

File No. 170407

Committee Item No. 5

Board Item No. \_\_\_\_\_

## COMMITTEE/BOARD OF SUPERVISORS

### AGENDA PACKET CONTENTS LIST

Committee: Rules Committee

Date April 12, 2017

Board of Supervisors Meeting

Date \_\_\_\_\_

#### Cmte Board

- |                                     |                          |  |
|-------------------------------------|--------------------------|--|
| <input 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"/> | Legislative Analyst Report                   |
| <input type="checkbox"/>            | <input type="checkbox"/> | Youth Commission Report                      |
| <input type="checkbox"/>            | <input type="checkbox"/> | Introduction Form (for hearings)             |
| <input type="checkbox"/>            | <input type="checkbox"/> | Department/Agency Cover Letter and/or Report |
| <input type="checkbox"/>            | <input type="checkbox"/> | 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 checked="" type="checkbox"/> | <input type="checkbox"/> | Application                                  |
| <input type="checkbox"/>            | <input type="checkbox"/> | Public Correspondence                        |

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

- |                                     |                          |                         |
|-------------------------------------|--------------------------|-------------------------|
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Info Sheet              |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Supervisors Poll 040317 |
| <input type="checkbox"/>            | <input type="checkbox"/> | _____                   |
| <input type="checkbox"/>            | <input type="checkbox"/> | _____                   |
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Completed by: Derek Evans

Date April 6, 2017

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

Date \_\_\_\_\_

An asterisked item represents the cover sheet to a document that exceeds 25 pages.  
The complete document can be found in the file.

San Francisco  
BOARD OF SUPERVISORS

Date Printed: March 24, 2017

Date Established:

May 30, 1981

Active

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**SAN FRANCISCO INTERNATIONAL AIRPORT (SFO) COMMUNITY  
ROUNDTABLE**

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**Contact and Address:**

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Fax:

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**Authority:**

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City and County of San Francisco and County of San Mateo Joint Powers Authority (1978);  
SFO Roundtable Memorandum of Understanding (10/5/2005); Roundtable Bylaws (2/4/2015)

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**Board Qualifications:**

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The San Francisco International Airport (SFO) Community Roundtable consists of 23 voting members: one designated Representative and one designated Alternate from cities/towns located in San Mateo County, near the airport, and the City and County of San Francisco.

The Board of Supervisors appoints one of its members as a representative and one of its members as an alternate. All Representatives and their Alternates shall be elected officials from the agencies/bodies they represent, except those from the following: (1) City and County of San Francisco Mayor's Office; (2) City and County of San Francisco Airport Commission; (3) City/County Association of Governments of San Mateo County Airport Land Use Committee.

Under the MOU, the Roundtable formed to work cooperatively to oversee the implementation of the recommendations contained in the Joint Action Plan adopted by the Joint Powers Board in 1980.

The MOU shall remain in effect so long as all of the voting following membership conditions are met: (1) at least five of the following cities – Brisbane, Burlingame, Daly City, Foster City, Hillsborough, Millbrae, Pacifica, San Bruno, and South San Francisco – remain members of the Roundtable; (2) the City and County of San Francisco remains a member of the Roundtable, and (3) the County of San Mateo remains a member of the Roundtable.

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"R Board Description" (Screen Print)

BOARD of SUPERVISORS



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Fax No. 554-5163  
TDD/TTY No. 544-5227

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MEMORANDUM

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Date: April 3, 2017  
To: Derek Evans, Rules Clerk  
From: *AC* Angela Calvillo, Clerk of the Board  
Subject: Results – Vacancy Notice for San Francisco International Airport (SFO)  
Community Roundtable

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On March 22, 2017, a survey was sent to all Members of the Board of Supervisors, to determine their interest in being appointed to an indefinite term as a Member (Seat 1) and an Alternate (Seat 2).

**Analysis:**

Supervisor Safai expressed interest in this appointment, all other members declined the opportunity to be appointed. Therefore, we will forward the nomination of Supervisor Safai, Seat 1, to the Rules Committee. Seat 2 will remain vacant. Members of the Board will be surveyed again in six months.

Please include a copy of this memo in the legislative file.

c: Board of Supervisors