

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

MEMORANDUM

Date: January 22, 2019
To: Victor Young, Rules Clerk
From: ~~ACV~~ Angela Calvillo, Clerk of the Board
Subject: Poll Results for Outside Boards and Commissions

On January 16, 2019, a memo was sent to all Members of the Board of Supervisors, surveying their interest in serving on recently available Seats to outside boards and commissions.

Analysis:

The below nominations are based upon current Seats held and seniority, pursuant to Board Rules 6.2 and 6.5:

- **Association of Bay Area Government (ABAG)** - Supervisor Haney expressed interest in being appointed to Seat 5, the remaining Seats 3, 4 and 6 will remain vacant. Therefore, we will forward the nomination of Supervisor Haney to the Rules Committee.
- **Bay Conservation and Development Commission (BCDC)** - Supervisor Stefani expressed interest in Seat 2 (alternate appointment). Therefore, we will forward the nomination of Supervisor Stefani to the Rules Committee.
- **Golden Gate Bridge, Highway and Transportation District Board of Directors (GGBHTD)** - Supervisor Walton expressed interest in appointment to Seat 7. Therefore, we will forward the nomination of Supervisor Walton to the Rules Committee.
- **California State Association of Counties (CSAC)** - All Supervisors declined the opportunity to be appointed to Seats 1 and 2, therefore, CSAC will not have Board representation.
- **City College Financial Assistance Fund Oversight Committee** - Supervisor Mar expressed interest in appointment to Seat 1. Therefore, we will forward the nomination of Supervisor Mar to the Rules Committee.
- **Economic Opportunity Council** - All Supervisors declined the opportunity to be appointed to Seat 1, therefore, the council will not have Board representation.
- **Transbay Joint Powers Authority Board of Directors** - Supervisors Haney and Walton expressed interest in appointment to Seat 2. Therefore, pursuant to Board Rule 6.2 which states that appointments to compensated positions will be determined by seniority, we will be forwarding the nomination of Supervisor Haney to the Rules Committee.

- **Local Agency Formation Commission (LAFCo)** - Supervisors Mar and Haney expressed interest in Seats 2 and 4. Therefore, we will forward the nominations of Supervisors Mar and Haney to the Rules Committee.
- **Urban Counties Caucus** - All Supervisors declined the opportunity to be appointed to Seat 1, therefore, the caucus will not have Board representation.
- **San Francisco Airport (SFO) Community Roundtable** - All Supervisors declined the opportunity to be appointed to the alternate Seat 2.

For all the remaining vacancies, we will poll again in the Spring.

Please include a copy of this memo, including the attachments, in each file.

c: Members, Board of Supervisors.
Alisa Somera, Legislative Deputy
Legislative File
Each Outside Board or Commission Clerk

Outside Boards and Commissions as of January 22, 2019

| Board/Commission | Member | Exp. | Compensation | Appointed by |
|--|-----------------------|---------------------------------|---|--|
| Association of Bay Area Government (ABAG) | Mandelman | 6/30/2019 | \$150 per meeting | BOS |
| | Yee | | | |
| | Haney | | | |
| | VACANT (ALT) | | | |
| | VACANT (ALT) | 6/30/2020 | | |
| | VACANT (ALT) | | | |
| Bay Area Air Quality Management District (BAAQMD) Board of Directors | VACANT - Polling soon | 2/1/2021 | \$100 per meeting day | BOS |
| | Mandelman | | | |
| Bay Conservation & Development Commission, SF (BCDC) | Peskin | Indefinite | \$100 per meeting day | BOS |
| | Stefani | | | |
| California Coastal Commission | Peskin | 5/20/2019 | \$50 per meeting and \$12.50/hour not to exceed 8 hours | (Board Nominated, Governor, Senate Rules Committee, or Assembly Speaker appointed) |
| California State Association of Counties (CSAC) | VACANT | 12/2/2018 | None | BOS |
| | VACANT(ALT) | | | |
| Children and Families First Commission | Fewer | Indefinite | None | BOS |
| City College of Financial Assistance Fund Oversight Committee | Mar | Indefinite (Sunsets 12/31/2019) | None | BOS |
| Disaster Council | Stefani | Indefinite | None | President |
| | VACANT | | | |
| | VACANT | | | |
| Golden Gate Bridge, Highway and Transportation District | Walton | 1/31/2021 | \$50 per meeting Max: \$5,000 | BOS |
| | Brown | | | |
| | Yee | | | |
| | Fewer | | | |

| Board/Commission | Member | Exp. | Compensation | Appointed by |
|--|---|--|---|--------------|
| Health Authority | VACANT | Indefinite | None | BOS |
| Health Service Board | Mandelman | 5/15/2020 | None | President |
| Local Agency Formation Commission (LAFCo) | Fewer | 2/4/2023 | \$100 per meeting | BOS |
| | Ronen | | | |
| | Mar | | | |
| | Haney | | | |
| VACANT (ALT) | | | | |
| Mental Health Board | Stefani | | None | BOS |
| Metropolitan Transportation Commission | Kim (until 2/10/2019) Ronen from 2/11/2019 - 2/10/2023 | 2/10/2019 | \$100 per diem (up to \$500 per month) | BOS |
| Peninsula Corridor Joint Powers Board | Gillian Gillett (designee) | Indefinite | \$100 per meeting (up to \$400 per month) | BOS |
| Reentry Council | Fewer | 6/1/2020 | None | BOS |
| Retirement System Board | Safai | 1/31/2019 | None | President |
| SFO Community Roundtable | Safai | Indefinite | None | BOS |
| | VACANT | | | |
| State Legislation Committee | Stefani | Indefinite | None | President |
| | VACANT | | | |
| Transbay Joint Powers Board | Haney | Indefinite | None | BOS |
| Treasure Island Development Authority Board of Directors | VACANT | Indefinite | None | President |
| Urban Counties of California | VACANT | not less than two-years to coincide with the sessions of the California Legislature. | None | BOS |

City and County of San Francisco
Board of Supervisors
Compensated/ Non-Compensated Positions

Three Supervisors serve on the **Executive Committee of the Association of Bay Area Governments (ABAG)**. One appointment rotates each two years between the Board and the Mayor. In 2011 the seat is an appointment of the Board. There are three alternate members. The Committee meets about six times a year, usually on the third Thursday of each month at 7:30 p.m. at 101 8th Street in Oakland, next to the Lake Merritt BART Station. Members are each paid \$150 a meeting. Please contact Fred Castro at (415) 464-7913 or you may visit their website: www.abag.ca.gov for scheduled meetings.

One Supervisor sits and serves on the **California Associations of Counties**. CSAC Board Members meet four times in one year: The Member is entitled to receive compensation for CSAC meeting related expenses, limited to \$1,000 per year. An Alternate Member may also be appointed at this time, without a stipend. For more information please contact Geoffrey Neill at 916-327-7500 (x-567).

One Supervisor sits on the **City College Financial Assistance Fund Oversight Committee**. They shall review City College's implementation of the grant agreement and to prepare an annual public report to the Mayor, the Board of Supervisors, and the Department of Children, Youth, and Their Families, as well as to City College, concerning the implementation of the grant agreement and disbursements from the fund. This Committee meets once every three months in City Hall Rm. 201. For more information, please contact Rebecca Coteza at 415-554-3510.

One Supervisor sits on the **Urban Counties Caucus**. UCC enables the urban counties to pool and coordinate their efforts to pursue legislative action that reflects the needs of the State's most populous areas. They meet by Conference call on the first Wednesday of the month. For more information please call Jolena L. Voorhis at 916-327-7531.

One Supervisor sits and serves on the **San Francisco International Roundtable** as well as one alternate seat which is currently vacant. The Roundtable is dedicated to representing the citizens of San Francisco and San Mateo County to achieve noise mitigation through a cooperative sharing of authority among the aviation industry, the Federal Aviation Administration (FAA), SFO management and local government. For more information please contact James Castaneda at 650-363-1853.



City and County of San Francisco
Master Report

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 190077 **File Type:** Motion **Status:** Pending Committee Action

Enacted: **Effective:**

Version: 1 **In Control:** Rules Committee

File Name: Appointment, Association of Bay Area Governments, Executive Board - Supervisor Matt Haney **Date Introduced:** 01/23/2019

Requester: **Cost:** **Final Action:**

Comment: **Title:** Motion appointing Supervisor Matt Haney, term ending June 30, 2020, to the Association of Bay Area Governments, Executive Board.

History of Legislative File 190077

| Ver | Acting Body | Date | Action | Sent To | Due Date | Result |
|-----|-------------|------------|-----------------------|-----------------|----------|--------|
| 1 | President | 01/23/2019 | RECEIVED AND ASSIGNED | Rules Committee | | |