

BOARD of SUPERVISORS



City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco, CA 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 544-5227

February 15, 2017

Alex Padilla
California Secretary of State
Administration Office
1500 11th Street
Sacramento, CA 95814

Re: City and County of San Francisco Appointments
Golden Gate Bridge, Highway and Transportation District

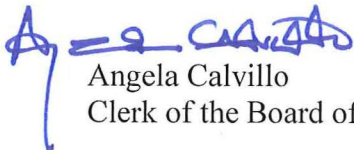
Dear Secretary Padilla,

On February 7, 2015, the Board of Supervisors of the City and County of San Francisco approved the following appointments to the Golden Gate Bridge, Highway and Transportation District Board of Directors (Motion Nos. M17-009, M17-012, M17-013, and M17-014 attached):

- **Motion No. M17-009 (File No. 170060)** – Motion appointing Supervisor Norman Yee, for a two-year term, to the Golden Gate Bridge, Highway and Transportation District Board of Directors. (*Board of Supervisors - Approved on 2/7/2017*)
- **Motion No. M17-012 (File No. 170142)** – Motion appointing Supervisor Aaron Peskin, for a two-year term, to the Golden Gate Bridge, Highway and Transportation District Board of Directors. (*Board of Supervisors - Approved on 2/7/2017*)
- **Motion No. M17-013 (File No. 170143)** – Motion appointing Supervisor London Breed, for a two-year term, to the Golden Gate Bridge, Highway and Transportation District Board of Directors. (*Board of Supervisors - Approved on 2/7/2017*)
- **Motion No. M17-014 (File No. 170144)** – Motion appointing Supervisor Jeff Sheehy, for a two-year term, to the Golden Gate Bridge, Highway and Transportation District Board of Directors. (*Board of Supervisors - Approved on 2/7/2017*)

If you have any questions or require additional information, please contact Alisa Somera, Legislative Deputy Director, at (415) 554-7711 or email alisa.somera@sfgov.org.

Sincerely,


Angela Calvillo
Clerk of the Board of Supervisors

1 [Appointment, Golden Gate Bridge, Highway and Transportation District Board of Directors -
2 Supervisor Norman Yee]

3 **Motion appointing Supervisor Norman Yee, for a two-year term, to the Golden Gate**
4 **Bridge, Highway and Transportation District Board of Directors.**

5
6 MOVED, That pursuant to the provisions of the California Streets and Highways Code,
7 Section 27124, the Board of Supervisors of the City and County of San Francisco appoints
8 Supervisor Norman Yee, seat 6, as a member of the Board of Directors of the Golden Gate
9 Bridge, Highway and Transportation District, for the unexpired portion of a two-year term
10 ending January 31, 2019; and, be it

11 FURTHER MOVED, That the Clerk of the Board of Supervisors is hereby directed to
12 transmit certified copies hereof to the Secretary of State of the State of California, to the
13 Executive Director of the Golden Gate Bridge, Highway and Transportation District, and to the
14 California Department of Transportation.



City and County of San Francisco

Tails

Motion: M17-009

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

File Number: 170060

Date Passed: February 07, 2017

Motion appointing Supervisor Norman Yee, for a two-year term, to the Golden Gate Bridge, Highway and Transportation District Board of Directors.

January 26, 2017 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

January 26, 2017 Rules Committee - RECOMMENDED

February 07, 2017 Board of Supervisors - APPROVED

Ayes: 10 - Breed, Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Safai, Sheehy and Tang

Excused: 1 - Yee

File No. 170060

I hereby certify that the foregoing Motion was APPROVED on 2/7/2017 by the Board of Supervisors of the City and County of San Francisco.

A handwritten signature in black ink, appearing to read "Angela Calvillo", written over a horizontal line.

Angela Calvillo
Clerk of the Board



City and County of San Francisco

Certified Copy

Motion

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

170060 [Appointment, Golden Gate Bridge, Highway and Transportation District
Board of Directors - Supervisor Norman Yee]

Motion appointing Supervisor Norman Yee, for a two-year term, to the Golden Gate Bridge, Highway and Transportation District Board of Directors. (Rules Committee)

2/7/2017 Board of Supervisors - APPROVED

Ayes: 10 - Breed, Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Safai, Sheehy and Tang

Excused: 1 - Yee

STATE OF CALIFORNIA
CITY AND COUNTY OF SAN FRANCISCO


CLERK'S CERTIFICATE

I do hereby certify that the foregoing Motion is a full, true, and correct copy of the original thereof on file in this office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the City and County of San Francisco.

February 15, 2017

Date



Angela Calvillo
Clerk of the Board

1 [Appointment, Golden Gate Bridge, Highway and Transportation District Board of Directors -
2 Supervisor Aaron Peskin]

3 **Motion appointing Supervisor Aaron Peskin, for a two-year term, to the Golden Gate**
4 **Bridge, Highway and Transportation District Board of Directors.**

5
6 MOVED, That pursuant to the provisions of the California Streets and Highways Code,
7 Section 27124, the Board of Supervisors of the City and County of San Francisco appoints
8 Supervisor Aaron Peskin, seat 8, as a member of the Board of Directors of the Golden Gate
9 Bridge, Highway and Transportation District, for the unexpired portion of a two-year term
10 ending January 31, 2019; and, be it

11 FURTHER MOVED, That the Clerk of the Board of Supervisors is hereby directed to
12 transmit certified copies hereof to the Secretary of State of the State of California, to the
13 Executive Director of the Golden Gate Bridge, Highway and Transportation District, and to the
14 California Department of Transportation.

15
16
17
18
19
20
21
22
23
24
25



City and County of San Francisco

Tails

Motion: M17-012

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

File Number: 170142

Date Passed: February 07, 2017

Motion appointing Supervisor Aaron Peskin, for a two-year term, to the Golden Gate Bridge, Highway and Transportation District Board of Directors.

January 26, 2017 Rules Committee - RECOMMENDED

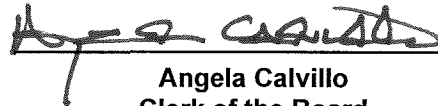
February 07, 2017 Board of Supervisors - APPROVED

Ayes: 10 - Breed, Cohen, Farrell, Fewer, Kim, Ronen, Safai, Sheehy, Tang and Yee

Excused: 1 - Peskin

File No. 170142

I hereby certify that the foregoing Motion was APPROVED on 2/7/2017 by the Board of Supervisors of the City and County of San Francisco.


Angela Calvillo
Clerk of the Board



City and County of San Francisco

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

Certified Copy

Motion

170142 [Appointment, Golden Gate Bridge, Highway and Transportation District Board of Directors - Supervisor Aaron Peskin]

Motion appointing Supervisor Aaron Peskin, for a two-year term, to the Golden Gate Bridge, Highway and Transportation District Board of Directors. (Rules Committee)

2/7/2017 Board of Supervisors - APPROVED

Ayes: 10 - Breed, Cohen, Farrell, Fewer, Kim, Ronen, Safai, Sheehy, Tang and Yee

Excused: 1 - Peskin

STATE OF CALIFORNIA
CITY AND COUNTY OF SAN FRANCISCO

CLERK'S CERTIFICATE

I do hereby certify that the foregoing Motion is a full, true, and correct copy of the original thereof on file in this office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the City and County of San Francisco.

February 15, 2017

Date

Angela Calvillo

Clerk of the Board

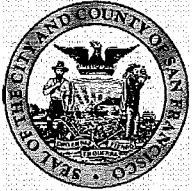
1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

[Appointment, Golden Gate Bridge, Highway and Transportation District Board of Directors - Supervisor London Breed]

Motion appointing Supervisor London Breed, for a two-year term, to the Golden Gate Bridge, Highway and Transportation District Board of Directors.

MOVED, That pursuant to the provisions of the California Streets and Highways Code, Section 27124, the Board of Supervisors of the City and County of San Francisco appoints Supervisor London Breed, seat 7, as a member of the Board of Directors of the Golden Gate Bridge, Highway and Transportation District, for the unexpired portion of a two-year term ending January 31, 2019; and, be it

FURTHER MOVED, That the Clerk of the Board of Supervisors is hereby directed to transmit certified copies hereof to the Secretary of State of the State of California, to the Executive Director of the Golden Gate Bridge, Highway and Transportation District, and to the California Department of Transportation.



City and County of San Francisco

Tails

Motion: M17-013

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

File Number: 170143

Date Passed: February 07, 2017

Motion appointing Supervisor London Breed, for a two-year term, to the Golden Gate Bridge, Highway and Transportation District Board of Directors.

January 26, 2017 Rules Committee - RECOMMENDED


February 07, 2017 Board of Supervisors - APPROVED

Ayes: 10 - Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Tang and Yee

Excused: 1 - Breed

File No. 170143

I hereby certify that the foregoing Motion was APPROVED on 2/7/2017 by the Board of Supervisors of the City and County of San Francisco.



Angela Calvillo
Clerk of the Board



City and County of San Francisco

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

Certified Copy

Motion

170143 [Appointment, Golden Gate Bridge, Highway and Transportation District Board of Directors - Supervisor London Breed]

Motion appointing Supervisor London Breed, for a two-year term, to the Golden Gate Bridge, Highway and Transportation District Board of Directors. (Rules Committee)

2/7/2017 Board of Supervisors - APPROVED

Ayes: 10 - Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Tang and Yee

Excused: 1 - Breed

STATE OF CALIFORNIA
CITY AND COUNTY OF SAN FRANCISCO


CLERK'S CERTIFICATE

I do hereby certify that the foregoing Motion is a full, true, and correct copy of the original thereof on file in this office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the City and County of San Francisco.

February 15, 2017

Date



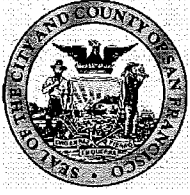
Angela Caivillo
Clerk of the Board

1 [Appointment, Golden Gate Bridge, Highway and Transportation District Board of Directors -
2 Supervisor Jeff Sheehy]

3 **Motion appointing Supervisor Jeff Sheehy, for a two-year term, to the Golden Gate**
4 **Bridge, Highway and Transportation District Board of Directors.**

5
6 MOVED, That pursuant to the provisions of the California Streets and Highways Code,
7 Section 27124, the Board of Supervisors of the City and County of San Francisco appoints
8 Supervisor Jeff Sheehy, seat 5, as a member of the Board of Directors of the Golden Gate
9 Bridge, Highway and Transportation District, for the unexpired portion of a two-year term
10 ending January 31, 2019; and, be it

11 FURTHER MOVED, That the Clerk of the Board of Supervisors is hereby directed to
12 transmit certified copies hereof to the Secretary of State of the State of California, to the
13 Executive Director of the Golden Gate Bridge, Highway and Transportation District, and to the
14 California Department of Transportation.



City and County of San Francisco

Tails

Motion: M17-014

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

File Number: 170144

Date Passed: February 07, 2017

Motion appointing Supervisor Jeff Sheehy, for a two-year term, to the Golden Gate Bridge, Highway and Transportation District Board of Directors.

January 26, 2017 Rules Committee - RECOMMENDED


February 07, 2017 Board of Supervisors - APPROVED

Ayes: 10 - Breed, Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Safai, Tang and Yee

Excused: 1 - Sheehy

File No. 170144

I hereby certify that the foregoing Motion was APPROVED on 2/7/2017 by the Board of Supervisors of the City and County of San Francisco.



Angela Calvillo
Clerk of the Board



City and County of San Francisco

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

Certified Copy

Motion

170144 [Appointment, Golden Gate Bridge, Highway and Transportation District Board of Directors - Supervisor Jeff Sheehy]

Motion appointing Supervisor Jeff Sheehy, for a two-year term, to the Golden Gate Bridge, Highway and Transportation District Board of Directors. (Rules Committee)

2/7/2017 Board of Supervisors - APPROVED

Ayes: 10 - Breed, Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Safai, Tang and Yee
Excused: 1 - Sheehy

STATE OF CALIFORNIA
CITY AND COUNTY OF SAN FRANCISCO

CLERK'S CERTIFICATE

I do hereby certify that the foregoing Motion is a full, true, and correct copy of the original thereof on file in this office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the City and County of San Francisco.

February 15, 2017

Date

Angela Calvillo
Clerk of the Board