

1 [Approving Process for Nominating and Selecting a Successor Mayor]

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3 **Motion to consider and approve a special process to nominate and appoint a**  
4 **successor Mayor of the City and County of San Francisco.**

5  
6 WHEREAS, On December 12, 2017, the sudden and unexpected passing of Mayor  
7 Edwin Lee created a vacancy in the Office of the Mayor; and

8 WHEREAS, San Francisco Charter, Section 13.101.5(b), provides that when a vacancy  
9 occurs in the Office of the Mayor, the President of the Board of Supervisors shall become  
10 Acting Mayor and shall serve until a successor is appointed by the Board of Supervisors; and

11 WHEREAS, On December 12, 2017, President of the Board of Supervisors London  
12 Breed assumed the role of Acting Mayor of the City and County of San Francisco; and

13 WHEREAS, The San Francisco Charter and the San Francisco Administrative Code  
14 are silent on the process for the selection of a successor Mayor, but the Board of Supervisors  
15 has considerable discretion in creating such a process; and

16 WHEREAS, It is in the best interest of the City and County of San Francisco that the  
17 Board of Supervisors utilize a fair and orderly process to be used for the selection of a  
18 successor Mayor; and

19 WHEREAS, The Board of Supervisors directed the Clerk of the Board of Supervisors  
20 for the City and County of San Francisco, by the Motion contained in Board of Supervisors  
21 File No. 180059, to prepare and provide a process that is modeled after the process utilized in  
22 2010, to govern the nomination and appointment of a successor Mayor; and

23 WHEREAS, The Clerk of the Board of Supervisors has duly offered up a nomination  
24 and appointment process for review and approval by the Board of Supervisors at the January  
25 23 Special meeting in the form of a memorandum dated January 19, 2018; and

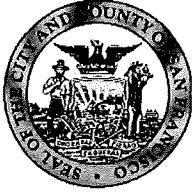
1           WHEREAS, The Clerk of the Board of Supervisors has raised a consideration from the  
2 2010 process that, while never acted on is relevant to the 2018 process, under "New  
3 Consideration" on Page 2 of 4 of said memorandum; and

4           WHEREAS, In order to consider the appointment of a successor Mayor, the Board of  
5 Supervisors will conduct the business to consider nominations and appointment a successor  
6 Mayor according to the process contained in Board of Supervisors File No. 180062, and  
7 approved on January 23, 2018; and

8           WHEREAS, The Clerk of the Board of Supervisors has prepared a process  
9 incorporating all local and state provisions for the nomination and appointment of a successor  
10 Mayor, including the California Government Code, San Francisco Municipal Charter of 1996,  
11 San Francisco Campaign and Governmental Conduct Code, Board of Supervisors' Rules of  
12 Order, Robert's Rules of Order (11<sup>th</sup> Edition), and Board of Supervisors Journals of  
13 Proceedings; now, therefore, be it

14           MOVED, That to be considered as a nominee for the position of Successor Mayor, the  
15 nominee shall be present in the Board Chamber at the time of the nomination and state for the  
16 record their acceptance or rejection of the nomination, as considered by the Clerk of the  
17 Board in her January 19, 2018 memorandum; and, be it

18           FURTHER MOVED, That the Board of Supervisors of the City and County of San  
19 Francisco approves the process prepared by the Clerk of the Board of Supervisors, attached  
20 as Exhibit "A" and contained in Board of Supervisors File No. 180062.



**City and County of San Francisco**  
**Tails**  
**Motion: M18-007**

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

**File Number:** 180062

**Date Passed:** January 23, 2018

Motion to consider and approve a special process to nominate and appoint a successor Mayor of the City and County of San Francisco.

January 23, 2018 Board of Supervisors - AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE


Ayes: 11 - Breed, Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Tang and Yee

January 23, 2018 Board of Supervisors - APPROVED AS AMENDED

Ayes: 11 - Breed, Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Tang and Yee

File No. 180062

**I hereby certify that the foregoing Motion was APPROVED AS AMENDED on 1/23/2018 by the Board of Supervisors of the City and County of San Francisco.**

  
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**Angela Calvillo**  
Clerk of the Board