

File No. 180882

Committee Item No. 3

Board Item No. _____

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules Committee

Date September 12, 2018

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 Sept. 7, 2018

Completed by: _____ Date _____

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[Appointment, Bay Area Air Quality Management District, Board of Directors - Supervisor Rafael Mandelman]

Motion appointing Supervisor Rafael Mandelman, term ending February 1, 2021, to the Bay Area Air Quality Management District, Board of Directors.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Bay Area Air Quality Management District, Board of Directors, for the term specified:

Supervisor Rafael Mandelman, Seat 2, succeeding Supervisor Jeff Sheehy, term expired, must be a member of the Board of Supervisors, for the unexpired portion of a four-year term ending February 1, 2021.

BOARD of SUPERVISORS



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MEMORANDUM

Date: August 27, 2018
To: Alisa Somera, Rules Committee Clerk
From: *AS* Angela Calvillo, Clerk of the Board
Subject: *AS* Results – Vacancy Notices for Outside Boards and Commissions

On August 6, a memo was sent to all Members of the Board of Supervisors, surveying their interest in recently available seats to the following outside boards and commissions:

- Association of Bay Area Government (Executive Board) (ABAG) - 1 Member, 2 Alternates
- Bay Area Air Quality Management District (BAAQMD) – 1 Member
- Golden Gate Bridge, Highway and Transportation District Board of Directors (GGBHTD) - 2 Members
- California State Association of Counties (CSAC) - 1 Member, 1 Alternate
- Economic Opportunity Council - 1 Member, 1 Alternate
- Mental Health Board - 1 Member
- Local Agency Formation Commission (LAFCo) – 2 Members, 1 Alternate
- Urban Counties Caucus - 1 Member
- San Francisco Int'l Airport (SFO) Community Roundtable - 1 Alternate

Analysis

Supervisor Brown expressed interest in the Golden Gate Bridge, Highway and Transportation District Board of Directors.

Supervisor Mandelman expressed interest in both the Bay Area Air Quality Management District and the Association of Bay Area Government.

All other Members declined or did not respond.

Please include a copy of this in the file.

San Francisco
BOARD OF SUPERVISORS

Date Printed: March 22, 2017

Date Established: November 16, 1955

Active

BAY AREA AIR QUALITY MANAGEMENT DIST BOARD OF DIRECTORS

Contact and Address:

Jennifer Cooper
939 Ellis Street
San Francisco, CA 94109

Phone: (415) 749-5130

Fax: (415) 928-8560

Email: vjohnson@baaqmd.gov

Authority:

Health & Safety Code Section 40210, 40221, and 40221.5 et. Seq.

Board Qualifications:

The Bay Area Air Quality Management District, Board of Directors consists of three members, two of whom are appointed by the Board of Supervisors and may either be a member of the Board of Supervisors or a person on the list submitted to the Board of Supervisors by the City Selection Committee. One member is appointed by the mayor. The members are appointed on the basis of the population of that portion of the county, as determined by the latest estimate 2227 of the Revenue and Taxation Code, included within the district. A county with a population of 1,000,000 or less, but more than 750,000 shall appoint three members of the bay district board.

Term of Office: Each member appointed by the Board of Supervisors shall hold office for a term of four years and until the appointment and qualifications of his successor. No supervisor shall be a member for more than three months after ceasing to hold the office of supervisor, when his or her membership shall be considered vacant.

The Board meets on the first and third Wednesday of each month at 9:45 am at 939 Ellis Street, 7th Floor, in San Francisco. (A third member from San Francisco was appointed when the population of the City and County of San Francisco exceeded 750,000 but did not surpass 1,000,000-the census estimate by the Department of Finance Population research Unit for 2001 is a population of 785,000; for 2002, 793, 600.)

The Bay District Board may establish, within the bay district, zones wherein special regulations are warranted as specified in Section 40230 of the Health and Safety Code. Except as provided

San Francisco
BOARD OF SUPERVISORS

in Section 41705, the Bay District Board shall establish standards for the emission of identifiable odor-causing substances as provided in Section 40232. Notwithstanding any other provision of law, the Bay District shall adopt, implement, and enforce transportation control measures for the attainment of state and federal ambient air quality standards in accordance with the procedures set forth in the Health and Safety Section 40233.

Sunset Date: None.

Compensation: Actual and necessary expenses incurred in the performance of board duties and may receive compensation determined by the bay district not to exceed \$100 for each day attending the meetings of the bay district board and committee meetings thereof, but the compensation shall not exceed \$6,000 in any one year.

Reports: The Metropolitan Transportation Commission in cooperation with the Bay District, ABAG, local entities, and employers developed and adopted a plan in 1990 to control emissions from transportation sources which will achieve the emission reductions established pursuant to Section 40233 of the Health and Safety Code and shall revise the plan accordingly.

