



*Members: Jane Kim, Sean Elsbernd, Mark Farrell*

*Clerk: Linda Wong (415) 554-7719*

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Thursday, June 23, 2011

9:30 AM

City Hall, Committee Room 263

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**Special Meeting**

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**Present:** 3 - Jane Kim, Sean Elsbernd, and Mark Farrell

**MEETING CONVENED**

*The meeting convened at 9:40 a.m.*

**REGULAR AGENDA**

**110763 [Appointments, Association of Bay Area Governments Executive Board - Supervisors John Avalos, Ross Mirkarimi, and Eric Mar]**

Motion appointing Supervisors Ross Mirkarimi, John Avalos, and Eric Mar, terms ending June 30, 2013, to the Association of Bay Area Governments Executive Board. (Clerk of the Board)

06/15/11; RECEIVED AND ASSIGNED to Rules Committee.

*Heard in Committee. Speakers: None.*

**RECOMMENDED.. by the following vote:**

Ayes: 3 - Kim, Elsbernd, Farrell

**110748 [Appointments, Bay Area Regional Interoperable Communications System Joint Powers Authority - Chief Gregory Suhr and Commander Lyn Tomioka]**

Motion appointing Chief Gregory Suhr and Commander Lyn Tomioka, for indefinite terms, to the Bay Area Regional Interoperable Communications System Authority, residency requirement waived. (Clerk of the Board)

Vacant seat 1, must be an employee of the City and County of San Francisco and should have significant public safety or related experience, for an indefinite term.

Vacant seat 2 (alternate), must be an employee of the City and County of San Francisco and should have significant public safety or related experience, for an indefinite term.

06/15/11; RECEIVED AND ASSIGNED to Rules Committee.

*Heard in Committee. Speakers: Chief Gregory Suhr (SFPD); spoke on his qualifications.*

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Motion appointing Chief Gregory Suhr and Commander Lyn Tomioka, for indefinite terms, to the

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- 110058 [Charter Amendment - City Retirement Benefits and Health Care Benefits]**  
**Sponsors: Mayor; Elsbernd, Avalos, Chiu, Chu, Cohen, Farrell and Wiener**  
Charter Amendment (Third Draft) to amend the Charter of the City and County of San Francisco
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