

File No. 181205

Committee Item No. 4

Board Item No. _____

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules Committee

Date January 16, 2019

Board of Supervisors Meeting

Date _____

Cmte Board

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| <input checked="" type="checkbox"/> | <input 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 checked="" 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 type="checkbox"/> | <input type="checkbox"/> | Vacancy Notice |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Information Sheet |
| <input type="checkbox"/> | <input type="checkbox"/> | Public Correspondence |

OTHER

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Completed by: Victor Young Date Jan. 11, 2019

Completed by: _____ Date _____

1 [Reappointment, Golden Gate Bridge, Highway and Transportation District Board of Directors
2 - Supervisor Vallie Brown]

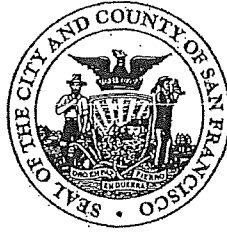
3 **Motion reappointing Supervisor Vallie Brown, term ending January 31, 2021, to the**
4 **Golden Gate Bridge, Highway and Transportation District Board of Directors.**

5
6 MOVED, That pursuant to the provisions of the California Streets and Highways Code,
7 Section 27124, the Board of Supervisors of the City and County of San Francisco reappoints
8 Supervisor Vallie Brown to Seat 5, as a member of the Board of Directors of the Golden Gate
9 Bridge, Highway and Transportation District, for a two-year term ending January 31, 2021;
10 and, be it

11 FURTHER MOVED, That the Clerk of the Board of Supervisors is hereby directed to
12 transmit certified copies hereof to the Executive Director of the Golden Gate Bridge, Highway
13 and Transportation District.


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BOARD of SUPERVISORS



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

MEMORANDUM

Date: November 20, 2018
To: Victor Young, Rules Clerk
From:  Angela Calvillo, Clerk of the Board
Subject: Outside Board and Commission Poll Results

On November 1, 2018, a memo was sent to all Members of the Board of Supervisors, surveying their interest in serving on recently available or upcoming seats to the following outside boards and commission vacancies:

- Association of Bay Area Government (ABAG)
- Bay Conservation and Development Commission (BCDC)
- Golden Gate Bridge, Highway and Transportation District Board of Directors (GGBHTD)
- California State Association of Counties (CSAC)
- City College Financial Assistance Fund Oversight Committee
- Economic Opportunity Council
- Mental Health Board
- Transbay Joint Powers Authority Board of Directors
- Local Agency Formation Commission (LAFCo)
- Urban Counties Caucus
- San Francisco Airport (SFO) Community Roundtable

Analysis based upon current seats held and seniority, pursuant to Board Rule 6.5:

- Supervisors Brown and Fewer expressed interest in the GGBHTD.
- Supervisors Fewer and Ronen expressed interest in LAFCo.
- Supervisor Stefani expressed interest in the Mental Health Board.

The above stated nominations will be sent to the Rules Committee for consideration and for recommendation to the full Board.

All other Members declined the nomination to the vacant seats or were non-responsive. In January, the newly elected Supervisors will be polled regarding the remaining vacancies. The entire Board will be polled again in the first quarter of the New Year.

Please include a copy of this memo, including the attachments, in each file.

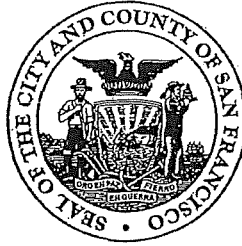
c: Members, Board of Supervisors.
Alisa Somera, Legislative Deputy

Outside Boards and Commissions
as of November 1, 2018

Board/Commission	Member	Exp.	Compensation	Appointed by
Association of Bay Area Government (ABAG)	Yee	6/30/2019	\$150 per meeting	BOS
	Mandelman			
	VACANT			
	VACANT (ALT)			
	VACANT	6/30/2020		
VACANT (ALT)				
Bay Area Air Quality Management District (BAAQMD) Board of Directors	Ronen	2/1/2021	\$100 per meeting day	BOS
	Mandelman			
Bay Conservation & Development Commission, SF (BCDC)	Peskin	Indefinite	\$100 per meeting day	BOS
	Kim (Alt)			
California Costal Commission	Peskin	5/20/2019	\$50 per meeting and \$12.50/hour not to exceed 8 hours	(Board Nominated, Governor, Senate Rules Committee, or Assembly Speaker appointed)
California State Association of Counties (CSAC)	Cohen	12/2/2018	None	BOS
	VACANT(ALT)			
Children and Families First Commission	Fewer	Indefinite	None	BOS
City College of Financial Assistance Fund Oversight Committee	Kim	Indefinite (Sunsets 12/31/2019 unless extended)	None	BOS
Disaster Council	Cohen	Indefinite	None	President
	VACANT			
	VACANT			
Family Violence Council	VACANT	Indefinite	None	President
Golden Gate Bridge, Highway and Transportation District	VACANT	1/31/2019	\$50 per meeting Max: \$5,000	BOS
	Brown			
	Yee			
	Fewer			

Boad/Commission	Member	Exp.	Compensation	Appointed By
Health Authority	VACANT	Indefinite	None	BOS
Health Service Board	Mandelman	5/15/2020	None	President
Local Agency Formation Commission (LAFCo)	Fewer	2/4/2019	\$100 per meeting	BOS
	Ronen			
	VACANT	2/4/2022		
	VACANT (ALT)			
Mental Health Board	VACANT		None	BOS
Metropolotian Transportation Commission	Kim	2/10/2019	\$100 per diem (up to \$500 per month)	BOS
Penninsula Corridor Powers Board of Supervisors	Gillian Gillett (designee)	Indefinite	\$100 per meeting (up to \$400 per month)	BOS
Reentry Council	Fewer	6/1/2020	None	BOS
Retirement System Board	Safai	1/7/2019	None	President
SFO Community Roundtable	Safai	Indefinite	None	BOS
	VACANT			
State Legislation Committee	Stefani	Indefinite	None	President
	Cohen			
Transbay Joint Powers Board/ Peninsula Corridor Joint Powers Board	Kim	Indefinite	None	BOS
Treasure Island Development Authority Board of Directors	Kim	Indefinte	None	President
Urban Counties of California	VACANT	not less than two-years to coincide with the sessions of the California Legislature.	None	BOS

BOARD of SUPERVISORS



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TDD/TTY No. 544-5227

MEMORANDUM

Date: November 1, 2018
To: Members, Board of Supervisors
From: *ACE* Angela Calvillo, Clerk of the Board
Subject: Outside Boards and Commissions Poll

Due to upcoming term expirations and Board Member transitions, the Board needs to appoint Members to the following outside boards or commissions. Appointments will be forwarded to the Rules Committee for consideration.

The following compensated outside policy bodies have/will have current vacancies for Board Members.

- Association of Bay Area Government (ABAG)
 - 2 Alternates
- Bay Conservation and Development Commission (BCDC)*
 - 1 Alternate Seat (Districts 1, 2, 3, 6 or 10)
- Golden Gate Bridge, Highway and Transportation District Board of Directors (GGBHTD)
 - 1 Seat Vacant
 - 4 Seats set to expire 1/31/2019

The following non-compensated policy bodies have/will have current vacancies for Board Members.

- California State Association of Counties (CSAC)
 - 1 Seats set to expire 12/2/2018
 - 1 Alternate vacancy
- City College Financial Assistance Fund Oversight Committee*
 - 1 Seat
- Economic Opportunity Council
 - 1 Seat
 - 1 Alternate
- Mental Health Board
 - 1 Seat
- Transbay Joint Powers Authority Board of Directors*
 - 1 Seat
- Local Agency Formation Commission (LAFCo)
 - 2 Seats
 - 1 Alternate
 - 2 Seats Expire 2/4/2019
- Urban Counties Caucus
 - 1 Seat
- San Francisco Airport (SFO) Community Roundtable
 - 1 Alternate

* Term expiration

	Current Members	Meeting Commitment	Compensated	Seat(s)	Alternate Seat(s)	Term
ABAG	Yee	Six meetings/year, 2nd Thursday Oakland, CA	\$150/mtg.	2	2	2 yrs.
	Mandelman					
	VACANT					
	VACANT (alt)					
	VACANT (alt)					
BCDC	Peskin,	Two meetings/month 1st & 3rd Thursday	\$100/mtg. day	1	1	Indefinite
	VACANT (alt) (Districts 1, 2, 3, 6 or 10)					
GGBD	Yee - Expiring 1/31/2019	Meets Monthly	\$50/mtg. day, Max. \$5,000	4	0	2 yrs.
	Brown - Expiring 1/31/2019					
	Fewer - Expiring 1/31/2019					
	VACANT					
CSAC	VACANT	Meets 3 times/yr in Sac	None	1	0	One year term
	VACANT (alt)					
City College Financial Assistance Fund Oversight Committee	Kim *	Once every three months	None	1	0	Indefinite (Sunsets 12/31/2019, unless extended)
Economic Oppurtunity Council of SF	VACANT		None	1	0	Indefinite
Local Agency Formation Commission (LAFCo)	Fewer - Expiring 2/4/2018	Ten meetings/year	\$100/per 1/2 day meeting	4	1	4 yrs.
	Ronen - Expiring 2/4/2018					
	VACANT					
	VACANT					
	VACANT (alt)					
Mental Health Board	VACANT	3rd Wednesday monthly	None	1	0	2 yrs., no more than 2 consecutive
Transbay Joint Powers Authority Board of Directors	Kim *	2nd Thursday monthly	None	1	0	Indefinite
Urban Counties of California	VACANT	Conference Call, First Wed/month	None	1	0	
SFO Community Roundtable	Safai	First Wed. of every other month	None	1	1	Indefinite
	VACANT (alt)					

* Term Expiration

Please Note:

Board Rule, Section 6.2: The appointment of Board members to compensated commission positions, shall be determined by seniority.

Board Rule, Section 6.5: Each Supervisor is restricted to serving on no more than two outside boards or commissions which remunerate service unless every Supervisor has been polled in order of seniority and declined to serve. Before a Supervisor may be appointed to a first term of a second outside board or commission (excluding appointment to the San Francisco Local Agency Commission and the San Francisco Transportation Authority) every other Supervisor shall have been given the opportunity to serve on at least one outside board or commission.

Supervisor Name _____

Board of Commission

1st Choice: _____

2nd Choice: _____

Please return vacancy notice response to Eileen McHugh at eileen.e.mchugh@sfgov.org by Friday, November 9, 2018.

San Francisco
BOARD OF SUPERVISORS

Date Printed: March 3, 2017

Date Established: May 25, 1923

Active

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

Contact and Address:

Amorette Ko-Wong Secretary of the District
Golden Gate Bridge and Transp Distr
P.O. Box 9000, Presidio Station
San Francisco, CA 94129-0601

Phone:

Fax: (415) 923-2013

Email: ako@goldengate.org

Authority:

California Streets and Highways Code, Sections 27120-27125; 27140-27154; 27160-27179; and 27500-27512.

Board Qualifications:

The Golden Gate Bridge, Highway and Transportation District consists of nineteen (19) Directors, as follows:

> The City and County of San Francisco is represented by nine (9) Directors:

- The Board of Supervisors appoints eight (8) Directors:
 - * Four (4) of whom must be elected members of the Board of Supervisors; and
 - * Four (4) of whom must be members of the public-at-large.
- The Mayor appoints one (1) Director.

The Board of Supervisors eight appointments are subject to review and affirmation by the Board of Supervisors in January of each odd numbered year (two year terms). Once the Board of Supervisors approves the Motion appointing members to the District, a certified copy of the Motion shall immediately forwarded to the Department of Transportation.

The composition of the other members are as follows:

- > One (1) Director representing Del Norte County, one (1) Director representing Mendocino County, and one (1) Director representing Napa County, appointed by the Board of Supervisors of the respective represented county.
- > Four (4) Directors representing Marin County, appointed by the Board of Supervisors thereof.

"R Board Description" (Screen Print)

San Francisco
BOARD OF SUPERVISORS

Two (2) of the Directors shall be an elected member of the Board of Supervisors, one (1) Director shall be an elected member of a city council of a city within Marin County and designated by the Marin Council of Mayors and Councilmen, and one (1) Director shall be a member of the public-at-large.

> Three (3) Directors representing Sonoma County and appointed by the Board of Supervisors thereof. One (1) Director shall be an elected member of the Board of Supervisors, one (1) Director shall be an elected member of a city council of a city within Sonoma County and designated by the Mayors' and Councilmen's Association of Sonoma County, and one (1) Director shall be a member of the public-at-large.

The Board shall be the governing body of the District and shall outline rules of policy, approve plans, and vote or withhold appropriations to carry the same into effect. The powers and duties of the District are stated in California Streets and Highways Code, Sections 27160 et seq.

Compensated. Members are each paid \$50.00 per meeting day for attending meeting of the board and committee meeting on different days, but no member shall receive such compensation in excess of \$5,000 in any one year; except the president who shall receive compensation not to exceed \$7,500 in any one year. Each member of the board shall receive a sum equal to the necessary traveling expenses incurred by him/her in the performance of his/her duties.

Reports: None referenced.

Sunset Clause: None.

