

File No. 150139

Committee Item No. 13

Board Item No. 17

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules Committee

Date February 12, 2015

Board of Supervisors Meeting

Date February 24, 2015

Cmte Board

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

OTHER (Use back side if additional space is needed)

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Completed by: Alisa Somera Date February 6, 2015
Completed by: Alisa Somera Date February 16, 2015

1 [Appointment, Bay Conservation and Development Commission - Supervisor Jane Kim]

2
3 **Motion appointing Supervisor Jane Kim, for an indefinite term, to the San Francisco**
4 **Bay Conservation and Development Commission.**

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 San Francisco
8 Bay Conservation and Development Commission, pursuant to the provisions of California
9 Government Code, Section 66620, for the term specified:

10 Supervisor Jane Kim, seat 1, succeeding David Chiu, must be a member of the Board
11 of Supervisors whose district includes, within its boundaries, lands lying within the San
12 Francisco Bay (Districts 1, 2, 3, 6, and 10), for an indefinite term.



MEMORANDUM

Date: February 5, 2015
To: Alisa Somera, Rules Committee Clerk
From: ~~AC~~ Angela Calvillo, Clerk of the Board
Subject: Results – January 22, 2015 Bay Conservation and Development Commission (BCDC) Seat 1 (Member) and Seat 2 (Alternate) Vacancy Notice

On January 22, 2015, a memo was sent to five Members of the Board of Supervisors, Districts 1, 2, 3, 6 and 10, surveying to determine their interest in being appointed to an indefinite term as a Member and Alternate to the BCDC.

Analysis

All five members from Districts 1, 2, 3, 5 and 10 responded; out of the five, only Supervisor Kim and Supervisor Christensen expressed interest in being appointed as a member to BCDC. The following Board Rules Section 6.2 and 6.5 apply when a Member is considered for appointment to a compensated position.

- 6.2 The appointment of Board members to compensated commission positions, shall be determined by seniority.
- 6.5 Each Supervisor is restricted to serving on no more than two outside boards 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 LAFCo and TA); every other Supervisor shall have been given the opportunity to serve on at least one outside board or commission.”

In order for Supervisor Kim to be considered for appointment to BCDC, she resigned as a member from the Association of Bay Area Government (ABAG). Therefore, based on seniority and her resignation from her sole compensated board, Supervisor Kim will be forwarded to the Rules Committee for 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: September 17, 1965

Active

BAY CONSERVATION & DEVELOPMENT COMMISSION, SF (BCDC)

Contact and Address:

Lawrence J Goldzband
50 California St. #2600
San Francisco, CA 94111

Phone: (415) 352-3653

Fax: (415) 352-3606

Email: lgoldzband@bcdc.ca.gov

Authority:

Government Code Section 66620; 66600 et seq.

Board Qualifications:

The San Francisco Bay Conservation & Development Commission SF (BCDC) is a State agency consisting of 27 members, one Board (voting) member appointed by the Board of Supervisors whose district includes within its boundaries lands lying within the San Francisco Bay (Districts 1, 2, 3, 6, and 10). The appointed member selects an alternate who must be confirmed by the Board of Supervisors and must have the same qualifications as the member.

The composition of the members of the Commission is as follows: (a) One (1) member appointed by the Division Engineer, United States Army Engineers, South Pacific Division, from his or her staff; (b) One (1) member appointed by the Administrator of the United States Environmental Protection Agency, from his or her staff; (c) One (1) member appointed by the California Secretary of Business and Transportation from his or her staff; (d) One (1) member appointed by the California Director of Finance, from his or her staff; (e) One (1) member appointed by the California Secretary of Resources, from his or her staff; (f) One (1) member appointed by the California State Lands Commission, who shall be a member of that commission or from its staff; (g) One (1) member appointed by the San Francisco Bay Regional Water Quality Control Board, who shall be a member of that board (h) Nine county representatives consisting of one member of the Board of Supervisors representative of each of the nine San Francisco Bay Area counties, appointed by the Board of Supervisors in each county. Each county representative shall be a supervisor representing a supervisorial district which includes within its boundaries lands lying with San Francisco Bay; (i) Four (4) city representatives appointed by the Association of Bay Area Governments from among the residents of the bayside cities in each of the following areas: (1) North Bay--Marin, Sonoma,

"R Board Description" (Screen Print)

San Francisco
BOARD OF SUPERVISORS

Napa and Solano Counties; (2) East Bay-Contra Costa County (west of Pittsburg) and Alameda County north of the southern boundary of Hayward; (3) South Bay--Alameda County south of the southern boundary of Hayward, Santa Clara County, and San Mateo County south of the northern boundary of Redwood City; (4) West Bay--San Mateo County north of the northern boundary of Redwood City, and the City and County of San Francisco. Each city representative shall be an elected city official; (j) Seven (7) representatives of the public, who shall be residents of the San Francisco Bay Area. Five of the representatives shall be appointed by the Governor and their appointments shall be subject to confirmation by the Senate. One of the representatives shall be appointed by the Committee on Rules of the Senate, and one by the Speaker of the Assembly.

The commission shall provide a politically-responsible, democratic process by which the San Francisco Bay and its shoreline can be analyzed, planned, and regulated as a unit. The Commission shall make a continuing review of all the matters referred to in Section 66603 and Section 66651. Powers and duties of the Commission are stated in Section 66600 et seq.

Term of Office: Indefinite (not referenced).

Reports: The Commission has prepared a comprehensive and enforceable plan for the conservation of the water of the bay and the development of its shoreline entitled the San Francisco Bay Plan.

Compensation: Section 66622. In lieu of reimbursement for attendance at commission or committee meetings, or at meetings in an official capacity as a commissioner, each member of the commission or alternate who is not a state or federal employee shall receive a per diem of \$100 per day not to exceed a combined total of four days in any one calendar month.

Sunset Clause: None referenced

