

File No. 140565

Committee Item No. \_\_\_\_\_

Board Item No. 35

# COMMITTEE/BOARD OF SUPERVISORS

## AGENDA PACKET CONTENTS LIST

Committee: \_\_\_\_\_

Date \_\_\_\_\_

Board of Supervisors Meeting

Date June 3, 2014

### Cmte Board

- |                          |                                     |  |
|--------------------------|-------------------------------------|--|
| <input type="checkbox"/> | <input type="checkbox"/>            | Motion                                       |
| <input type="checkbox"/> | <input checked="" 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 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 checked="" type="checkbox"/> | <u>Delegate Form</u> |
| <input type="checkbox"/> | <input type="checkbox"/>            | _____                |
| <input type="checkbox"/> | <input type="checkbox"/>            | _____                |
| <input type="checkbox"/> | <input type="checkbox"/>            | _____                |
| <input type="checkbox"/> | <input type="checkbox"/>            | _____                |

Completed by: John Carroll Date May 29, 2014

Completed by: \_\_\_\_\_ Date \_\_\_\_\_

1 [Designation - League of California Cities Voting Delegate and Alternate - Supervisor Norman  
2 Yee and Treasurer-Tax Collector José Cisneros]

3 **Resolution designating Supervisor Norman Yee as the League of California Cities**  
4 **voting delegate, and Treasurer-Tax Collector José Cisneros as the League of California**  
5 **Cities alternate voting delegate.**

6  
7 WHEREAS, The League of California Cities requires that each member city designate  
8 one voting delegate and up to two delegate alternates for the League's General Assembly by  
9 August 15, 2014; and

10 WHEREAS, Supervisor Norman Yee is currently representing the City and County of  
11 San Francisco as the Board of Supervisor's representative to the League of California Cities;  
12 and

13 WHEREAS, Treasurer-Tax Collector José Cisneros is currently representing the City  
14 and County of San Francisco as President of the League of California Cities; now, therefore,  
15 be it

16 RESOLVED, That Supervisor Norman Yee is designated as the City and County of  
17 San Francisco's voting delegate to the League of California Cities; and, be it

18 FURTHER RESOLVED, That Treasurer-Tax Collector José Cisneros is designated as  
19 the City and County of San Francisco's alternate voting delegate to the League of California  
20 Cities, should Supervisor Norman Yee not be able to serve in that capacity.



CITY: \_\_\_\_\_

2014 ANNUAL CONFERENCE
VOTING DELEGATE/ALTERNATE FORM

Please complete this form and return it to the League office by Friday, August 15, 2014. Forms not sent by this deadline may be submitted to the Voting Delegate Desk located in the Annual Conference Registration Area. Your city council may designate one voting delegate and up to two alternates.

In order to vote at the Annual Business Meeting (General Assembly), voting delegates and alternates must be designated by your city council. Please attach the council resolution as proof of designation. As an alternative, the Mayor or City Clerk may sign this form, affirming that the designation reflects the action taken by the council.

Please note: Voting delegates and alternates will be seated in a separate area at the Annual Business Meeting. Admission to this designated area will be limited to individuals (voting delegates and alternates) who are identified with a special sticker on their conference badge. This sticker can be obtained only at the Voting Delegate Desk.

1. VOTING DELEGATE

Name: \_\_\_\_\_

Title: \_\_\_\_\_

2. VOTING DELEGATE - ALTERNATE

Name: \_\_\_\_\_

Title: \_\_\_\_\_

3. VOTING DELEGATE - ALTERNATE

Name: \_\_\_\_\_

Title: \_\_\_\_\_

PLEASE ATTACH COUNCIL RESOLUTION DESIGNATING VOTING DELEGATE AND ALTERNATES.

OR

ATTEST: I affirm that the information provided reflects action by the city council to designate the voting delegate and alternate(s).

Name: \_\_\_\_\_ E-mail \_\_\_\_\_

Mayor or City Clerk \_\_\_\_\_ Phone: \_\_\_\_\_
(circle one) (signature)

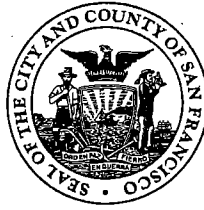
Date: \_\_\_\_\_

Please complete and return by Friday, August 15, 2014

League of California Cities
ATTN: Karen Durham
1400 K Street, 4th Floor
Sacramento, CA 95814

FAX: (916) 658-8220
E-mail: kdurham@cacities.org
(916) 658-8262

OFFICE OF THE MAYOR  
SAN FRANCISCO



EDWIN M. LEE  
MAYOR

TO: Angela Calvillo, Clerk of the Board of Supervisors  
FROM: *EC* Mayor Edwin M. Lee *JE*  
RE: Designation – League of California Cities Voting Delegate and Alternate –  
Supervisor Norman Yee and Treasurer-Tax Collector José Cisneros  
DATE: May 20, 2014

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Attached for introduction to the Board of Supervisors is the resolution designating Supervisor Norman Yee as the League of California Cities voting delegate, and Treasurer-Tax Collector José Cisneros as the League of California Cities alternate voting delegate.

I request that this item be referred for adoption without committee reference.

Should you have any questions, please contact Jason Elliott (415) 554-5105.

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