

File No. 180881

Committee Item No. 2

Board Item No. 21

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules Committee

Date September 12, 2018

Board of Supervisors Meeting

Date 9/18/18

Cmte Board

- Motion
- Resolution
- Ordinance
- Legislative Digest
- Budget and Legislative Analyst Report
- Youth Commission Report
- Introduction Form
- Department/Agency Cover Letter and/or Report
- Memorandum of Understanding (MOU)
- Grant Information Form
- Grant Budget
- Subcontract Budget
- Contract/Agreement
- Form 126 - Ethics Commission
- Award Letter
- Application
- Form 700
- Vacancy Notice
- Information Sheet
- Public Correspondence

OTHER (Use back side if additional space is needed)

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Completed by: Victor Young

Date Sept. 7, 2018

Completed by: V. Young

Date 9/12/18

1 [Appointment, Association of Bay Area Governments, Executive Board - Supervisor Rafael
2 Mandelman]

3 **Motion appointing Supervisor Rafael Mandelman, term ending June 30, 2019, to the**
4 **Association of Bay Area Governments, Executive Board.**

5
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 Association of
8 Bay Area Governments, Executive Board, for the term specified:

9 Supervisor Rafael Mandelman, seat 1, succeeding Supervisor Jane Kim, resigned,
10 must be a member of the Board of Supervisors, for the unexpired portion of a two-year term
11 ending June 30, 2019.

BOARD of SUPERVISORS



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1 Dr. Carlton B. Goodlett Place, Room 244
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MEMORANDUM

Date: August 27, 2018
To: Alisa Somera, Rules Committee Clerk
From: Angela Calvillo, Clerk of the Board
Subject: 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: March 16, 1984

Active

ASSOCIATION OF BAY AREA GOVERNMENTS (ABAG) EXECUTIVE BOARD

Contact and Address:

Fred Castro Clerk of the Board
Association of Bay Area Governments
101 8th Street
Oakland, CA 94604-2050

Phone: (510) 464-7913

Fax: (510) 433-5513

Email: fredc@abag.ca.gov

Authority:

CA Government Code Section 6500 et seq; Association By-Laws

Board Qualifications:

The Association of Bay Area Governments Executive Board consists of a membership of a maximum of 38 voting members (representatives and ex officio members). The Board of Supervisors appoints two of its members as representatives and two of its members as alternates. In addition, in even numbered years not evenly divisible by four the Board appoints one of its members to a two-year term.

The composition of the San Francisco City and County members are as follows: The Mayor and one other elective officer or member of the Mayor's staff of the City and County appointed by the Mayor; two representatives of the City and County appointed by the Board of Supervisors, and a fifth representative to be appointed alternately by the Mayor and the Board of Supervisors, with two-year appointments beginning in years evenly divisible by four to be made by the Mayor and with two-year appointments made in even-numbered years not evenly divisible by four to be made by the Board of Supervisors. Appointments shall become effective on July 1.

The association is organized for the purposes of establishing a permanent forum for discussion and study of regional and subregional problems of interest and concern to the counties and cities of the San Francisco Bay Area, developing policies and actions, and providing services and undertaking actions addressing such problems. The Executive Board's duties are outlined in the ABAG Bylaws.

"R Board Description" (Screen Print)

San Francisco
BOARD OF SUPERVISORS

Reports: The Executive Board shall submit a full report of its activities at the General Assembly's annual meeting.

"R Board Description" (Screen Print)

