

File No. 170060

Committee Item No. 4

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

## COMMITTEE/BOARD OF SUPERVISORS

### AGENDA PACKET CONTENTS LIST

Committee: Rules Committee

Date January 26, 2017

Board of Supervisors Meeting

Date \_\_\_\_\_

#### Cmte Board

- |                          |                          |  |
|--------------------------|--------------------------|--|
| <input 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"/> | 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)

- |                                     |                          |                                    |
|-------------------------------------|--------------------------|------------------------------------|
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | <u>Vacancy Notice Memo 1/12/17</u> |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | <u>Vacancy Notice Memo 1/19/17</u> |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | <u>Info Sheet</u>                  |
| <input type="checkbox"/>            | <input type="checkbox"/> | _____                              |
| <input type="checkbox"/>            | <input type="checkbox"/> | _____                              |
| <input type="checkbox"/>            | <input type="checkbox"/> | _____                              |
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| <input type="checkbox"/>            | <input type="checkbox"/> | _____                              |
| <input type="checkbox"/>            | <input type="checkbox"/> | _____                              |

Completed by: Derek Evans Date January 20, 2017

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

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

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

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MEMORANDUM

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

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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

**Memo Vacancy Results**

January 12, 2017

Page 2 of 2

- **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



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MEMORANDUM

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

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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

**Memo Vacancy Results**

January 19, 2017

Page 2 of 2

- **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: February 6, 2015

Date Established:

May 25, 1923

Active

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**GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT**

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**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:**

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

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**Board Qualifications:**

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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.

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"R Board Description" (Screen Print)

San Francisco  
BOARD OF SUPERVISORS

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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.

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