

File No. 110133

Committee Item No. 5

Board Item No. 28

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee RULES

Date 2/10/11

Board of Supervisors Meeting

Date 2/15/11

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 Analyst Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Legislative Analyst 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"/> | Award Letter |
| <input type="checkbox"/> | <input type="checkbox"/> | Application |
| <input type="checkbox"/> | <input type="checkbox"/> | Public Correspondence |

OTHER

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| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <u>Board Description</u> |
| <input type="checkbox"/> | <input type="checkbox"/> | _____ |
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Completed by: Gail Johnson

Date 2/7/11

Completed by: L.W.

Date 2/14/11

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

1 [Appointment - Bay Area Air Quality Management District]

2

3 **Motion appointing Supervisor John Avalos, term ending February 1, 2013, to the Bay**
4 **Area Air Quality Management District Board of Directors.**

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6 MOVED, That the Board of Supervisors of the City and County of San Francisco does
7 hereby appoint the hereinafter designated Supervisor to the Bay Area Air Quality
8 Management District, pursuant to the provisions of the California Health and Safety Code,
9 Section 40221 and 40221.5, for the term specified:

10 Supervisor John Avalos succeeding Supervisor Chris Daly, seat 2, must be a member
11 of the Board of Supervisors, for the unexpired portion of a four-year term ending February 1,
12 2013.

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San Francisco
BOARD OF SUPERVISORS

Date Printed: February 7, 2011

Date Established: November 16, 1955

Active

BAY AREA AIR QUALITY MANAGEMENT DIST BOARD OF DIRECTORS

Contact and Address:

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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 and his 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.