

File No. 240775

Committee Item No. _____

Board Item No. 1

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: _____

Date: _____

Board of Supervisors Meeting

Date: July 23, 2024

Cmte Board

- Motion
- Resolution
- Ordinance
- Legislative Digest
- Budget and Legislative Analyst Report
- Youth Commission Report
- Introduction Form
- Department/Agency Cover Letter and/or Report
- MOU
- Grant Information Form
- Grant Budget
- Subcontract Budget
- Contract/Agreement
- Form 126 – Ethics Commission
- Award Letter
- Application
- Public Correspondence

OTHER

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Prepared by: Lisa Lew

Date: July 19, 2024

Prepared by: _____

Date: _____

1 [Calling from Committee - Modifying Time for Submission of Charter Amendment (File No.
240544) under Rule 2.22.7]

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3 **Motion calling from the Rules Committee the proposed Charter Amendment (File No.**
4 **240544) on Police staffing and a Voluntary Deferred Retirement Option Program; and**
5 **modifying the amount of time required under Rule 2.22.7 between the first appearance**
6 **of the proposed subject Charter Amendment on the Board’s agenda and the Board’s**
7 **order submitting them to the electorate for the November 5, 2024, election.**

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9 MOVED, That under Rule 3.38 of the Board’s Rules of Order, the Board hereby orders
10 that the proposed Charter Amendment (File No. 240544) on Police staffing and a Voluntary
11 Deferred Retirement Option Program be called from the Rules Committee, and that it be
12 returned to the Board for consideration at the Board of Supervisors special meeting on July
13 23, 2024; and, be it

14 FURTHER MOVED, That under Rule 2.22.8 of the Board’s Rules of Order, for the
15 proposed Charter Amendment (File No. 240544) on Police staffing and a Voluntary Deferred
16 Retirement Option Program, the Board hereby modifies the amount of time required by Rule
17 2.22.7 between the first appearance on the Board’s agenda and the order of submission of
18 those Charter Amendments to the electorate, such that the first appearance on the Board’s
19 special agenda of the Charter Amendment may be July 23, 2024, and the Board may order
20 the Charter Amendment submitted to the electorate at its regular meeting on July 23, 2024.

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Introduction Form

(by a Member of the Board of Supervisors or the Mayor)



I hereby submit the following item for introduction (select only one):

- 1. For reference to Committee (Ordinance, Resolution, Motion or Charter Amendment)
- 2. Request for next printed agenda (For Adoption Without Committee Reference)
(Routine, non-controversial and/or commendatory matters only)
- 3. Request for Hearing on a subject matter at Committee
- 4. Request for Letter beginning with "Supervisor inquires..."
- 5. City Attorney Request
- 6. Call File No. from Committee.
- 7. Budget and Legislative Analyst Request (attached written Motion)
- 8. Substitute Legislation File No.
- 9. Reactivate File No.
- 10. Topic submitted for Mayoral Appearance before the Board on

The proposed legislation should be forwarded to the following (please check all appropriate boxes):

- Small Business Commission Youth Commission Ethics Commission
- Planning Commission Building Inspection Commission Human Resources Department

General Plan Referral sent to the Planning Department (proposed legislation subject to Charter 4.105 & Admin 2A.53):

- Yes No

(Note: For Imperative Agenda items (a Resolution not on the printed agenda), use the Imperative Agenda Form.)

Sponsor(s):

Subject:

Long Title or text listed:

Signature of Sponsoring Supervisor: