

File No. 170057

Committee Item No. 1

Board Item No. 16

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules Committee

Date January 26, 2017

Board of Supervisors Meeting

Date February 7, 2017

Cmte Board

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| <input type="checkbox"/> | <input checked="" type="checkbox"/> | Motion |
| <input type="checkbox"/> | <input type="checkbox"/> | Resolution |
| <input type="checkbox"/> | <input type="checkbox"/> | Ordinance |
| <input type="checkbox"/> | <input type="checkbox"/> | Legislative Digest |
| <input type="checkbox"/> | <input type="checkbox"/> | Budget and Legislative Analyst Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Legislative Analyst Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Youth Commission Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Introduction Form (for hearings) |
| <input type="checkbox"/> | <input type="checkbox"/> | Department/Agency Cover Letter and/or Report |
| <input type="checkbox"/> | <input type="checkbox"/> | MOU |
| <input type="checkbox"/> | <input type="checkbox"/> | Grant Information Form |
| <input type="checkbox"/> | <input type="checkbox"/> | Grant Budget |
| <input type="checkbox"/> | <input type="checkbox"/> | Subcontract Budget |
| <input type="checkbox"/> | <input type="checkbox"/> | Contract/Agreement |
| <input type="checkbox"/> | <input type="checkbox"/> | Form 126 – Ethics Commission |
| <input type="checkbox"/> | <input type="checkbox"/> | Award Letter |
| <input type="checkbox"/> | <input type="checkbox"/> | Application |
| <input type="checkbox"/> | <input type="checkbox"/> | Public Correspondence |

OTHER (Use back side if additional space is needed)

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| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <u>Vacany Notice Memo 1/12/17</u> |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <u>Vacancy Notice Memo 1/19/17</u> |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <u>Info Sheet</u> |
| <input type="checkbox"/> | <input type="checkbox"/> | _____ |
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Completed by: Derek Evans Date January 20, 2017

Completed by: Derek Evans Date February 2, 2017

An asterisked item represents the cover sheet to a document that exceeds 25 pages.
The complete document can be found in the file.

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[Appointment, Association of Bay Area Governments Executive Board - Supervisor Norman Yee]

Motion appointing Supervisor Norman Yee, for a two-year term, to the Association of Bay Area Governments Executive Board.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby reappoint the hereinafter designated person to serve as a member of the Association of Bay Area Governments Executive Board, for the term specified:

Supervisor Norman Yee, seat 2, succeeding Eric Mar, term ending June 30, 2017, must be a member of the Board of Supervisors, for a two-year term ending June 30, 2019.



MEMORANDUM

Date: January 12, 2017
To: Derek Evans, Rules Committee Clerk
From: *pac* Angela Calvillo, Clerk of the Board
Subject: Results – Vacancy Notices for Outside Boards and Commissions

On December 12, 2016, a memo was sent to Members of the Board of Supervisors, surveying to determine their interest in being appointed to thirteen vacancies and two alternate positions on six outside boards and commissions. As of January 5, 2017, the seven senior Members stated their preference and the outcome of which will be forwarded to the Rules Committee. The new and appointed Members will be polled to determine their interest on the outstanding vacancies from this poll.

- ABAG – 1 member, 1 alternate
- BAAQMD – 2 members
- GGBD – 4 members
- LAFCo – 4 members, 1 alternate
- MTC – 1 member
- Reentry Council – 1 member

Analysis

All Members responded to the following outside boards and commissions.
See responses below:

- Association of Bay Area Government (ABAG) – Supervisor Yee expressed interest in this appointment, the six other Supervisors declined the opportunity to be appointed. Therefore, we will forward the nomination of Supervisor Yee to the Rules Committee for their consideration.
- Bay Area Air Quality Management (BAAQMD) – All seven Supervisors declined the opportunity to be appointed.

Continue on next page

- **Golden Gate Bridge, Highway and Transportation District (GGBD)** – Supervisor Breed, Peskin and Yee expressed interest in this appointment, all others declined the opportunity to be appointed. Therefore, we will forward the nomination of Supervisor Breed, Peskin and Yee to the Rules Committee for their consideration.
- **Local Agency Formation Commission (LAFCo)** – All seven Supervisors declined the opportunity to be appointed.
- **Metropolitan Transportation Commission (MTC)** – Supervisor Kim expressed interest in this appointment, all others declined the opportunity to be appointed. Therefore, we will forward the nomination of Supervisor Kim to the Rules Committee for their consideration.
- **Reentry Council** – All seven Supervisors declined the opportunity to be appointed.

Please include a copy of this memo in each file.

c: Board of Supervisors

BOARD of SUPERVISORS



City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
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TDD/TTY No. 544-5227

MEMORANDUM

Date: January 19, 2017
To: Derek Evans, Rules Committee Clerk
From: Angela Calvillo, Clerk of the Board *AKC*
Subject: Results – Vacancy Notices for Outside Boards and Commissions

On January 12, 2017, a memo was sent to the following Members, Sandra Fewer, Jeff Sheehy, Hillary Ronen and Ahsha Safai, surveying to determine their interest in the following outside Boards and Commissions:

- **BAAQMD** – 2 members
- **GGBD** – 1 member
- **LAFCo** – 4 members, 1 alternate
- **Reentry Council** – 1 member

Analysis:

All four Members responded to the following outside boards and commissions.
See responses below:

- **Bay Area Air Quality Management (BAAQMD)** – Supervisor Ronen expressed interest in this opportunity to be appointed, all others declined the opportunity. Therefore, we will forward the nomination of the Supervisor Ronen to the Rules Committee for their consideration.
- **Golden Gate Bridge, Highway and Transportation District (GGBD)** – Supervisor Sheehy, Fewer and Safai all expressed interest in this appointment, however, pursuant to Board Rule 6.2, “the appointment of Board members to compensated commission positions, shall be determined by seniority.” Therefore, we will forward the nomination of Supervisor Sheehy to the Rules Committee for their consideration.

Continue on next page

- **Local Agency Formation Commission (LAFCo)** – Supervisor Ronen expressed interest in this opportunity to be appointed, all others declined the opportunity. Therefore, we will forward the nomination of the Supervisor Ronen to the Rules Committee for their consideration.
- **Reentry Council** – Supervisor Fewer expressed interest in this opportunity to be appointed, all others declined the opportunity. Therefore, we will forward the nomination of the Supervisor Fewer to the Rules Committee for their consideration.

Please include a copy of this memo in each file.

c: Board of Supervisors

San Francisco
BOARD OF SUPERVISORS

Date Printed: March 20, 2015

Date Established: March 16, 1984

Active

ASSOCIATION OF BAY AREA GOVERNMENTS (ABAG) EXECUTIVE BOARD

Contact and Address:

Fred Castro Clerk of the Board
Association of Bay Area Governments
101 8th Street
Oakland, CA 94604-2050

Phone: (510) 464-7913

Fax: (510) 433-5513

Email: fredc@abag.ca.gov

Authority:

CA Government Code Section 6500 et seq; Association By-Laws

Board Qualifications:

The Association of Bay Area Governments Executive Board consists of a membership of a maximum of 38 voting members (representatives and ex officio members). The Board of Supervisors appoints two of its members as representatives and two of its members as alternates. In addition, in even numbered years not evenly divisible by four the Board appoints one of its members to a two-year term.

The composition of the San Francisco City and County members are as follows: The Mayor and one other elective officer or member of the Mayor's staff of the City and County appointed by the Mayor; two representatives of the City and County appointed by the Board of Supervisors, and a fifth representative to be appointed alternately by the Mayor and the Board of Supervisors, with two-year appointments beginning in years evenly divisible by four to be made by the Mayor and with two-year appointments made in even-numbered years not evenly divisible by four to be made by the Board of Supervisors. Appointments shall become effective on July 1.

The association is organized for the purposes of establishing a permanent forum for discussion and study of regional and subregional problems of interest and concern to the counties and cities of the San Francisco Bay Area, developing policies and actions, and providing services and undertaking actions addressing such problems. The Executive Board's duties are outlined in the ABAG Bylaws.

Reports: The Executive Board shall submit a full report of its activities at the General

"R Board Description" (Screen Print)

San Francisco
BOARD OF SUPERVISORS

Assembly's annual meeting.

"R Board Description" (Screen Print)