

File No. 221017

Committee Item No. \_\_\_\_\_

Board Item No. 50

# COMMITTEE/BOARD OF SUPERVISORS

## AGENDA PACKET CONTENTS LIST

Committee: \_\_\_\_\_

Date: \_\_\_\_\_

Board of Supervisors Meeting

Date: September 27, 2022

### Cmte Board

- Motion
- Resolution
- Ordinance
- Legislative Digest
- Budget and Legislative Analyst Report
- Youth Commission Report
- Introduction Form
- 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

- Polling Results - 9/21/22 \_\_\_\_\_
- \_\_\_\_\_
- \_\_\_\_\_
- \_\_\_\_\_
- \_\_\_\_\_
- \_\_\_\_\_
- \_\_\_\_\_

Prepared by: Lisa Lew

Date: September 23, 2022

Prepared by: \_\_\_\_\_

Date: \_\_\_\_\_

1 [Appointment, Bay Area Air Quality Management District - Supervisor Myrna Melgar]

2

3 **Motion appointing Supervisor Myrna Melgar, term ending February 1, 2025, to the Bay**  
4 **Area Air Quality Management District.**

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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 Bay Area Air  
8 Quality Management District, Board of Directors, for the term specified:

9 Supervisor Myrna Melgar, Seat 2, succeeding herself, resigned, must be a member of  
10 the Board of Supervisors, for the unexpired portion of a four-year term ending February 1,  
11 2025.

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BOARD of SUPERVISORS



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## MEMORANDUM

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Date: September 21, 2022  
To: Members, Board of Supervisors  
From: *AOC* Angela Calvillo, Clerk of the Board  
Subject: Results Board Member Poll - Bay Area Air Quality Management District

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On September 21, 2022, a memo was sent to all Members of the Board of Supervisors, surveying their interest in serving on the vacant seat to the Bay Area Air Quality Management District (BAAQMD) Board of Directors.

Update:

It is important to note, the limited time frame Members were provided to respond to this poll in effect to meet the introduction deadline for the following Board meeting, however, all 11 offices responded. Supervisor Melgar expressed interest; all other Members declined the opportunity.

Therefore, the nomination of Supervisor Melgar will be forwarded to the September 27, 2022, Board Meeting in the *Adoption Without Reference to Committee* section, for the Board's consideration.

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

c: Alisa Somera - Legislative Deputy  
Anne Pearson - Deputy City Attorney  
Marcy Hiratzka - Clerk of the Boards, BAAQMD

# Introduction Form

By a Member of the Board of Supervisors or the Mayor

Time stamp  
or meeting date \_\_\_\_\_

I hereby submit the following item for introduction (select only one):

- 1. For reference to Committee. (An Ordinance, Resolution, Motion, or Charter Amendment)
- 2. Request for next printed agenda Without Reference to Committee.
- 3. Request for hearing on a subject matter at Committee.
- 4. Request for letter beginning "Supervisor  inquires"
- 5. City Attorney request.
- 6. Call File No.  from Committee.
- 7. Budget Analyst request (attach written motion).
- 8. Substitute Legislation File No.
- 9. Reactivate File No.
- 10. Question(s) submitted for Mayoral Appearance before the BOS on

Please check the appropriate boxes. The proposed legislation should be forwarded to the following:

- Small Business Commission       Youth Commission       Ethics Commission
- Planning Commission       Building Inspection Commission

**Note: For the Imperative Agenda (a resolution not on the printed agenda), use a Imperative Form.**

**Sponsor(s):**

**Subject:**

**The text is listed below or attached:**

Signature of Sponsoring Supervisor: \_\_\_\_\_

For Clerk's Use Only: