

File No. 161207

Committee Item No. _____

Board Item No. 52

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: _____

Date: _____

Board of Supervisors Meeting

Date: November 15, 2016

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 and Legislative Analyst Report
<input type="checkbox"/>	<input type="checkbox"/>	Youth Commission Report
<input type="checkbox"/>	<input checked="" 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

(Click the text below for a direct link to the document)

<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____

Prepared by: John Carroll

Date: November 10, 2016

Prepared by: _____

Date: _____

1 [Suspending Board Rule 3.26 - Referring Measure Concerning Appointments]

2
3 **Motion suspending the Board of Supervisors Rules of Order 3.26, with regard to the**
4 **consideration of appointments at the Rules Committee, and referring File No. 161191, a**
5 **hearing concerning an appointment to the Park, Recreation and Open Space Advisory**
6 **Committee, to the Government Audit and Oversight Committee at a regular meeting to**
7 **be held on November 17, 2016.**

8
9 WHEREAS, The Board of Supervisors' Rules of Order 3.26 requires that all proposed
10 measures concerning appointments shall be referred to the Rules Committee for public
11 hearing and recommendation; and

12 WHEREAS, Board Rule 5.2 allows Board Rule 3.26 to be suspended by the affirmative
13 vote of eight Board Members, unless there are fewer than eight Board Members present, in
14 which case the unanimous consent of the Board Members present, but not fewer than six
15 Board Members, shall be required; and

16 WHEREAS, Due to the holiday cancellations of the Rules Committee regular meetings
17 on November 10, 2016, and November 24, 2016, the Board Members wish to suspend the
18 operation of Rule 3.26, with regard to the consideration of appointments at the Rules
19 Committee; and

20 WHEREAS, The hearing to consider an appointment to the Park, Recreation and Open
21 Space Advisory Committee can be found in Board of Supervisors File No. 161191; now,
22 therefore, be it

23 MOVED, That the Board of Supervisors of the City and County of San Francisco, as
24 allowed by Board Rule 5.2, hereby suspends the operation of Board Rule 3.26 to consider an
25 appointment at the Government Audit and Oversight Committee; and, be it

1 FURTHER MOVED, That the consideration of an appointment to the Park, Recreation
2 and Open Space Advisory Committee (File No. 161191) shall be referred to the Government
3 Audit and Oversight Committee and heard at the regular meeting on November 17, 2016.
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Introduction Form

By a Member of the Board of Supervisors or the Mayor

RECEIVED
BOARD OF SUPERVISORS
SAN FRANCISCO
2016 NOV -1 PM 4:48

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 Imperative

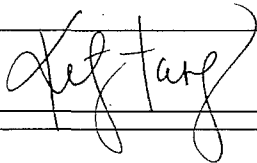
Sponsor(s):

Tang

Subject:

Suspending Board Rule 3.26 - Referring Measure Concerning Appointments

The text is listed below or attached:

Signature of Sponsoring Supervisor: 

For Clerk's Use Only: