

File No. 150146

Committee Item No. 11

Board Item No. _____

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules Committee

Date February 12, 2015

Board of Supervisors Meeting

Date _____

Cmte Board

- | | | |
|-------------------------------------|--------------------------|--|
| <input checked="" type="checkbox"/> | <input 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 checked="" 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 type="checkbox"/> | Vacancy Notice |
| <input checked="" type="checkbox"/> | <input 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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Completed by: Alisa Somera Date February 6, 2015

Completed by: _____ Date _____

1 [Reappointment, Metropolitan Transportation Commission - Supervisor David Campos]

2

3 **Motion reappointing Supervisor David Campos, term ending February 10, 2019, to the**
4 **Metropolitan Transportation Commission.**

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6 MOVED, That the Board of Supervisors of the City and County of San Francisco does
7 hereby reappoint the hereinafter designated person to serve as the representative to the
8 Metropolitan Transportation Commission, pursuant to the provisions of California Government
9 Code, Section 66500, et seq., for the term specified:

10 Supervisor David Campos, seat 1, succeeding himself, term expired, must be a
11 member of the Board of Supervisors, for the unexpired portion of a four-year term ending
12 February 10, 2019.

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BOARD of SUPERVISORS



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MEMORANDUM

Date: February 6, 2015
To: Alisa Somera, Rules Committee Clerk
From:  Angela Calvillo, Clerk of the Board
Subject: Results – Vacancy Notices for Various Boards and Commissions.

On January 26, 2015, all Supervisors were surveyed to determine their interest in being appointed to ten vacancies on various compensated and non compensated Boards and Commissions.

- Urban Counties Caucus (UCC) – 1 vacant seat
- Mental Health Board – 1 vacant seat
- Golden Gate Bridge District (GGBD) – 4 vacant seats
- Metropolitan Transportation Committee (MTC) – 1 vacant seat
- Local Agency Formation Commission (LAFCo) – 3 vacant seats

Non Compensated:

The Urban Counties Caucus and the Mental Health Board are non compensated positions;

- **Urban Counties Caucus** – All eleven Members responded; none of the Members were interested in being appointed to UCC. Therefore, the advisory board will not have Board representation.
- **Mental Health Board** – out of the eleven Members who responded, Supervisor Farrell was the only one Member who expressed interest in being appointed to the Mental Health Board. All others declined the opportunity to be appointed. Therefore, **Supervisor Farrell** will be forwarded to Rules Committee for consideration.

Compensated

Before a member is considered for appointment to a compensated position, in general the following Board Rules Section 6.2 and 6.5 apply:

- 6.2 The appointment of Board members to compensated commission positions, shall be determined by seniority.
- 6.5 Each Supervisor is restricted to serving on no more than two outside boards which remunerate service unless every Supervisor has been polled in order of seniority and declined to serve. Before a Supervisor may be appointed to a first term of a second outside board or commission (excluding LAFCo and TA); every other Supervisor shall have been given the opportunity to serve on at least one outside board or commission."

All eleven Members responded to the vacancy notices for the following compensated boards and commissions;

- **GGBD** - Five of the eleven Members expressed interest on being appointed, Supervisors Campos, Wiener, Yee, Breed and Tang. All others declined the opportunity to be appointed. Therefore based on seniority, **Supervisors Campos, Wiener, Yee and Breed** will be nominated for reappointment to the GGBD and forwarded to the Rules Committee for consideration.
- **MTC** – Two of the eleven Members expressed interest on being appointed, Supervisors Campos and Christensen. All others declined the opportunity to be appointed. In this unique set of circumstances, Supervisor Campos is seeking reappointment to both the GGBD, and the MTC both of which he is a previous member. The Board's Rules of Order provide guidance about appointment priority for Supervisors serving on outside boards and commissions. The Rules provide that the Board should not appoint a Supervisor to a *first* term on a second outside commission if there is another Supervisor who serves on no outside commissions and would like the seat. Here, Supervisor Campos is seeking a *second* term on the MTC, not a *first* term, so that rule does not apply. The Rules are silent on what priority to give to a Supervisor requesting a "second" term of a second body. Therefore, since the Rules are silent on "second" terms, we relied on Board Rule 6.2, which states that appointment priority is otherwise based on seniority. However, it is important to note that there still remain other opportunities for other Supervisors to serve on compensated bodies. Accordingly, based on seniority **Supervisor Campos** is nominated for reappointment for consideration by

the Rules Committee. Ultimately, the Board may decide by majority vote which Supervisor to appoint to any body.

- **LAFCo** – Two of the eleven Members expressed interest on being appointed, Supervisors Campos and Breed. All others declined the opportunity to serve. Therefore, one seat will remain vacant and **Supervisors Campos and Breed** will be nominated for reappointment to LAFCo and forwarded to the Rules Committee for consideration.

Please include a copy of this memo in each file.

c: Board of Supervisors

San Francisco
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Date Printed: February 6, 2015

Date Established: January 1, 1970

Active

METROPOLITAN TRANSPORTATION COMMISSION (MTC)

Contact and Address:

Rosy Leyva
Metropolitan Transportation Commission
101 - 8th Street
Oakland, CA 94607-

Phone: (510) 817-5775
Fax: (510) 464-7848
Email: rleyva@mtc.ca.gov

Authority:

Government Code Section 66500 et. seq.

Board Qualifications:

The Metropolitan Transportation Commission consists of 19 members, one voting member of whom is appointed by the Board of Supervisors and must be an officer or employee of the City and County of San Francisco. Sixteen of the nineteen members are voting members.

The composition of the members are as follows: Fourteen voting members are appointed directly by local elected officials. In each of the more populous counties, Alameda, Contra Costa, San Francisco, San Mateo and Santa Clara -- two commissioners are appointed, one by the county's council of mayors and council members (in San Francisco, by the mayor) and one by the county board of supervisors. In each of the less populous counties, Marin, Napa, Solano and Sonoma--the county's council of mayors and council members nominates up to three candidates to the board of supervisors, which selects one commissioner. Because of this system, most commissioners are local elected officials. In addition, one voting representative each is appointed by the Association of Bay Area Governments and the San Francisco Bay Conservation and Development Commission.

The three nonvoting members are as follows: One representative of the state's Business, Transportation and Housing Agency, as well as the federal Department of Housing and Urban Development, and the United States Department of Transportation.

The MTC was created to plan the transportation network for the nine Bay Area counties. In addition to preparing a long-range plan, MTC looks at specific travel routes, weighs the relative

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merits of various travel options (new rail or roads, or upgrades to what is already in place), then decides on the needed improvements.

Compensation: \$100 for each meeting with a limit of 5 meetings a month for reimbursement.

Reports: The Commission adopted a regional transportation plan for the region. Any new transportation project in the region must be included in the plan before it can move forward. Each county within the jurisdiction of the commission, together with the cities and transit operators within the county, may, every two years, develop and update the transportation plan for the county and the cities within the county. The commission shall develop an emergency transportation system management plan which defines the continuing emergency services required during reconstruction of highway facilities which have been rendered inoperable by the earthquake. The plan shall be in effect for the period of time needed to restore the damaged sections of State Route 880 in the County of Alameda and State Route 280 and the Embarcadero Freeway in the City and County of San Francisco.

Sunset Clause: None referenced.