

File No. 150280

Committee Item No. 1

Board Item No. 15

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules Committee

Date March 26, 2015

Board of Supervisors Meeting

Date April 7, 2015

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"/> | Youth Commission Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Introduction Form |
| <input type="checkbox"/> | <input type="checkbox"/> | Department/Agency Cover Letter and/or Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Memorandum of Understanding (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"/> | Form 700 |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Vacancy Notice |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Information Sheet |
| <input type="checkbox"/> | <input type="checkbox"/> | Public Correspondence |

OTHER (Use back side if additional space is needed)

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| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <u>Clerk of the Board Memorandum, dtd 3/19/2015</u> |
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Completed by: Alisa Somera Date March 20, 2015
 Completed by: Alisa Somera Date March 30, 2015

1 [Appointment, Local Agency Formation Commission - Supervisor Eric Mar]

2
3 **Motion appointing Supervisor Eric Mar as a member, term ending February 4, 2018, to**
4 **the Local Agency Formation Commission.**

5
6 WHEREAS, California Government Code, Section 56325, provides that a Local Agency
7 Formation Commission shall consist of either four members of the Board of Supervisors, or
8 three members of the Board of Supervisors and the Mayor. All four members, and one
9 alternate member, of the San Francisco Local Agency Formation Commission are appointed
10 by the Board of Supervisors. These four members select one public member and one
11 alternate public member; now, therefore, be it

12 MOVED, That the Board of Supervisors of the City and County of San Francisco does
13 hereby appoint the hereinafter designated person to serve as a member of the San Francisco
14 Local Agency Formation Commission, pursuant to the provisions of California Government
15 Code, Section 56325, for the term specified:

16 Supervisor Eric Mar, seat 4, succeeding Christina Olague, resigned, must be a City
17 Officer, which means the Mayor or a member of the legislative body appointed by the Board of
18 Supervisors, for the unexpired portion of a four-year term ending February 4, 2018.
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BOARD of SUPERVISORS



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MEMORANDUM

Date: March 19, 2015
To: Alisa Somera, Rules Committee Clerk
From: *ACC* Angela Calvillo, Clerk of the Board
Subject: Addendum to the January 26, 2015 Memo – LAFCo – Local Agency
Formation Commission

Background:

On January 26, 2015, a memo surveying all Members of the Board was sent to determine their interest in being appointed to any of the three vacancies (Seats 1, 3 and 4) on LAFCo due to the term expiration of Supervisors Breed and Campos and an existing vacancy on Seat 4.

The following responses were received:

Supervisor Breed and Supervisor Campos responded that they would like to be considered for reappointment to LAFCo, Seats 1 and 3, and were unanimously appointed by the Board of Supervisors on February 24, 2015.

All other Supervisors declined the opportunity to be appointed to LAFCo, Seat 4, and it remained vacant.

Addendum:

On March 16, 2015, Supervisor Mar sent a memo requesting to be a Member on LAFCo, Seat 4, term ending on February 4, 2018. Currently, he is serving as an Alternate Member on LAFCo, Seat 5, term ending on February 4, 2018. Therefore, since all other Supervisors declined the opportunity to serve, and it is policy of the Office of the Clerk of the Board to not survey until 6 months after the first poll was taken, Supervisor Mar's name will be forwarded to the Rules Committee for consideration.

Please place this memo in the file.

San Francisco
BOARD OF SUPERVISORS

Date Printed: February 6, 2015

Date Established: August 21, 2000

Active

LOCAL AGENCY FORMATION COMMISSION

Contact and Address:

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Phone: (415) 554-5184

Fax: (415) 554-5163

Email: Alisa.Somera@sfgov.org

Authority:

Government Code, Section 56325 (amended by AB 3077); General Policies and Procedures; Cortese-Knox Hertzberg Act.

Board Qualifications:

The Local Agency Formation Commission (LAFCo) shall consist of a total of seven (7) members, five (5) of whom are appointed by the Board of Supervisors. The composition of the members are as follows:

- > Four (4) members from the Board of Supervisors and appointed by the Board: two (2) as county representatives, and two (2) as city representatives;
- > One (1) public member-at-large appointed by the four commissioners from the Board of Supervisors;
- > One (1) alternate member from the Board of Supervisors and appointed by the Board; and
- > One (1) alternate public member-at-large selected by the four commissioners from the Board of Supervisors.

The term of each member shall be four years. Commissioners serve until the appointment of a successor or until removed by the appointing body. To promote continuity, the initial successors to one of the County members and one of the City members appointed in 2001 will not be appointed until two years after the initial terms have expired.

LAFCo is responsible for reviewing and approving proposed jurisdictional boundary changes, including annexations and detachments of territory to and/or from cities and special districts, incorporations of new cities, formations of new special districts, and consolidations, mergers and dissolution of existing districts. In addition, LAFCo must review and approve contractual service agreements, determine spheres of influence for each city and district, and may initiate

"R Board Description" (Screen Print)

San Francisco
BOARD OF SUPERVISORS

proposals involving district consolidation, dissolution, establishment of subsidiary districts, mergers, and reorganizations (combinations of these jurisdictional changes).

Compensation: \$100 for each one-half day of service.

Reports: None

Sunset Date: Non

