BOARD of SUPERVISORS



City Hall

1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco, CA 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 544-5227

February 15, 2017

Bay Area Air Quality Management District 375 Beale Street, Suite 600 San Francisco, CA 94105

Attn: Marcy Hiratzaka, Clerk of the Boards

SUBJECT: Transmittal of San Francisco Board of Supervisors Nominations to the Bay

Area Air Quality Management District Board of Directors - Supervisors

Hillary Ronen and Jeff Sheehy

Clerk Hiratzaka:

Pursuant to California Health and Safety Code, Section 40210, please find a copy of the following legislation, which was finally passed by the Board of Supervisors of the City and County of San Francisco on the date specified below:

- ➤ Motion No. M17-010 (File No. 170058) Motion appointing Supervisor Hillary Ronen, for a four-year term, to the Bay Area Air Quality Management District Board of Directors.

 (Board of Supervisors Approved on 2/7/2017)
- Motion No. M17-010 (File No. 170147) Motion appointing Supervisor Jeff Sheehy, for a four-year term, to the Bay Area Air Quality Management District Board of Directors. (Board of Supervisors Approved on 2/14/2017)

If you have any questions or require additional information, please contact Alisa Somera, Legislative Deputy Director, at (415) 554-7711 or email alisa.somera@sfgov.org.

Sincerely,

Angela Calvillo Clerk of the Board PREPARED IN COMMITTEE 1/26/17

[Appointment, Bay Area Air Quality Management District Board of Directors - Supervisor

Motion appointing Supervisor Hillary Ronen, for a four-year term, to the Bay Area Air

Quality Management District Board of Directors.

FILE NO. 170058

Hillary Ronen

MOTION NO. M17-010

hereby reappoint the hereinafter designated person to serve as a member of the Bay Area Air Quality Management District Board of Directors, for the term specified:

Supervisor Hillary Ronen, seat 1, succeeding Eric Mar, term ending February 1, 2017, must be a member of the Board of Supervisors, for a four-year term ending February 1, 2021.

MOVED, That the Board of Supervisors of the City and County of San Francisco does

Rules Committee BOARD OF SUPERVISORS



City and County of San Francisco **Tails**

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

Motion: M17-010

File Number:

170058

Date Passed: February 07, 2017

Motion appointing Supervisor Hillary Ronen, for a four-year term, to the Bay Area Air Quality Management District Board of Directors.

January 26, 2017 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

January 26, 2017 Rules Committee - RECOMMENDED

February 07, 2017 Board of Supervisors - APPROVED

Ayes: 10 - Breed, Cohen, Farrell, Fewer, Kim, Peskin, Safai, Sheehy, Tang and

Excused: 1 - Ronen

File No. 170058

I hereby certify that the foregoing Motion was APPROVED on 2/7/2017 by the Board of Supervisors of the City and County of San Francisco.

> Angela Calvillo Clerk of the Board

PREPARED IN COMMITTEE 2/8/17

FILE NO. 170147

MOTION NO. M17-022

1 2

3

4

5

6 7

8 9

10

11

12

13

14 15

16

17

18 19

20

21

22

23

24

25

Rules Committee

[Appointment, Bay Area Air Quality Management District Board of Directors - Supervisor Jeff Sheehy]

Motion appointing Supervisor Jeff Sheehy, for a four-year term, to the Bay Area Air Quality Management District Board of Directors.

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 Bay Area Air Quality Management District Board of Directors, for the term specified:

Supervisor Jeff Sheehy, seat 2, succeeding Supervisor John Avalos, term expired February 1, 2017, must be a member of the Board of Supervisors, for the unexpired portion of a four-year term ending February 1, 2021.

BOARD OF SUPERVISORS



City and County of San Francisco **Tails**

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

Motion: M17-022

File Number:

170147

Date Passed: February 14, 2017

Motion appointing Supervisor Jeff Sheehy, for a four-year term, to the Bay Area Air Quality Management District Board of Directors.

February 08, 2017 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

February 08, 2017 Rules Committee - RECOMMENDED

February 14, 2017 Board of Supervisors - APPROVED

Ayes: 10 - Breed, Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Safai, Tang and

Excused: 1 - Sheehy

File No. 170147

I hereby certify that the foregoing Motion was APPROVED on 2/14/2017 by the Board of Supervisors of the City and County of San Francisco.

> Angela Calvillo Clerk of the Board