

File No. 171088

Committee Item No. 6

Board Item No. _____

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules Committee

Date October 18, 2017

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 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 type="checkbox"/> | Department/Agency Cover Letter and/or Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Memorandum of Understanding (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"/> | Form 700 |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Vacancy Notice |
| <input type="checkbox"/> | <input type="checkbox"/> | Information Sheet |
| <input type="checkbox"/> | <input type="checkbox"/> | Public Correspondence |

OTHER

(Use back side if additional space is needed)

<input type="checkbox"/>	<input type="checkbox"/>	_____
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Completed by: Alisa Somera

Date October 13, 2017

Completed by: _____

Date _____

1 [Appointment, California State Association of Counties - Supervisor Malia Cohen]

2
3 **Motion appointing Supervisor Malia Cohen, term ending December 2, 2018, to the**
4 **California State Association of Counties.**

5
6 **MOVED,** That the Board of Supervisors of the City and County of San Francisco does
7 hereby appoint Supervisor Malia Cohen to seat 1, as a member to the California State
8 Association of Counties Board of Directors, for the term specified:

9 Supervisor Malia Cohen, seat 1, succeeding herself, term expiring on December 2,
10 2017, must be a member of the Board of Supervisors, for a one-year term ending December
11 2, 2018.

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BOARD of SUPERVISORS



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TDD/TTY No. 544-5227

MEMORANDUM

Date: October 13, 2017
To: Alisa Somera, Rules Committee Clerk
From: Angela Calvillo, Clerk of the Board *PN for Acc*
Subject: Results – Vacancy Notices for Outside Boards and Commissions

On October 6, 2017, a memo was sent to all Members of the Board of Supervisors, surveying to determine their interest in recently available seats to outside boards and commissions.

- **California State Association of Counties (CSAC)** – 1 Member on Board of Directors, (Seat 1), set to expire 12/2/2017.
- **Children and Families First Commission** - 1 Member
- **City College Financial Assistant Fund Oversight Committee** - 1 Member

Analysis

Six Supervisors responded to the following outside boards and commissions.
See responses below:

CSAC: Supervisor Cohen requested to be reappointed

Children and Families First Commission: Supervisor Fewer requested to be appointed.

City College Financial Assistant Fund Oversight Committee: Supervisor Kim requested to be appointed.

Please include a copy of this memo in each file.

c: Board of Supervisors

San Francisco
BOARD OF SUPERVISORS

Date Printed: March 23, 2017

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.