

File No. 170617

Committee Item No. 1

Board Item No. 33

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules Committee

Date May 24, 2017

Board of Supervisors Meeting

Date June 6, 2017

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"/> | 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 checked="" type="checkbox"/> | <u>Supervisor Appt Memo 050917</u> |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <u>Info Sheet</u> |
| <input type="checkbox"/> | <input type="checkbox"/> | _____ |
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Completed by: Derek Evans

Date May 19, 2017

Completed by: Derek Evans

Date May 26, 2017

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

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

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

5
6 WHEREAS, The California Government Code, Section 66622 provides for the
7 designation by members of the San Francisco Bay Conservation and Development
8 Commission of alternates, subject to the confirmation of the authority which appointed the
9 member; and

10 WHEREAS, Supervisor Aaron Peskin was appointed by the Board of Supervisors to
11 serve on the Commission; and

12 WHEREAS, Supervisor Aaron Peskin has designated Supervisor Jane Kim to serve as
13 his alternate when he is unable to attend Bay Conservation and Development Commission
14 meetings; now, therefore, be it

15 MOVED, That the Board of Supervisors of the City and County of San Francisco does
16 hereby find that Supervisor Jane Kim is a public official whom the Board deems to be qualified
17 to represent the City and County of San Francisco on the San Francisco Bay Conservation
18 and Development Commission as an alternate to Supervisor Aaron Peskin; and be it

19 FURTHER MOVED, That the Board of Supervisors confirms the designation by
20 Supervisor Aaron Peskin; and be it

21 FURTHER MOVED, That the Clerk of the Board of Supervisors is directed to transmit a
22 copy of this Motion to the Executive Director of the San Francisco Bay Conservation and
23 Development Commission.

Member, Board of Supervisors
District 3



City and County of San Francisco

AARON PESKIN
佩斯金市參事

MEMORANDUM

TO: Derek Evans
CC: Supervisor Jane Kim
FROM: Lee Hepner, Supervisor Peskin
DATE: May 9, 2017
SUBJECT: Appointment by Supervisor Peskin

Please be advised that Supervisor Aaron Peskin has selected Supervisor Jane Kim to serve as his alternate on the Bay Conservation and Development Commission.

For Clerk's office use only:

Seat #: _____ Term expiration date: _____ Seat Vacated: _____

San Francisco
BOARD OF SUPERVISORS

Date Printed: March 22, 2017

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

