

File No. 130519

Committee Item No. 1

Board Item No. 32

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules

Date 6/6/13

Board of Supervisors Meeting

Date 6/18/13

Cmte Board

- | | | |
|-------------------------------------|-------------------------------------|--|
| <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 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"/> | 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)

<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____
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<input type="checkbox"/>	<input type="checkbox"/>	_____

Completed by: Linda Wong

Date 6/3/13

Completed by: L.W.

Date 6/12/13

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

1 [Appointment – Children and Families First Commission]

2

3 **Motion appointing Supervisor Malia Cohen to the Children and Families First**
4 **Commission, for an indefinite term.**

5

6 MOVED, That the Board of Supervisors of the City and County of San Francisco does
7 hereby appoint the hereinafter designated person to serve as a member of the Children and
8 Families First Commission, pursuant to the provisions of the San Francisco Administrative
9 Code, Sections 10.117-122 and 86.1 through 86.5, for the term specified:

10 Supervisor Malia Cohen, succeeding Supervisor Eric Mar, resigned, seat 3, must be a
11 member of the Board of Supervisors, for an indefinite term.

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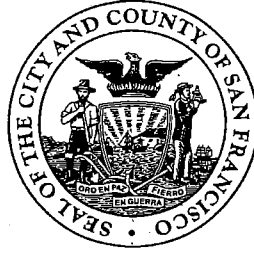
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25

BOARD of SUPERVISORS



City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 544-5227

MEMORANDUM

Date: May 17, 2013
To: Linda Wong, Rules Committee Clerk
From: ~~AS~~ Angela Calvillo, Clerk of the Board
Subject: Results – First 5 SF Children and Families Commission Vacancy Notice

On April 30, 2013, a vacancy became available due to the resignation of Supervisor Mar from the First 5 SF Children and Families Commission. Pursuant to an administrative policy, a questionnaire was sent to each Supervisor (except Supervisor Mar) requesting each Supervisor to complete the questionnaire to indicate their interest in being appointed to this board for an indefinite term.

The following responses were received: Supervisor Cohen indicated that she would like to be considered for the Member appointment. All other Supervisors declined the opportunity to be appointed.

Analysis

Since all the other Supervisors declined, Supervisor Cohen's name will be forwarded to the Rules Committee for consideration.

Please include this memo in the file.

BOARD of SUPERVISORS



City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
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Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 544-5227

MEMORANDUM

Date: May 7, 2013
To: Honorable Members, Board of Supervisors
From: *ACC* Angela Calvillo, Clerk of the Board
Subject: Vacancy: First 5 SF Children & Families Commission

RECEIVED
BOARD OF SUPERVISORS
SAN FRANCISCO
MAY - 8 PM 2: 37

Due to the recent resignation by Supervisor Eric Mar from the First 5 SF Children and Families Commission, a vacancy now exists. Commissioner's terms are indefinite. This is a non-compensated position.

Members of the First 5 SF Children and Families Commission meet the second Wednesday of each month unless a Special Commission has been noticed. The commission meetings are held at the First 5 offices at 1390 Market Street, Suite 318, from 4:30pm – 6:30pm.

Question: Would you like to be appointed by the Board of Supervisors as the member representative to the First 5 SF Children & Families Commission?

- | <u>Member :</u> | <u>Seniority Order</u> |
|---|------------------------|
| <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | Supervisor Campos |
| -----Resigned----- | Supervisor Mar |
| <input type="checkbox"/> Yes <input type="checkbox"/> No | Supervisor Avalos |
| <input type="checkbox"/> Yes <input type="checkbox"/> No | Supervisor Chiu |
| <input type="checkbox"/> Yes <input type="checkbox"/> No | Supervisor Farrell |
| <input type="checkbox"/> Yes <input type="checkbox"/> No | Supervisor Cohen |
| <input type="checkbox"/> Yes <input type="checkbox"/> No | Supervisor Wiener |
| <input type="checkbox"/> Yes <input type="checkbox"/> No | Supervisor Kim |
| <input type="checkbox"/> Yes <input type="checkbox"/> No | Supervisor Yee |
| <input type="checkbox"/> Yes <input type="checkbox"/> No | Supervisor Breed |
| <input type="checkbox"/> Yes <input type="checkbox"/> No | Supervisor Tang |

Please provide me with your response by Friday, May 10, 2013.

Nevin, Peggy

From: Hsieh, Frances
Sent: Thursday, May 16, 2013 11:57 AM
To: Nevin, Peggy
Subject: RE: Vacancy Notice: Firsrt 5 SF - Response Required

Did Raquel get back to you? Supervisor Avalos is a no.

From: Nevin, Peggy
Sent: Tuesday, May 14, 2013 2:14 PM
To: Nevin, Peggy
Subject: Vacancy Notice: Firsrt 5 SF - Response Required

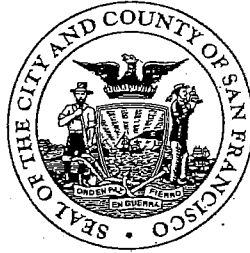
Hello Aides:

There are a few of you that have not responded to the vacancy notice, for your Supervisor. In order to proceed with an appointment, we need a yes or no from your Supervisor. Please respond to the attached notice or email me directly their answer.

Thanks,

Peggy Nevin
Executive Assistant
Clerk of the Board of Supervisors
415-554-7703
peggy.nevin@sfgov.org

BOARD of SUPERVISORS



City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
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MEMORANDUM

Date: May 7, 2013
To: Honorable Members, Board of Supervisors
From: ^{ABC} Angela Calvillo, Clerk of the Board
Subject: Vacancy: First 5 SF Children & Families Commission

Please respond

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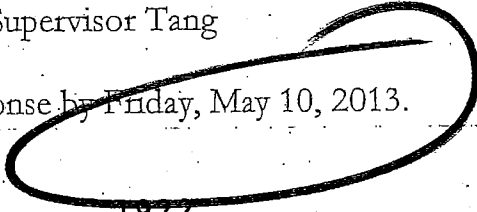
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<u>Member :</u>	<u>Seniority Order</u>
<input type="checkbox"/> Yes <input type="checkbox"/> No	Supervisor Campos
-----Resigned-----	Supervisor Mar
<input type="checkbox"/> Yes <input type="checkbox"/> No	Supervisor Avalos
<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Supervisor Chiu
<input type="checkbox"/> Yes <input type="checkbox"/> No	Supervisor Farrell
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<input type="checkbox"/> Yes <input type="checkbox"/> No	Supervisor Kim
<input type="checkbox"/> Yes <input type="checkbox"/> No	Supervisor Yee
<input type="checkbox"/> Yes <input type="checkbox"/> No	Supervisor Breed
<input type="checkbox"/> Yes <input type="checkbox"/> No	Supervisor Tang

RECEIVED
BOARD OF SUPERVISORS
SAN FRANCISCO
MAY 16 AM 9:54

Please provide me with your response by Friday, May 10, 2013.





MEMORANDUM

Date: May 7, 2013
To: Honorable Members, Board of Supervisors
From: *ACC* Angela Calvillo, Clerk of the Board
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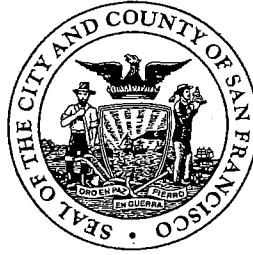
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<input type="checkbox"/> Yes <input type="checkbox"/> No	Supervisor Wiener
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<input type="checkbox"/> Yes <input type="checkbox"/> No	Supervisor Breed
<input type="checkbox"/> Yes <input type="checkbox"/> No	Supervisor Tang

RECEIVED
BOARD OF SUPERVISORS
SAN FRANCISCO
2013 MAY 10 AM 11:04

Please provide me with your response by Friday, May 10, 2013.



MEMORANDUM

Date: May 7, 2013
To: Honorable Members, Board of Supervisors
From: ACC/ Angela Calvillo, Clerk of the Board
Subject: Vacancy: First 5 SF Children & Families Commission

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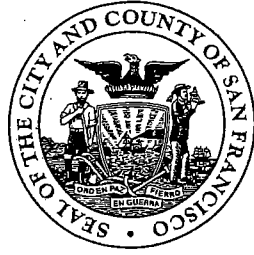
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| <input type="checkbox"/> Yes <input type="checkbox"/> No | Supervisor Tang |

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BOARD OF SUPERVISORS
SAN FRANCISCO
2013 MAY 10 AM 11:19
DN

Please provide me with your response by Friday, May 10, 2013.



MEMORANDUM

Date: May 7, 2013
To: Honorable Members, Board of Supervisors
From: *ACC* Angela Calvillo, Clerk of the Board
Subject: Vacancy: First 5 SF Children & Families Commission

RECEIVED
BOARD OF SUPERVISORS
SAN FRANCISCO
2013 MAY 14 PM 2:37

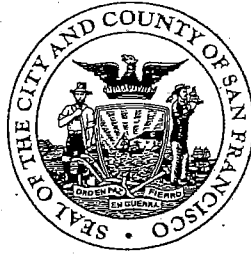
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| <input type="checkbox"/> Yes <input type="checkbox"/> No | Supervisor Tang |

Please provide me with your response by Friday, May 10, 2013.



RECEIVED
BOARD OF SUPERVISOR
SAN FRANCISCO
2013 MAY 16 PM 4:29

MEMORANDUM

Date: May 7, 2013
To: Honorable Members, Board of Supervisors
From: ~~ACC~~ Angela Calvillo, Clerk of the Board
Subject: Vacancy: First 5 SF Children & Families Commission

Please respond

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| <input type="checkbox"/> Yes <input type="checkbox"/> No | Supervisor Breed |
| <input type="checkbox"/> Yes <input type="checkbox"/> No | Supervisor Tang |

Please provide me with your response by Friday, May 10, 2013.



MEMORANDUM

Date: May 7, 2013
To: Honorable Members, Board of Supervisors
From: *ACC* Angela Calvillo, Clerk of the Board
Subject: Vacancy: First 5 SF Children & Families Commission

RECEIVED
BOARD OF SUPERVISORS
SAN FRANCISCO
1013 MAY 14 AM 9:29

Due to the recent resignation by Supervisor Eric Mar from the First 5 SF Children and Families Commission, a vacancy now exists. Commissioner's terms are indefinite. This is a non-compensated position.

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| <input type="checkbox"/> Yes <input type="checkbox"/> No | Supervisor Breed |
| <input type="checkbox"/> Yes <input type="checkbox"/> No | Supervisor Tang |

Please provide me with your response by Friday, May 10, 2013.

Nevin, Peggy

From: Calvillo, Angela
Sent: Friday, May 10, 2013 2:11 PM
To: Nevin, Peggy
Subject: FW: First 5 SF Children and Families Commission

Peggy, for your records

Angela Calvillo
Clerk of the Board

From: Elnajjar, Ahmad
Sent: Friday, May 10, 2013 11:06
To: Calvillo, Angela
Subject: First 5 SF Children and Families Commission

Dear Clerk of the Board Calvillo,

Supervisor London Breed would not like to be considered for the member representative seat to the First 5 SF Children and Families Commission.

Sincerely,
Ahmad El-Najjar

Ahmad El-Najjar
Legislative Aide, Supervisor London Breed
District 5
415.554.6758



MEMORANDUM

Date: May 7, 2013
To: Honorable Members, Board of Supervisors
From: ~~ABC~~ Angela Calvillo, Clerk of the Board
Subject: Vacancy: First 5 SF Children & Families Commission

Please respond

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| <input type="checkbox"/> Yes <input type="checkbox"/> No | Supervisor Breed |
| <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | Supervisor Tang |

Please provide me with your response by Friday, May 10, 2013.

San Francisco
BOARD OF SUPERVISORS

Date Printed: May 28, 2013

Date Established: December 24, 1998

Active

CHILDREN AND FAMILIES FIRST COMMISSION

Contact and Address:

Kahala Drain
San Francisco Children & Families Commission
1390 Market Street, Suite 318
San Francisco, CA 94102

Phone: (415) 934-4849

Fax: (415) 565-0494

Email: Kahala@first5sf.org

Authority:

Added by Board of Supervisors Ordinance No. 409-98; approved December 24, 1998; amended by Ordinance 321-99, Approved 12/17/99; Administrative Code Section 10.117-122 and 86.1 through 86.5.

Board Qualifications:

The San Francisco Children and Families First Commission (aka the First Five Commission) consists of a total of nine members, all of whom are appointed by the Board of Supervisors.

The Commission is comprised of two type of members. Of the first type there are four (4) members: One (1) member shall be the Director of Public Health or designee; one (1) member shall be the General Manager of the Department of Human Services or designee; one (1) member shall be a member of the Board of Supervisors; one (1) member shall be the Director of the Department of Children, Youth and Their Families or designee. These members shall be entitled to serve as long as they meet the qualifications of membership.

The remaining five (5) members shall be appointed from among the following categories: persons responsible for management of the following county functions: children services, public health services; behavioral health services, social services and tobacco and other substance abuse prevention and treatment services; recipients of project services included in the county strategic plan; educators specializing in early childhood development; representatives of a local child care resource or referral agency, the Child Care Planning and Advisory Council or another local child care coordinating group; representatives of a local organization for prevention or early intervention for families at risk; representatives of community-based organizations that have the goal of promoting and nurturing early childhood development;

"R Board Description" (Screen Print)

San Francisco
BOARD OF SUPERVISORS

representatives of local school districts; and representatives of local medical, pediatric, or obstetric associations or societies. Their terms shall be for four years, provided, however, that the members first appointed shall, by lot, classify their terms so that two members shall serve a three-year term, and three members shall serve a four-year term. On the expiration of these terms, their successors shall be appointed for a four-year term. In the event a vacancy occurs during the term of office of any appointed member, a successor shall be appointed for the unexpired term of the office vacated in a manner similar to that for the initial member.

This Commission is established to promote, support and improve the early development of children from the prenatal state to five years of age and to carry out the provisions of the California Children and Families First Act of 1998. The powers and duties are stated in Section 86.2 of the Administrative Code. The San Francisco Children and Families First Trust Fund shall be administered by the San Francisco Children and Families First Commission as stated in Administrative Section 10.117-122.

Reports: The Commission shall establish a San Francisco County Strategic Plan for the support and improvement of early childhood development within the City and County of San Francisco as stated in Section 86.5 of the Administrative Code. On at least an annual basis, the Commission shall review its Strategic Plan and revise the Plan as may be necessary.

Sunset Date: None

"R Board Description" (Screen Print)

