

File No. 230086

Committee Item No. 1

Board Item No. 18

# COMMITTEE/BOARD OF SUPERVISORS

## AGENDA PACKET CONTENTS LIST

Committee: Rules Committee

Date Feb 6, 2023

Board of Supervisors Meeting

Date Feb. 14, 2023

### 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
- Information/Vacancies (Boards/Commissions)
- Public Correspondence

### OTHER (Use back side if additional space is needed)

|                          |                          |       |
|--------------------------|--------------------------|-------|
| <input type="checkbox"/> | <input type="checkbox"/> | _____ |
| <input type="checkbox"/> | <input type="checkbox"/> | _____ |
| <input type="checkbox"/> | <input type="checkbox"/> | _____ |
| <input type="checkbox"/> | <input type="checkbox"/> | _____ |
| <input type="checkbox"/> | <input type="checkbox"/> | _____ |
| <input type="checkbox"/> | <input type="checkbox"/> | _____ |
| <input type="checkbox"/> | <input type="checkbox"/> | _____ |
| <input type="checkbox"/> | <input type="checkbox"/> | _____ |
| <input type="checkbox"/> | <input type="checkbox"/> | _____ |
| <input type="checkbox"/> | <input type="checkbox"/> | _____ |

Completed by: Victor Young Date Feb 2, 2023

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, 2023, as a member**  
4 **to the 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 to the Association of  
8 Bay Area Governments, Executive Board, for the term specified:

9 Supervisor Myrna Melgar, seat 2, must be a member of the Board of Supervisors, for a  
10 two-year term ending June 30, 2023.

11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25



## ASSOCIATION OF BAY AREA GOVERNEMENTS (ABAG) – EXECUTIVE BOARD

The below listed summary of seats, term expirations and membership information shall serve as notice of **vacancies, upcoming term expirations** and information on currently held seats, appointed by the Board of Supervisors. Appointments by other bodies are listed, if available. Seat numbers listed in **bold** are open for immediate appointment. However, you are able to submit applications for all seats and your application will be maintained for one year, in the event that an unexpected vacancy or opening occurs.

### Membership and Seat Qualifications

| Seat # | Appointing Authority | Seat Holder                 | Term Ending | Qualification                   |
|--------|----------------------|-----------------------------|-------------|---------------------------------|
| 1      | BOS                  | Supervisor Rafael Mandelman | 6/30/23     | Member of Board of Supervisors  |
| 2      | BOS                  | Vacant                      | 6/30/23     | Member of Board of Supervisors  |
| 3      | BOS                  | Vacant                      | 6/30/23     | Member of BOS (Alternate)       |
| 4      | BOS                  | Supervisor Myrna Melgar     | 9/23/23     | Member of BOS (Alternate)       |
| 5      | BOS/Mayor            | Vacant                      | 6/30/23-24  | Mayor/BOS Alternating Appt      |
| 6      | BOS/Mayor            | Vacant                      | 6/30/23-24  | Mayor/BOS Alternating Alternate |

*Please Note: These seats are held by Members of the Board of Supervisors only; members of the general public may not be considered for appointment to this body.*

---

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.

Additional information relating to the Association of Bay Area Governments (ABAG) – Executive Board may be obtained by reviewing CA government Code Section 6500 et Seq.

Authority: California Government Code, Section 6500 et seq; Association By-Laws

Sunset: None

Contact: 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](mailto:fredc@abag.ca.gov)

Updated: November 10, 2022




---

---

## MEMORANDUM

---

---

Date: February 1, 2023  
To: Members, Board of Supervisors  
From:  Angela Calvillo, Clerk of the Board  
Subject: UPDATED Results - Outside Boards and Commissions Poll

---

On January 13, 2023, we surveyed each District office to determine interest in serving on the following outside Boards and Commissions. That poll closed on January 25, 2023, and a memo with the results was distributed. In an effort to fill additional seats, the poll was reopened. The results of the reopened poll are listed in red below. We will work with the Rules Chair to schedule those nominations.

The following compensated outside policy bodies have current vacancies for Board Members:

- Association of Bay Area Government (ABAG)
  - Supervisor Ronen expressed interest in Seat 2; therefore, we will forward her name to the Rules Committee. **Supervisor Ronen withdrew her nomination.**
  - **Supervisor Melgar expressed interest in Seat 2, her nomination is currently pending in the Rules Committee.**
- California State Association of Counties (CSAC)
  - Supervisor Engardio expressed interest in Alternate Seat 2; therefore, we will forward his name to the Rules Committee.
- Golden Gate Bridge, Highway and Transportation District (GGBHTD)
  - Supervisor Engardio expressed interest in Seat 6; therefore, we will forward his name to the Rules Committee.
  - **Supervisors Dorsey and Stefani expressed interest in seats 5 and 7; therefore, we will forward their names to the Rules Committee.**
- Local Agency Formation Commission (LAFCo)
  - Supervisor Preston expressed interest in Seat 2 and Supervisor Chan is interested in Alternate Seat 4; therefore, we will forward their names to the Rules Committee.

The following non-compensated policy bodies have current vacancies for Board Members:

- Behavioral Health Commission
  - No Supervisor expressed interest in Seat 17; therefore, this body will not have Board representation.
- City College of Financial Assistance Fund Oversight Committee
  - No Supervisor expressed interest in Seat 6; therefore, this body will not have Board representation.
- Health Authority
  - No Supervisor expressed interest in Seat 1; therefore, this body will not have Board representation.
- San Francisco Int'l Airport (SFO) Community Roundtable
  - No Supervisor expressed interest in Seat 2; therefore, this Seat will remain vacant.
- Urban Counties Caucus
  - No Supervisor expressed interest in Seat 1; therefore, this Seat will remain vacant.

**For all the remaining vacancies we will poll again in March 2023.**

c; Matt Dorsey, Rules Committee Chair  
Alisa Somera, Legislative Deputy  
Victor Young, Rules Committee Clerk  
Legislative File  
Each Outside Board or Commission Clerk