

File No. 141165

Committee Item No. _____

Board Item No. 45

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: _____
Board of Supervisors Meeting

Date _____

Date November 18, 2014

Cmte Board

- | | | |
|--------------------------|-------------------------------------|--|
| <input 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 checked="" type="checkbox"/> | Introduction Form |
| <input type="checkbox"/> | <input 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)

<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____
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Completed by: John Carroll Date November 13, 2014

Completed by: _____ Date _____

1 [Committee of the Whole - Receive Public Comment on Possible Nominations and Open
2 Election of Board President]

3 **Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on**
4 **November 18, 2014, for the purpose of receiving public comment on nominations and**
5 **to open the election for the Office of Board President, in the event a vacancy occurs, to**
6 **fill the unexpired portion of the term ending January 8, 2015, at 12:00 p.m.**

7
8 WHEREAS, The current term for the Office of Board President ends on January 8,
9 2015, at 12:00 p.m.; and

10 WHEREAS, The current Board President David Chiu, recently elected to the State
11 Assembly on November 4, 2014, may be sworn in to the new office as early as December 1,
12 2014, at 12:00 p.m., at which time the Office of Board President would become vacant by
13 operation of law; and

14 WHEREAS, Pursuant to Charter, Section 2.116, and the Rules of Order for the Board
15 of Supervisors, Section 6.1.1, if a vacancy in the Office of Board President occurs prior to the
16 end of the term, the Board shall by majority vote, elect one of its members to fill the unexpired
17 portion of the term; and

18 WHEREAS, At the time designated for the election of a Board President, the presiding
19 officer shall entertain nominations from the Supervisors for the position of President and the
20 Clerk of the Board shall call the roll of Supervisors until a nominee receives a majority vote
21 and a President is elected; and

22 WHEREAS, The Board may elect a new President in advance of the vacancy, and if
23 the Board chooses to do so, the elected Supervisor would assume the Office of President
24 upon Supervisor Chiu's resignation as a Supervisor and would serve as President until the
25 expiration of the term at 12:00 p.m. on January 8, 2015; now, therefore, be it

1 MOVED, That the Board of Supervisors of the City and County of San Francisco does
2 hereby convene a Committee of the Whole to receive public comment on possible
3 nominations and to open the election for the Office of Board President, in the event a
4 vacancy occurs, for the unexpired portion of the term ending January 8, 2015 at 12:00 p.m.
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Introduction Form

By a Member of the Board of Supervisors or the Mayor

RECEIVED
BOARD OF SUPERVISORS
SAN FRANCISCO

2014 NOV 13 11:55
Time stamp of meeting date

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

- 1. For reference to Committee:
 - An ordinance, resolution, motion, or charter amendment.
- 2. Request for next printed agenda without reference to Committee.
- 3. Request for hearing on a subject matter at Committee:
- 4. Request for letter beginning "Supervisor inquires"
- 5. City Attorney request.
- 6. Call File No. from Committee.
- 7. Budget Analyst request (attach written motion).
- 8. Substitute Legislation File No.
- 9. Request for Closed Session (attach written motion).
- 10. Board to Sit as A Committee of the Whole.
- 11. Question(s) submitted for Mayoral Appearance before the BOS on

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):

Clerk of the Board

Subject:

Scheduling a Committee of the Whole to Receive Public Comment on Possible Nominations and Election of Board President

The text is listed below or attached:

Motion for the Board of Supervisors to convene a Committee of the Whole on November 18, 2014 for the purposes of receiving public comment on nominations and election for the Office of Board President, in the event a vacancy occurs, to fill the unexpired portion of the term ending January 8, 2015 at 12:00 p.m.

Signature of Sponsoring Supervisor: *Daniel De...*

For Clerk's Use Only: