

File No. 210102

Committee Item No. 6

Board Item No. 22

# COMMITTEE/BOARD OF SUPERVISORS

## AGENDA PACKET CONTENTS LIST

Committee: Rules Committee

Date Feb 8, 2021

Board of Supervisors Meeting

Date Feb 23, 2021

### 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 Feb 4, 2021

Completed by: \_\_\_\_\_ Date \_\_\_\_\_

1 [Appointment, Association of Bay Area Governments, Executive Board - Supervisor Myrna  
2 Melgar]

3 **Motion appointing Supervisor Myrna Melgar, term ending June 30, 2021, as an alternate**  
4 **member to the Association of Bay Area Governments, Executive Board.**

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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 an alternate member of the  
8 Association of Bay Area Governments, Executive Board, for the term specified:

9 Supervisor Myrna Melgar, seat 4 (alternate), must be a member of the Board of  
10 Supervisors, for the unexpired portion of a two-year term ending June 30, 2021.

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## MEMORANDUM

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Date: January 20, 2021  
To: Members, Board of Supervisors  
From: *ACC* Angela Calvillo, Clerk of the Board  
Subject: Outside Boards and Commissions Polls

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On January 11, 2021, we surveyed each District office to determine interest in serving on the following outside boards and commissions. Please see the outcome below based on responses and the seniority Rule. We will work with the Rules Committee Chair to schedule the following nominations.

Analysis for compensated bodies:

- Association of Bay Area Government (ABAG) - Supervisors Ronen and Melgar expressed interest in seats 3 and 4, therefore, their names will be forwarded to the Rules Committee for consideration.
- Bay Area Air Quality Management District (BAAQMD) - Supervisors Walton and Melgar expressed interest in seats 1 and 2, therefore, their names will be forwarded to the Rules Committee for consideration.
- California State Association of Counties (CSAC) (Reimbursed for up to \$1,000) - No Supervisor expressed interest in the alternate seat on this body.
- Golden Gate Bridge, Highway and Transportation District (GGBHTD) - Supervisor Melgar express interest in serving, therefore, her name will be forwarded to the Rules Committee for consideration.
- Local Agency Formation Commission (LAFCo) (Stipend \$100 per meeting) - Supervisor Chan expressed interest in seat 1, therefore, her name will be forwarded to the Rules Committee for consideration.

Analysis for non-compensated bodies:

- Behavioral Health Commission - Supervisor Safai expressed interest in seat 17, therefore, his name will be forwarded to the Rules Committee for consideration.
- Children and Families First Commission - Supervisor Melgar express interest in seat 3, therefore, her name will be forwarded to the Rules Committee for consideration.
- Health Authority - All Supervisors declined the opportunity to be appointed to Seat 1, therefore, the Commission will not have Board of Supervisors representation.
- Reentry Council - All Supervisors declined the opportunity to be appointed to Seat 1, therefore, the Commission will not have Board of Supervisors representation.
- San Francisco Int'l Airport (SFO) Community Roundtable - All Supervisors declined the opportunity to be appointed to the alternate seat.
- Urban Counties Caucus - All Supervisors declined the opportunity to be appointed to Seat 1, therefore, the Commission will not have Board of Supervisors representation.

For all the remaining vacancies, we will poll again in April.

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

c: Members, Board of Supervisors  
Alisa Somera, Legislative Deputy  
Legislative File  
Each Outside Board or Commission Clerk

San Francisco  
BOARD OF SUPERVISORS

Date Printed: March 22, 2017

Date Established: March 16, 1984

Active

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**ASSOCIATION OF BAY AREA GOVERNMENTS (ABAG) EXECUTIVE BOARD**

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**Contact and Address:**

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Association of Bay Area Governments  
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Oakland, CA 94604-2050

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**Authority:**

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

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**Board Qualifications:**

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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.

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San Francisco  
BOARD OF SUPERVISORS

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

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