
- Budget Analyst Report
- Legislative Analyst Report
- Youth Commission Report
- Introduction Form (for hearings)
- Department/Agency Cover Letter and/or Report
- MOU
- Grant Information Form
- Grant Budget
- Subcontract Budget
- Contract/Agreement
- Award Letter
- Application
- 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"/>	_____

Completed by: Annette Lonich Date February 16, 2010  
 Completed by: \_\_\_\_\_ Date \_\_\_\_\_

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

36

**INTRODUCTION FORM**

By a member of the Board of Supervisors or the Mayor

*R*

Time Stamp or  
Meeting Date

I hereby submit the following item for introduction:

- \_\_\_\_\_ 1. For reference to Committee:  
An ordinance, resolution, motion, or charter amendment.
- X 2. Request for next printed agenda without reference to Committee
- \_\_\_\_\_ 3. Request for Committee hearing on a subject matter.
- \_\_\_\_\_ 4. Request for letter beginning "Supervisor \_\_\_\_\_ inquires...".
- \_\_\_\_\_ 5. City Attorney request.
- \_\_\_\_\_ 6. Call file from Committee.
- \_\_\_\_\_ 7. Budget Analyst request (attach written motion).
- \_\_\_\_\_ 8. Substitute Legislation File Nos.
- \_\_\_\_\_ 9. Request for Closed Session
- \_\_\_\_\_ 10. Board to Sit as A Committee of the Whole

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): Supervisor Bevan Dufty

SUBJECT: Extending the Joint City and School District Committee for one year.

The text is listed below or attached:

Motion amending Rule 5.7 of the Board of Supervisors' Rules of Order to extend the term of the Joint City and School District Select Committee for one year.

Signature of Sponsoring Supervisor: \_\_\_\_\_

*Bevan Dufty*

For Clerk's Use Only:

100164

1 [Extending the Joint City and School District Committee for One Year.]

2  
3 **Motion amending Rule 5.7 of the Board of Supervisors' Rules of Order to**  
4 **extend the term of the Joint City and School District Select Committee for**  
5 **one year.**

6  
7 BE IT MOVED, That the Board of Supervisors hereby amends Rule 5.7 to  
8 the Board of Supervisors' Rules of Order, to read as follows:

9  
10 **5.7 Joint City and School District Select Committee.** The Joint City and  
11 School District Select Committee shall be referred measures concerning  
12 issues of mutual interest that affect the City and the School District, its  
13 employees, its students, and the families of its students, including the  
14 issue of the public use of School District facilities, and shall terminate on,  
15 or before, March 1, 2011.

