

File No. 150281

Committee Item No. 2

Board Item No. 16

### COMMITTEE/BOARD OF SUPERVISORS

#### AGENDA PACKET CONTENTS LIST

Committee: Rules Committee

Date March 26, 2015

Board of Supervisors Meeting

Date April 7, 2015

#### Cmte Board

- |                                     |                                     |  |
|-------------------------------------|-------------------------------------|--|
| <input checked="" 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"/>            | Youth Commission Report                      |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Introduction Form                            |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Department/Agency Cover Letter and/or Report |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Memorandum of Understanding (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"/>            | Form 700                                     |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Vacancy Notice                               |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Information Sheet                            |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Public Correspondence                        |

OTHER (Use back side if additional space is needed)

- |                                     |                                     |   |
|-------------------------------------|-------------------------------------|---|
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <u>Clerk of the Board Memorandum, dtd 3/19/2015</u> |
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Completed by: Alisa Somera Date March 20, 2015  
 Completed by: Alisa Somera Date March 30, 2015

1 [Reappointment, Association of Bay Area Governments, Executive Board - Supervisor Jane  
2 Kim]

3 **Motion reappointing Supervisor Jane Kim, term ending June 30, 2015, to the**  
4 **Association of Bay Area Governments, Executive Board.**

5  
6 **MOVED**, That the Board of Supervisors of the City and County of San Francisco does  
7 hereby reappoint the hereinafter designated person to serve as a member of the Association  
8 of Bay Area Governments, Executive Board, for the term specified:

9 Supervisor Jane Kim, seat 1, succeeding herself, resigned, must be a member of the  
10 Board of Supervisors, for the unexpired portion of a two-year term ending June 30, 2015.

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BOARD of SUPERVISORS



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1 Dr. Carlton B. Goodlett Place, Room 244  
San Francisco 94102-4689  
Tel. No. 554-5184  
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MEMORANDUM

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Date: March 19, 2015  
To: Alisa Miller, Rules Committee Clerk  
From: *ACC* Angela Calvillo, Clerk of the Board  
Subject: Results – March 11, 2015 - Association of Bay Area Governments  
(ABAG) Vacancy Notice, Seats 1, 5, 3, 4 and 6

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**Background:**

On March 11, 2015, a memo surveying all Board Members was sent to determine their interest in being appointed to any of the five vacancies (2 members and 3 alternates) on the ABAG Executive Board.

At present Supervisors Mar is currently a Board representative, term expiring on June 30, 2015, Seat 2.

Previously, Supervisor Kim was a Board representative, term expiring on June 30, 2015, Seat 1, but pursuant to Board Rules 6.2 and 6.5, Supervisor Kim preferred another compensated outside body. Therefore, on February 4, 2015, Supervisor Kim resigned as a Board representative.

**Analysis:**

Out of ten Members who responded; Supervisor Kim requested Seat 1 and Supervisor Christensen requested Seat 5, all other Members declined an opportunity to be appointed to any of the five vacancies on the ABAG Executive Board. Therefore, Supervisor Kim and Supervisor Christensen will be forwarded to the Rules Committee for consideration, Seats 3, 4 and 6 will remain vacant. The full Board will be polled again in June 2015, when Seats 1 and 2 expire.

Please place this memo in the file.

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.

