

1 [Amending Board Rules of Order - Amending Board Rule 3.31 Extending the Joint City,
2 School District, and City College Select Committee - Authorizing Updates to Committee
3 Structure Rules for Presidential Changes]

4 **Motion amending the Rules of Order of the Board of Supervisors by amending Rule**
5 **3.31 to extend the Joint City, School District, and City College Select Committee until**
6 **January 1, 2023; and authorizing the Clerk of the Board to update the Rules of Order**
7 **when changes to the committee structure are made by the President of the Board of**
8 **Supervisors during said term.**

9
10 WHEREAS, On January 10, 2021, President Shamann Walton submitted the 2021
11 Board of Supervisors Committee assignments that included the Joint City, School District, and
12 City College Select Committee (“Select Committee”); and

13 WHEREAS, The Board of Supervisors Rules of Order, Rule 3.31, previously indicated
14 the Select Committee terminated on January 1, 2021, and Rule 3.31 must be updated to
15 reflect President Walton’s extension of the Select Committee; and

16 WHEREAS, Board Rule 5.2 allows Board Rule 3.26.1 to be suspended by the
17 affirmative vote of eight Board Members, unless there are fewer than eight Board Members
18 present, in which case the unanimous consent of the Board Members present, but not fewer
19 than six Board Members, shall be required; now, therefore, be it

20 MOVED, That the Board of Supervisors of the City and County of San Francisco, as
21 allowed by Board Rule 5.2, hereby suspends the requirement in Rule 3.26.1 that proposed
22 amendments to the Rules of Order shall be referred to the Rules Committee in order to
23 expedite the revision to the Rules of Order to reflect President Walton’s extension of the Joint
24 City, School District, and City College Select Committee; and, be it

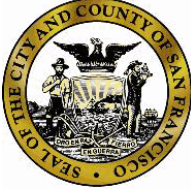
25

1 FURTHER MOVED, That the Board of Supervisors authorizes the Clerk of the Board to
2 update the Rules of Order when the President of the Board of Supervisors effectuates
3 changes to the committee structure under their authority pursuant Charter, Section 2.116,
4 during said term; and, be it

5 FURTHER MOVED, The Board of Supervisors of the City and County of San Francisco
6 hereby amends existing Rule 3.31 to reflect President Walton's extension of the Select
7 Committee, as follows:

8 **3.31. Joint City, School District, and City College Select Committee.** The Joint
9 City, School District, and City College Select Committee shall be referred requests for
10 hearings concerning issues of mutual interest that impact the City, School District, City
11 College, its employees, its students, the families of its students, and the public use of School
12 District and City College facilities. The Committee shall be comprised of two Members of the
13 Board of Supervisors, two Commissioners of the Board of Education, and two Trustees of the
14 City College Board of Trustees. Each respective body shall also appoint one alternate
15 Member. Three members, including at least one Member of the Board of Supervisors, shall
16 constitute a quorum of the Select Committee. This Select Committee shall terminate on, or
17 before, January 1, 2023.

18
19
20
21
22
23
24
25



City and County of San Francisco

Tails

Motion: M21-011

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 210057

Date Passed: January 26, 2021

Motion amending the Rules of Order of the Board of Supervisors by amending Rule 3.31 to extend the Joint City, School District, and City College Select Committee until January 1, 2023; and authorizing the Clerk of the Board to update the Rules of Order when changes to the committee structure are made by the President of the Board of Supervisors during said term.

January 26, 2021 Board of Supervisors - APPROVED

Ayes: 10 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai and Walton

Excused: 1 - Stefani

File No. 210057

I hereby certify that the foregoing Motion was APPROVED on 1/26/2021 by the Board of Supervisors of the City and County of San Francisco.

A handwritten signature in blue ink, appearing to read "Angela Calvillo", written over a horizontal line.

Angela Calvillo
Clerk of the Board