

File No. 141277

Committee Item No. _____
Board Item No. 63

COMMITTEE/BOARD OF SUPERVISORS
AGENDA PACKET CONTENTS LIST

Committee _____

Date _____

Board of Supervisors Meeting

Date December 16, 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 Analyst Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Legislative Analyst Report |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | Introduction Form (for hearings) |
| <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"/> | 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"/>	_____

Completed by: Joy Lamug
Completed by: _____

Date December 11, 2014
Date _____

An asterisked item represents the cover sheet to a document that exceeds 20 pages. The complete document is in the file.

1 [Committee of the Whole - Reappointment, Retirement Board - Wendy Paskin-Jordan -
2 December 16, 2014]

3 **Motion scheduling the Board of Supervisors to sit as a Committee of the Whole, on**
4 **December 16, 2014, at 3:00 p.m., to hold a public hearing to approve or reject the**
5 **Mayor's reappointment of Wendy Paskin-Jordan to the Retirement Board, seat 4, for a**
6 **four-year term ending February 20, 2019.**

7
8 MOVED, That the Board of Supervisors convene to sit as a Committee of the Whole on
9 December 16, 2014, at 3:00 p.m., to hold a public hearing to approve or reject the Mayor's
10 reappointment of Wendy Paskin-Jordan to the Retirement Board, seat 4, for a four-year term
11 ending February 20, 2019.

12
13
14
15
16
17
18
19
20
21
22
23
24
25

Introduction Form

By a Member of the Board of Supervisors or the Mayor

RECEIVED
BOARD OF SUPERVISORS
STAFF OFFICE
2017 DEC 10 AM 11:50
Time stamp or 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):

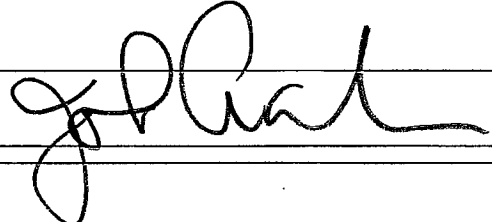
Supervisor Avalos

Subject:

Committee of the Whole - Reappointment, Retirement Board - Wendy Paskin-Jordan - December 16, 2014

The text is listed below or attached:

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole, on December 16, 2014, at 3:00 p.m., to hold a public hearing to confirm or reject the Mayor's reappointment of Wendy Paskin-Jordan to the Retirement Board, seat 4, for a four-year term ending February 20, 2019.

Signature of Sponsoring Supervisor: 

or Clerk's Use Only:

1 [Committee of the Whole - Reappointment, Retirement Board - Wendy Paskin-Jordan -
2 December 16, 2014]

3 **Motion scheduling the Board of Supervisors to sit as a Committee of the Whole, on**
4 **December 16, 2014, at 3:00 p.m., to hold a public hearing to approve or reject the**
5 **Mayor's reappointment of Wendy Paskin-Jordan to the Retirement Board, seat 4, for a**
6 **four-year term ending February 20, 2019.**

7
8 MOVED, That the Board of Supervisors convene to sit as a Committee of the Whole on
9 December 16, 2014, at 3:00 p.m., to hold a public hearing to approve or reject the Mayor's
10 reappointment of Wendy Paskin-Jordan to the Retirement Board, seat 4, for a four-year term
11 ending February 20, 2019.
12
13
14
15
16
17
18
19
20
21
22
23
24
25

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

[Committee of the Whole - Reappointment, Retirement Board - Wendy Paskin-Jordan - December 16, 2014]

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole, on December 16, 2014, at 3:00 p.m., to hold a public hearing to confirm or reject the Mayor's reappointment of Wendy Paskin-Jordan to the Retirement Board, seat 4, for a four-year term ending February 20, 2019.

MOVED, That the Board of Supervisors convene to sit as a Committee of the Whole on December 16, 2014, at 3:00 p.m., to hold a public hearing to confirm or reject the Mayor's reappointment of Wendy Paskin-Jordan to the Retirement Board, seat 4, for a four-year term ending February 20, 2019.

Clerical Changes

