

File No. 150662

Committee Item No. 1

Board Item No. _____

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules Committee

Date June 25, 2015

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 type="checkbox"/> | <input type="checkbox"/> | Vacancy Notice |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Information Sheet |
| <input type="checkbox"/> | <input type="checkbox"/> | Public Correspondence |

OTHER (Use back side if additional space is needed)

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Completed by: Alisa Somera Date June 19, 2015

Completed by: _____ Date _____

1 [Reappointment, Association of Bay Area Governments, Executive Board - Supervisor Jane
2 Kim]

3 **Motion reappointing Supervisor Jane Kim, term ending June 30, 2017, to the**
4 **Association of Bay Area Governments, Executive Board.**

5
6 MOVED, That the Board of Supervisors of the City and County of San Francisco does
7 hereby reappoint the hereinafter designated person to serve as a member of the Association
8 of Bay Area Governments, Executive Board, for the term specified:

9 Supervisor Jane Kim, seat 1, succeeding herself, term expiring on June 30, 2015, must
10 be a member of the Board of Supervisors, for a two-year term ending June 30, 2017.

BOARD of SUPERVISORS



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MEMORANDUM

Date: June 17, 2015
To: Alisa Somera, Rules Committee Clerk
From: *ACC* Angela Calvillo, Clerk of the Board
Subject: Final Results – Vacancies, Association of Bay Area Governments
Executive Board (ABAG)

Background:

On June 12, 2015, a memo was sent to all Members of the Board surveying to determine their interest in being appointed to four vacancies on the Association of Bay Area Governments Executive Board (ABAG). The Board may appoint two members and two alternates, terms to expire on June 30, 2017.

Analysis:

Supervisor Kim and Supervisor Mar responded that they would like to be reappointed as Members to ABAG.

All other Supervisors declined the opportunity to be appointed to ABAG

The names of Supervisor Kim and Supervisor Mar will be forwarded to the Rules Committee for consideration.

Please include a copy of this memo in the file.

c: Board of Supervisors

San Francisco
BOARD OF SUPERVISORS

Date Printed: March 20, 2015

Date Established: March 16, 1984

Active

ASSOCIATION OF BAY AREA GOVERNMENTS (ABAG) EXECUTIVE BOARD

Contact and Address:

Fred Castro Clerk of the Board
Association of Bay Area Governments
101 8th Street
Oakland, CA 94604-2050

Phone: (510) 464-7913

Fax: (510) 433-5513

Email: fredc@abag.ca.gov

Authority:

CA Government Code Section 6500 et seq; Association By-Laws

Board Qualifications:

The Association of Bay Area Governments Executive Board consists of a membership of a maximum of 38 voting members (representatives and ex officio members). The Board of Supervisors appoints two of its members as representatives and two of its members as alternates. In addition, in even numbered years not evenly divisible by four the Board appoints one of its members to a two-year term.

The composition of the San Francisco City and County members are as follows: The Mayor and one other elective officer or member of the Mayor's staff of the City and County appointed by the Mayor; two representatives of the City and County appointed by the Board of Supervisors, and a fifth representative to be appointed alternately by the Mayor and the Board of Supervisors, with two-year appointments beginning in years evenly divisible by four to be made by the Mayor and with two-year appointments made in even-numbered years not evenly divisible by four to be made by the Board of Supervisors. Appointments shall become effective on July 1.

The association is organized for the purposes of establishing a permanent forum for discussion and study of regional and subregional problems of interest and concern to the counties and cities of the San Francisco Bay Area, developing policies and actions, and providing services and undertaking actions addressing such problems. The Executive Board's duties are outlined in the ABAG Bylaws.

Reports: The Executive Board shall submit a full report of its activities at the General

San Francisco
BOARD OF SUPERVISORS

Assembly's annual meeting.
