

File No. 170462

Committee Item No. 1

Board Item No. 14

### COMMITTEE/BOARD OF SUPERVISORS

#### AGENDA PACKET CONTENTS LIST

Committee: Rules Committee

Date April 26, 2017

Board of Supervisors Meeting

Date May 2, 2017

#### Cmte Board

- Motion
- Resolution
- Ordinance
- Legislative Digest
- Budget and Legislative Analyst Report
- Legislative Analyst Report
- Youth Commission Report
- Introduction Form (for hearings)
- Department/Agency Cover Letter and/or Report
- MOU
- Grant Information Form
- Grant Budget
- Subcontract Budget
- Contract/Agreement
- Form 126 – Ethics Commission
- Award Letter
- Application
- Public Correspondence

#### OTHER (Use back side if additional space is needed)

- Information Sheet
- Supervisor Poll 030717
- \_\_\_\_\_
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Completed by: Derek Evans Date April 21, 2017  
 Completed by: Derek Evans Date April 27, 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 Aaron Peskin]

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

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

13 **FURTHER MOVED,** That the Clerk of the Board of Supervisors is directed to transmit a  
14 certified copy of this Motion to the Executive Director of the San Francisco Bay Conservation  
15 and Development Commission.

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San Francisco  
BOARD OF SUPERVISORS

Date Printed: March 22, 2017

Date Established: September 17, 1965

Active

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**BAY CONSERVATION & DEVELOPMENT COMMISSION, SF (BCDC)**

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**Contact and Address:**

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San Francisco, CA 94111

Phone: (415) 352-3653

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**Authority:**

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Government Code Section 66620; 66600 et seq.

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**Board Qualifications:**

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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,

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"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

BOARD of SUPERVISORS



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MEMORANDUM

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Date: March 7, 2017  
To: Derek Evans, Rules Committee Clerk  
From: ~~BOC~~ Angela Calvillo, Clerk of the Board  
Subject: Results – Bay Conservation and Development Commission, Member,  
Seat 1

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On March 1, 2017, a survey was sent to Supervisors' Farrell, Cohen, Peskin and Fewer, surveying to determine their interest in being nominated as a Member, Seat 1, on the Bay Conservation and Development Commission, for an indefinite term.

**Analysis:**

Supervisor Peskin expressed interest in being nominated to the Bay Conservation and Development Commission, all others declined the opportunity to be nominated or did not respond. Therefore, we will forward the nomination of Supervisor Peskin to the Rules Committee for their consideration.

Please include a copy of this memo in the Legislative file.

c: Board of Supervisors