

File No. 160802

Committee Item No. _____

Board Item No. 1

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: _____

Date: _____

Board of Supervisors Meeting

Date: July 15, 2016

Cmte Board

- | | | |
|--------------------------|-------------------------------------|--|
| ☐ | ☒ | Motion |
| ☐ | ☐ | Resolution |
| ☐ | ☐ | Ordinance |
| ☐ | ☐ | Legislative Digest |
| ☐ | ☐ | Budget and Legislative Analyst Report |
| ☐ | ☐ | Youth Commission Report |
| ☐ | ☒ | Introduction Form |
| ☐ | ☐ | Department/Agency Cover Letter and/or Report |
| ☐ | ☐ | MOU |
| ☐ | ☐ | Grant Information Form |
| ☐ | ☐ | Grant Budget |
| ☐ | ☐ | Subcontract Budget |
| ☐ | ☐ | Contract/Agreement |
| ☐ | ☐ | Form 126 – Ethics Commission |
| ☐ | ☐ | Award Letter |
| ☐ | ☐ | Application |
| ☐ | ☐ | Public Correspondence |

OTHER

☐	☐	_____
☐	☐	_____
☐	☐	_____
☐	☐	_____
☐	☐	_____

Prepared by: Brent Jalipa

Date: July 14, 2016

Prepared by: _____

Date: _____

1 [Calling from Committee - Calling Special Meetings - July 19, 2016 and July 29, 2016 -
2 Committee of the Whole - Modifying Time for Submission of Charter Amendment under Rule
3 2.22.7]

4 **Motion calling from the Rules Committee the proposed Charter Amendment (File No.**
5 **160583) creating the office of Public Advocate and the proposed Charter Amendment**
6 **(File No. 160588) creating the Housing and Community Development Commission;**
7 **calling from the Public Safety and Neighborhood Services Committee the proposed**
8 **Resolution (File No. 160758) affirming support for the Department of Homelessness**
9 **and Supportive Housing; calling special meetings of the Board of Supervisors on**
10 **July 19, 2016, at 3:00 p.m. and on July 29, 2016, at 10:00 a.m.; scheduling the Board of**
11 **Supervisors to sit as a Committee of the Whole at the special meeting on July 19, 2016,**
12 **at 3:00 p.m., to hold public hearings to consider the two proposed Charter**
13 **Amendments and the proposed Resolution; and modifying the amount of time required**
14 **under Rule 2.22.7 between the first appearance of the proposed Charter Amendments**
15 **on the Board's agenda and the Board's order submitting them to the electorate for the**
16 **November 8, 2016, election.**

17
18 **MOVED, That under Rule 4.3 of the Board's Rules of Order, the Board of Supervisors**
19 **calls a special meeting to be held at 3:00 p.m. on July 19, 2016, at which meeting the Board**
20 **shall sit as a Committee of the Whole to conduct three public hearings to consider the**
21 **proposed Charter Amendment (File No. 160583) creating the office of Public Advocate, the**
22 **proposed Charter Amendment (File No. 160588) creating the Housing and Community**
23 **Development Commission, and the proposed Resolution (File No. 160758) affirming support**
24 **for the Department of Homelessness and Supportive Housing; and, be it**
25

1 FURTHER MOVED, That under Rule 4.3 of the Board's Rules of Order, the Board of
2 Supervisors calls a special meeting to be held at 10:00 a.m. on July 29, 2016, to consider
3 whether to order the submission to the electorate of the proposed Charter Amendment (File
4 No. 160583) creating the office of Public Advocate and the proposed Charter Amendment
5 (File No. 160588) creating the Housing and Community Development Commission; and, be it

6 FURTHER MOVED, That under Rule 3.37 of the Board's Rules of Order, the Board
7 hereby orders that the two proposed Charter Amendments (File Nos. 160583 and 160588) be
8 called from the Rules Committee and the proposed Resolution (File No. 160758) be called
9 from the Public Safety and Neighborhood Services Committee, and that all three items be
10 returned to the Board for consideration at the special Board of Supervisors meeting on July
11 19, 2016; and, be it.

12 FURTHER MOVED, That under Rule 2.22.8 of the Board's Rules of Order, the Board
13 hereby modifies the amount of time required by Rule 2.22.7 between the first appearance of
14 the two proposed Charter Amendments (File Nos. 160583 and 160588) on the Board's
15 agenda and the order of submission of those Charter Amendments to the electorate, such that
16 the first appearance on the Board's agenda of the Charter Amendments, as amended, may be
17 July 26, 2016, and the Board may order the Charter Amendments submitted to the electorate
18 at its special meeting on July 29, 2016.

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 (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):

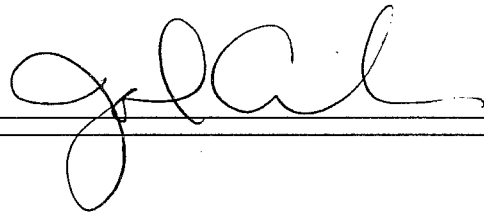
Supervisor John Avalos

Subject:

Motion - Calling Special Meetings of the Board of Supervisors on July 19, 2016 and July 29, 2016 - Calling from Committee - Modifying Time for Submission of Charter Amendment under Rule 2.22.7 - Committee of the Whole - Public Advocate (File No. 160583), Housing and Community Development Commission (File No. 160588), and Resolution Affirming Commitment to Department of Homelessness and Supportive Housing (File No. 160758)

The text is listed below or attached:

Signature of Sponsoring Supervisor:

A handwritten signature in black ink, appearing to be 'Jal' or similar, written over a horizontal line.

For Clerk's Use Only:

