


BOARD of SUPERVISORS



City Hall
1 Dr. Carlton B. Goodlett Place
Room 244
San Francisco, CA 94102-4689
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MEMORANDUM

TO: Ethics Commission

FROM:  Angela Calvillo, Clerk of the Board of Supervisors

DATE: February 14, 2019

SUBJECT: San Francisco Local Agency Formation Commission
Appointments by the Board of Supervisors

On February 5, 2019, by Motion No. M19-019, the Board of Supervisors appointed the following individual to the Local Agency Formation Commission:

- Supervisor Matt Haney, seat 2, term ending February 4, 2022

This memo serves as notification, pursuant to Campaign and Governmental Conduct Code, Section 3.1-105(a).

If you have any questions or concerns, please contact Victor Young, Assistant Clerk, at (415) 554-7723 or by email at: victor.young@sfgov.org.

(Attachments)

1 [Appointment, Local Agency Formation Commission - Supervisor Matt Haney]

2
3 **Motion appointing Supervisor Matt Haney, term ending February 4, 2022, to the Local**
4 **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 Matt Haney, seat 2, succeeding John Avalos, term expired, 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, 2022.



City and County of San Francisco
Tails
Motion: M19-019

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 190082

Date Passed: February 05, 2019

Motion appointing Supervisor Matt Haney, term ending February 4, 2022, to the San Francisco Local Agency Formation Commission.

January 28, 2019 Rules Committee - RECOMMENDED

February 05, 2019 Board of Supervisors - APPROVED

Ayes: 10 - Brown, Fewer, Mandelman, Mar, Peskin, Ronen, Safai, Stefani, Walton
and Yee
Excused: 1 - Haney

File No. 190082

**I hereby certify that the foregoing Motion
was APPROVED on 2/5/2019 by the Board
of Supervisors of the City and County of
San Francisco.**

A handwritten signature in black ink, appearing to read "Angela Calvillo".

Angela Calvillo
Clerk of the Board