

File No. 131019

Committee Item No. 1

Board Item No. 38

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules Committee

Date October 31, 2013

Board of Supervisors Meeting

Date 11/19/13

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 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 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"/> | 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 (Use back side if additional space is needed)

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Completed by: Linda Wong

Date October 28, 2013

Completed by: L.W.

Date 11/7/13

1 [Reappointment - California State Association of Counties]

2

3 **Motion reappointing Supervisor Eric Mar, to the California State Association of**
4 **Counties Board of Directors, term ending November 28, 2014.**

5

6 MOVED, That the Board of Supervisors of the City and County of San Francisco does
7 hereby reappoints Supervisor Eric Mar, member of the Board of Supervisors, as a member to
8 the California State Association of Counties Board of Directors, for the term specified:

9 Supervisor Eric Mar, succeeding himself, term expired, seat 1, must be a member of
10 the Board of Supervisors, for a one-year term ending November 28, 2014.

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BOARD of SUPERVISORS



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MEMORANDUM

Date: October 16, 2013
To: Linda Wong, Rules Committee Clerk
From: *PN* Peggy Nevin, Executive Assistant to the Clerk
Subject: California State Association of Counties Vacancy Notice Responses

On October 4, 2013, a California State Association of Counties (CSAC) vacancy notice for a Member Representative and Alternate was sent to all the Members of the Board. The CSAC one-year term appointment commences on first day of the CSAC annual conference, November 19, 2013. Supervisor Mar is the current representative of the Board, whose term expires this November.

All eleven Members responded; ten Members declined the opportunity to be appointed as a Member or an Alternate. Supervisor Eric Mar responded that he would like to be re-appointed as a Member for the next one-year term.

The appointed Member is entitled to receive compensation for CSAC meeting related expenses, limited to \$1,000 per year.

Please submit Supervisor Mar's nomination to the Rules Committee for consideration.

San Francisco
BOARD OF SUPERVISORS

Date Printed: October 21, 2013

Date Established: February 26, 1965

Active

CALIFORNIA STATE ASSOCIATION OF COUNTIES

Contact and Address:

Sue Ronkowski
California State Association of Counties
1100 "K" Street, Suite 101
Sacramento, CA 95814

Phone: (916) 327-7500

Fax:

Email: sronkowski@counties.org

Authority:

Association By-Laws.

Board Qualifications:

The California State Association of Counties (Board of Directors) consists of a total of not less than 58 members nor more than 62 members, with the exact number in any year to be fixed by the Board in accordance with the provisions set forth in the Bylaws, Article VI. The Board of Directors shall be composed of the President, First Vice President and Second Vice President as voting members of the Association and one elected director from each county Board of Supervisors maintaining the membership of its Supervisors in the Association as a voting member.

Each such director shall be a member of the county board and shall be elected by the Board to serve for a one-year term commencing with the Annual Meeting. Any director elected to fill a vacancy on the Board shall serve until the expiration of the term of the director replaced.

The activities and affairs of the Association shall be conducted and all of its corporate powers shall be exercised by or under the direction of the Board of Directors. The counties of California have created this Association as a nonprofit mutual benefit corporation under the California Nonprofit Mutual Benefit Corporation Law to advance the vital public interest in effective, efficient and responsible local government. To achieve this objective the Association shall perform research and develop policy on issues of concern to county government; represent county government before the executive branches and administrative agencies of both state and federal governments; gather and report to counties information on legislative, executive and administrative actions at the state and federal levels; assist counties in implementing new laws

"R Board Description" (Screen Print)

San Francisco
BOARD OF SUPERVISORS

and regulations; provide educational, training and information exchange programs on subjects of county interest; provide or coordinate joint insurance and other joint service programs for counties; arrange and conduct meetings for the transaction of Association business, and to promote county communication and coordination in areas of common concern; and perform related and additional functions as directed by the governing bodies of the Association.

Reports: Gather and report to counties information on legislative, executive and administrative actions at the state and federal levels.

Sunset Date: None referenced.

"R Board Description". (Screen Print)

