

File No. 190894

Committee Item No. 1

Board Item No. 22

### COMMITTEE/BOARD OF SUPERVISORS

#### AGENDA PACKET CONTENTS LIST

Committee: Rules Committee

Date Sept. 16, 2019

Board of Supervisors Meeting

Date SEPTEMBER 24, 2019

#### Cmte Board

- |                                     |                                     |  |
|-------------------------------------|-------------------------------------|--|
| <input checked="" type="checkbox"/> | <input checked="" 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 checked="" 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 type="checkbox"/>            | <input type="checkbox"/>            | Vacancy Notice                               |
| <input 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: Victor Young

Date Sept 12, 2019

Completed by: Victor Young

Date 9/17/19

1 [Appointment, Association of Bay Area Governments, Executive Board Regional Planning  
2 Committee - Supervisor Rafael Mandelman]

3 **Motion appointing Supervisor Rafael Mandelman, for a two year term to be determined,**  
4 **to the Association of Bay Area Governments Executive Board Regional Planning**  
5 **Committee.**

6  
7 MOVED, That the Board of Supervisors of the City and County of San Francisco does  
8 hereby appoint the hereinafter designated person to serve as a member of the Association of  
9 Bay Area Governments, Executive Board Regional Planning Committee, for the term  
10 specified:

11 Supervisor Rafael Mandelman, Seat No. 1, initial appointment, must be a member of  
12 the Board of Supervisors, for a two-year term to begin upon confirmation by the Association of  
13 Bay Area Governments, Executive Board.

BOARD of SUPERVISORS



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

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MEMORANDUM

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Date: September 5, 2019  
To: Victor Young, Rules Clerk  
From: *ACC* Angela Calvillo, Clerk of the Board  
Subject: Poll Results for Outside Boards and Commissions

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On August 21, 2019, a memo was sent to all Members of the Board of Supervisors, surveying their interest in serving on the vacant Seat to ABAG's Regional Planning Committee (RPC).

Analysis:

Supervisor Mandelman expressed interest in serving on the vacant seat; therefore, we will forward his nomination to the Rules Committee.

c: Members, Board of Supervisors.  
Alisa Somera, Legislative Deputy  
Legislative File  
Each Outside Board or Commission Clerk

BOARD of SUPERVISORS



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MEMORANDUM

Date: August 21, 2019  
To: Members, Board of Supervisors  
From: <sup>EM</sup> Angela Calvillo, Clerk of the Board  
Subject: Association of Bay Area Government Regional Planning Committee

On behalf of the Association of Bay Area Government (ABAG), we are polling to determine your interest in being a representative on ABAG's Regional Planning Committee (RPC). The RPC meets the first Wednesday of every month at the Bay Area Metro Center. Members are each paid \$150 per meeting.

The RPC provides oversight to the Executive Board on matters related to the preparation and implementation of regional planning activities, such as Plan Bay Area. They receive input on special plans or reports from various task forces or regional agencies. It also advises on comprehensive planning policies and procedures, along with other matters as assigned by the ABAG Executive Board.

Board Rule, Section 6.2: The appointment of Board members to compensated commission positions shall be determined by seniority.

Board Rule, Section 6.5: Each Supervisor is restricted to serving on no more than two outside boards or commissions 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 on a second outside board or commission (excluding appointment to the San Francisco Local Agency Commission and the San Francisco Transportation Authority) every other Supervisor shall have been given the opportunity to serve on at least one outside board or commission.

Would you like to be appointed by the Board of Supervisors to serve on the RPC?

Supervisor	Y	N
Yee		
Peskin		
Ronen		
Fewer		
Safai		
Stefani		

Supervisor	Y	N
Mandelman		
Brown		
Mat		
Haney		
Walton		

Please respond to this poll by Wednesday, August 28, 2019, to Eileen McHugh at [eileen.e.mchugh@sfgov.org](mailto:eileen.e.mchugh@sfgov.org).