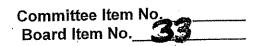
File No. 101455



## COMMITTEE/BOARD OF SUPERVISORS

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Application
Public Correspondence
OTHER (Use back side if additional space is needed)
Completed by: Annette Lonich Date: November 17, 2010
Completed by:Date:
Completion by

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

## **INTRODUCTION FORM**

By a member of the Board of Supervisors or the Mayor

Time Stamp or Meeting Date

I hereby submit the following item for introduction:
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 Committee hearing on a subject matter  4. Request for letter beginning "Supervisor inquires"  5. City Attorney request  6. Call file from Committee  7. Budget Analyst request (attach written motion).  8. Substitute Legislation File Nos.  9. Request for Closed Session  X 10. Board to Sit as A Committee of the Whole  11. Divided in Board
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: Committee of the Whole - Public Hearing to Create a Process for the Appointment of a Successor Mayor; Possibly Amending Rules of Order
The text is listed below or attached:
Motion that the Board of Supervisors convene as a Committee of the Whole on November 23, 2010 at 3:00 p.m. to consider and approve a process to appoint a successor Mayor, if a vacancy occurs; possibly amending the Rules of Order by adding a new Section 7 creating said process; and waiving Rule 4.38, which refers amendments to the Rules of Order to the Rules Committee.
Signature of the Clerk of the Board:
For Clerk's Use Only:

FILE NO. 101455

MOTION NO.

1 2

[Committee of the Whole – Public Hearing to Create a Process for the Appointment of a Successor Mayor; Possibly Amending Rules of Order]

Motion that the Board of Supervisors convene as a Committee of the Whole on November 23, 2010 at 3:00 p.m., to consider and approve a one-time process to appoint a successor Mayor, if a vacancy occurs; possibly amending the Rules of Order by adding a new Section 7 creating said process; and waiving Rule 4.38, which refers amendments to the Rules of Order to the Rules Committee.

MOVED, That the Board of Supervisors convene as a Committee of the Whole on November 23, 2010 at 3:00 p.m., to consider and approve a one-time process to appoint a successor Mayor, if a vacancy occurs; possibly amending the Rules of Order by adding a new Section 7 creating said process; and waiving Rule 4.38, which refers amendments to the Rules of Order to the Rules Committee.