

City Hall
Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 554-5227

MEMORANDUM

RULES COMMITTEE SAN FRANCISCO BOARD OF SUPERVISORS

TO:

Supervisor Norman Yee, Chair

Rules Committee

FROM:

Alisa Somera, Clerk, Rules Committee

DATE:

September 19, 2014

SUBJECT:

COMMITTEE REPORT, BOARD MEETING

Tuesday, September 23, 2014

The following file should be presented as a **COMMITTEE REPORT** at the Board meeting on Tuesday, September 23, 2014. This item was acted upon at the Regular Rules Committee Meeting on Thursday, September 18, 2014, at 2:00 p.m., by the votes indicated.

Item No. 25 File No. 140961

[Reappointment, Peninsula Corridor Joint Powers Board - Supervisor Malia Cohen]

Motion reappointing Supervisor Malia Cohen to the Peninsula Corridor Joint Powers Board, for the unexpired portion of a two-year term ending June 30, 2016.

RECOMMENDED AS COMMITTEE REPORT

Vote: Supervisor Norman Yee - Aye Supervisor Katy Tang - Aye

Supervisor David Campos - Aye

c: Board of Supervisors
Angela Calvillo, Clerk of the Board
Rick Caldeira, Deputy Legislative Clerk
Jon Givner, Deputy City Attorney

File No.	140961	Committee It	tem No.	2
		Board Item N	No.	25

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST					
Committee:	Rules	Date September 18, 2014			
Board of Su	pervisors Meeting	Date september 23, 2014			
Cmte Boar	rd				
	Motion Resolution Ordinance Legislative Digest Budget and Legislative Analys Youth Commission Report Introduction Form Department/Agency Cover Lett MOU Grant Information Form Grant Budget Subcontract Budget Contract/Agreement Form 126 – Ethics Commission Award Letter Application Public Correspondence	ter and/or Report			
OTHER	(Use back side if additional spa	ace is needed)			
	Completed by: Alisa Miller Date September 12, 2014 Completed by: Alisa Somera Date September 10, 2014				

FILE NO. 140961

MOTION NO.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby reappoint the hereinafter designated person to serve as a member of the Peninsula Corridor Joint Powers Board for the term specified:

Motion reappointing Supervisor Malia Cohen to the Peninsula Corridor Joint Powers

[Reappointment, Peninsula Corridor Joint Powers Board - Supervisor Malia Cohen]

Board, for the unexpired portion of a two-year term ending June 30, 2016.

Supervisor Malia Cohen, seat 1, must be appointed by the Board of Supervisors, for the unexpired portion of a two-year term ending June 30, 2016.



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MEMORANDUM

Date:

July 16, 2014

To:

Honorable Members, Board of Supervisors

From: Angela Calvillo, Clerk of the Board

Subject:

Results – Peninsula Corridor Joint Powers Board Vacancy Notice

On July 8, 2014, a questionnaire was sent to each Supervisor informing them of a vacancy on the Peninsula Corridor Joint Powers Board and requesting them to complete the questionnaire to indicate their interest in being appointed to the Joint Powers Board for a two-year term, ending June 30, 2016.

Out of the eleven Members who responded, Supervisor Cohen was the only Supervisor that responded that she would like to be considered for the appointment; all other Members declined the opportunity.

Analysis

Pursuant to the Board's Rules of Order, Section 6.5, "Before a Supervisor may be appointed to a first term of a second outside board or commission (excluding LAFCo and TA) every other Supervisor shall have been given the opportunity to serve on at least one outside board or commission."

Since all the other Supervisors declined, pursuant to the Board Rule, Supervisor Cohen's name will be forwarded to the Rules Committee for consideration.

Please include this memo in the file.



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MEMORANDUM

Date:

July 8, 2014

To:

Honorable Members, Board of Supervisors

From:

Angela Calvillo, Clerk of the Board

Subject:

Vacancy: Peninsula Corridor Joint Powers Board (Joint Powers Board)

Currently there is a vacancy on the Peninsula Corridor Joint Power Board. The Board needs to appoint a Member to a two year term, expiring June 30, 2016.

The Joint Powers Board meets on the first Thursday of each month at 10:00 a.m. in the second floor auditorium at 1250 San Carlos Avenue in San Carlos, CA. Compensation: \$100 for each meeting of the board and each committee meeting, but not to exceed \$400 in any month.

Pursuant to Rules of Order Section 6.5: Each Supervisor is restricted to serving on no more than two outside boards or commissions which remunerate service unless every Supervisor has been polled in order of seniority and declined to serve. Before a Supervisor may be appointed to a first term of a second outside board or commission (excluding appointment to the San Francisco Local Agency Commission and the San Francisco Transportation Authority) every other Supervisor shall have been given the opportunity to serve on at least one outside board or commission.

Question: Would you like to be appointed to the Peninsula Corridor Joint Powers Board?

[] Yes	[] No	Supervisor David Campos
[] Yes	[] No	Supervisor Eric Mar
[] Yes	[] No	Supervisor John Avalos
Yes	. [] No	Supervisor David Chiu
[] Yes	[] No	Supervisor Mark Farrell
Yes	No No	Supervisor Malia Cohen
[] Yes	[] No	Supervisor Scott Wiener
[] Yes	[] No	Supervisor Jane Kim
[] Yes	[] No	Supervisor Norman Yee
[] Yes	[] No	Supervisor London Breed
[] Yes	[] No	Supervisor Katy Tang
[] res	[] 140	

Subject:

Vacancy Notice: Peninsula Corridor Joint Powers Board - PLEASE RESPOND

From: Goossen, Carolyn (BOS) Sent: Friday, July 11, 2014 4:31 PM

To: Nevin, Peggy

Subject: RE: Vacancy Notice: Peninsula Corridor Joint Powers Board - PLEASE RESPOND

Supervisor Campos is not looking to be appointed to this Board.

Thank you, Carolyn

Carolyn Ji Jong Goossen 譚子莊 Legislative Aide Supervisor David Campos City Hall 1 Dr. Carlton B. Goodlett Place, Room 244 San Francisco, CA 94102-4689

Phone: 415-554-7729

Email: carolyn.goossen@sfgov.org



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MEMORANDUM

Date:

July 8, 2014

То:

Honorable Members, Board of Supervisors

From:

Angela Calvillo, Clerk of the Board

Subject:

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[] No	Supervisor Jane Kim
[] No	Supervisor Norman Yee
[] No	Supervisor London Breed
[] No	Supervisor Katy Tang
	No [] No

Subject:

Vacancy Notice: Peninsula Corridor Joint Powers Board - PLEASE RESPOND

From: Hsieh, Frances (BOS) Sent: Friday, July 11, 2014 4:24 PM

To: Nevin, Peggy **Subject:** RE: Vacancy Notice: Peninsula Corridor Joint Powers Board - PLEASE RESPOND

Supervisor Avalos is NOT interested.

Thanks, Frances



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MEMORANDUM

Date:

July 8, 2014

To:

Honorable Members, Board of Supervisors

From:

Mangela Calvillo, Clerk of the Board

Subject:

Vacancy: Peninsula Corridor Joint Powers Board (Joint Powers Board)

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MEMORANDUM

Date:

July 8, 2014

To:

Honorable Members, Board of Supervisors

From:

Angela Calvillo, Clerk of the Board

Subject:

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֡	Yes [Yes [Yes [] No

BOARD OF SUPERVISORS
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BOARD OF SUPERVISORS
SAN FRANCISCO
2014 JUL -9 PH 3: 41

Print Form

Introduction Form

By a Member of the Board of Supervisors or the Mayor

I he	reby submit the following item for introduction (select only one):	Time stamp or meeting date		
	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: Rules 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:				
Reappointment, Peninsula Corridor Joint Powers Board - Supervisor Malia Cohen				
The text is listed below or attached:				
Motion reappointing Supervisor Malia Cohen to the Peninsula Corridor Joint Powers Board, for a two-year term ending June 30, 2016.				
	2016			
Signature of Sponsoring Supervisor:				
For C	Clerk's Use Only:			

140961