

**COUNTY OF SAN LUIS OBISPO BOARD OF SUPERVISORS  
AGENDA ITEM TRANSMITTAL**

(1) DEPARTMENT Board of Supervisors	(2) MEETING DATE 1/28/2014	(3) CONTACT/PHONE Supervisor Frank Mecham 805 781-5450	
(4) SUBJECT Request to appoint Phyllis Pascale as District 1 representative to the San Miguel Cemetery District Board.			
(5) RECOMMENDED ACTION  It is recommended that the Board approve the appointment of Phyllis Pascale as a District 1 representative to the San Miguel Public Cemetery District. Phyllis Pascale will fill the vacancy left by Rosie Flynn. The term will expire March 26, 2016.			
(6) FUNDING SOURCE(S) N/A	(7) CURRENT YEAR FINANCIAL IMPACT \$0.00	(8) ANNUAL FINANCIAL IMPACT \$0.00	(9) BUDGETED? N/A
(10) AGENDA PLACEMENT { x } Consent    { } Presentation                    { } Hearing (Time Est. ___)    { } Board Business (Time Est. ___)			
(11) EXECUTED DOCUMENTS { } Resolutions    { } Contracts    { } Ordinances    { x } N/A			
(12) OUTLINE AGREEMENT REQUISITION NUMBER (OAR) N/A		(13) BUDGET ADJUSTMENT REQUIRED? BAR ID Number: N/A { } 4/5 Vote Required    { x } N/A	
(14) LOCATION MAP N/A	(15) BUSINESS IMPACT STATEMENT? No	(16) AGENDA ITEM HISTORY { x } N/A    Date: _____	
(17) ADMINISTRATIVE OFFICE REVIEW			
(18) SUPERVISOR DISTRICT(S) District 1 -			