

File No. 21 0975

Committee Item No. 3

Board Item No. \_\_\_\_\_

# COMMITTEE/BOARD OF SUPERVISORS

## AGENDA PACKET CONTENTS LIST

Committee: Rules Committee

Date Sept. 20, 2021

Board of Supervisors Meeting

Date \_\_\_\_\_

### Cmte Board

- Motion
- Resolution
- Ordinance
- Legislative Digest
- Budget and Legislative Analyst Report
- Youth Commission Report
- Introduction Form
- Department/Agency Cover Letter and/or Report
- Memorandum of Understanding (MOU)
- Grant Information Form
- Grant Budget
- Subcontract Budget
- Contract/Agreement
- Form 126 - Ethics Commission
- Award Letter
- Application
- Form 700
- Vacancy Notice
- Information Sheet
- Public Correspondence

### OTHER (Use back side if additional space is needed)

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Completed by: Victor Young Date Sept. 16, 2021

Completed by: \_\_\_\_\_ Date \_\_\_\_\_

1 [Reappointment, Association of Bay Area Governments, Executive Board Regional Planning  
2 Committee - Supervisor Myrna Melgar]

3 **Motion reappointing Supervisor Myrna Melgar, term ending September 23, 2023, to the**  
4 **Association of Bay Area Governments Executive Board Regional Planning Committee.**

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

10 Supervisor Myrna Melgar, Seat No. 1, succeeding themselves, must be a member of the  
11 Board of Supervisors, for the unexpired portion of a two-year term ending September 23,  
12 2023.

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BOARD of SUPERVISORS



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TDD/TTY No. 544-5227

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MEMORANDUM

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Date: September 13, 2021  
To: Members, Board of Supervisors  
From: *AOC* Angela Calvillo, Clerk of the Board  
Subject: TIME SENSITIVE: Outside Boards and Commissions Poll

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Due to a Member's upcoming term expiration, we are polling for the Association of Bay Area Government Regional Planning Committee. Next week, I will send a larger poll for other upcoming vacancies.

One Member serves on the Association of Bay Area Governments Regional Planning Committee. During the health emergency the Committee is meeting remotely, on the first Wednesday of alternate months. When meeting in person, the Committee meets at Bay Area Metro Center, 375 Beale Street, Suite 800, San Francisco, CA 94105. Members are each paid \$150 a meeting. Please contact the Committee's Clerk, Fred Castro for more info or for the meeting schedule at (415) 464-7913 | [fcastro@bayareametro.gov](mailto:fcastro@bayareametro.gov) website | [www.abag.ca.gov](http://www.abag.ca.gov).

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's Name: Supervisor Myrna Melgar

Please be aware, polling is based on seniority. If you are interested in serving on any of the above bodies, we encourage you to indicate your top two choices.

Choice One: ABAG Regional Planning Committee Choice Two: \_\_\_\_\_

If you are interested in any of these positions, please return the vacancy notice response to Eileen McHugh at [cileen.e.mchugh@sfgov.org](mailto:cileen.e.mchugh@sfgov.org) by 5:00 p.m. on Wednesday, September 15, 2021.

c: Members, Board of Supervisors  
Alisa Somera, Legislative Deputy  
Legislative File  
Fred Castro, ABAG Clerk of the Board