File No. <u>150686</u>

Committee Item No. <u>3</u> Board Item No. <u>18</u>

# COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Land Use & Transportation

**Board of Supervisors Meeting** 

Date June 29, 2015 Date July 7,2015

## **Cmte Board**

		Motion
X		Resolution
		Ordinance
X	X	Legislative Digest
		Budget and Legislative Analyst Report
Π	Π	Youth Commission Report
Π	Π	Introduction Form
Π		Department/Agency Cover Letter and/or Report
Ħ	Π	MOU
Ħ	П	Grant Information Form
Π	П	Grant Budget
H	П	Subcontract Budget
Ħ	П	Contract/Agreement
H		Form 126 – Ethics Commission
Ē	П	Award Letter
H		Application
H		Public Correspondence
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Completed	by: Andrea A	Ausberry	Date	June 25, 2015
Completed	by:		Date_	·

FILE NO. 150686

## RESOLUTION NO.

[Assessment Ballot for City-Owned Parcel - Greater Rincon Hill Community Benefit District]

Resolution authorizing the Mayor or his designees to cast an assessment ballot in the affirmative on behalf of the City and County of San Francisco as the owner of one parcel of real property over which the Board of Supervisors has jurisdiction that would be subject to assessment in the proposed property and business improvement district to be named the Greater Rincon Hill Community Benefit District.

WHEREAS, Pursuant to the Property and Business Improvement Law of 1994, California Streets and Highways Code Sections 36600 et seq. (the "Act"), as augmented by Article 15 of the San Francisco Business and Tax Regulations Code ("Article 15"), the Board of Supervisors adopted Resolution No. 199-15 on June 9, 2015, entitled "Resolution declaring the intention of the Board of Supervisors to establish a property-based business improvement district (community benefit district) known as the 'Greater Rincon Hill Community Benefit District' and levy a multi-year assessment on all parcels in the district; approving the management district plan and engineer's report and proposed boundaries map for the district; ordering and setting a time and place for a public hearing thereon; approving the form of the Notice of Public Hearing and Assessment Ballot Proceeding, and Assessment Ballot; directing environmental findings; and directing the Clerk of the Board of Supervisors to give notice of the public hearing and balloting as required by law" (the "Resolution of Intention," BOS File No. 150592); and

WHEREAS, The Resolution of Intention for the Greater Rincon Hill Community Benefit District (the "Greater Rincon Hill CBD" or "District"), among other things, approved the Greater Rincon Hill Community Benefit District Management District Plan (the "District Management Plan"), dated June 2015, the Greater Rincon Hill Community Benefit District Engineer's

Page 1

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Report, dated June 2015, and the Notice of Public Hearing, that are all on file with Clerk of the Board of Supervisors in File No. 150592; and

WHEREAS, Article XIIID, Section 4 of the California Constitution provides that parcels within an assessment district that are owned or used by any government agency, the State of California or the United States shall not be exempt from assessment unless the agency can demonstrate by clear and convincing evidence that those publicly owned parcels in fact receive no special benefit; and

WHEREAS, The assessments would be levied and collected against all parcels of real property in the proposed District for a period of 15 years, commencing with fiscal year 2015-2016 through fiscal year 2029-2030; and

WHEREAS, The Board of Supervisors has jurisdiction over one parcel of real property within the proposed assessment district that is owned by the City and County of San Francisco, the details of which are set forth in a chart below (on page 3 of this Resolution); and

WHEREAS, The City-owned parcel over which the Board of Supervisors has jurisdiction is listed in the following chart, showing the street address, Assessor's lot and block number, name/description of building, proposed assessment amount, and the percent of the total proposed assessments for the District that the parcel would be assessed for the first year of the District (which is the corresponding weight to be afforded the City's signature on the ballot to establish the Greater Rincon Hill CBD):

Supervisor Kim BOARD OF SUPERVISORS

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Page 2

ADDRESS LOT / NAME / DESCRIPTION EST. % OF TOTAL BLOCK **OF BUILDING** ASSESSMENT CBD BUDGET AMOUNT FOR FIRST YEAR 4 - 8 Guy Place 3749-005 **General Services** \$318.13 0.0131% Administration - Future **Guy Place Park** 

WHEREAS, The Board of Supervisors will hold a public hearing on July 28, 2015, to consider public testimony on the proposed formation of the Greater Rincon Hill Community Benefit District, the levy of multi-year assessments on real property located in the proposed district, and assessment ballot proceedings for affected property owners to approve or disapprove the assessments; and

WHEREAS, The property owners or their authorized representatives may submit, withdraw or change assessment ballots for their respective properties prior to the close of public testimony at the public hearing; and

WHEREAS, The Board of Supervisors may cast the assessment ballots for those parcels over which it has jurisdiction, to either approve or disapprove the proposed assessments for those parcels that would be subject to assessment; or the Board may authorize a representative to submit the assessment ballots for parcels over which the Board has jurisdiction; and

WHEREAS, At the July 28, 2015, public hearing the Board is likely to receive public testimony both in favor of and against the levying of assessments, and the Department of Elections will tabulate the assessment ballots submitted by the owners of affected properties to determine if there is a majority protest; and

WHEREAS, It is appropriate for the Board of Supervisors to authorize a representative to submit an assessment ballot for the City-owned parcel within the proposed district over which the Board has jurisdiction to avoid confusion on the Board's dual role as both the

Page 3

nervisor Kim

legislative body that may form the district and levy assessments if there is no majority protest by the affected property owners, and as the decision-making body for the City as the owner of property subject to assessments; now, therefore, be it

RESOLVED, That the Mayor or his designees is hereby authorized to submit an assessment ballot in the affirmative for the above-listed parcel of real property owned by the City and County of San Francisco over which the Board has jurisdiction that would be subject to assessment in the proposed property and business improvement district to be named the Greater Rincon Hill Community Benefit District; and, be it

FURTHER RESOLVED, That the Clerk of the Board of Supervisors shall cause copies of this Resolution to be delivered to the Office of Economic and Workforce Development, and the Director of Elections, and placed in the Board of Supervisors file for the Resolution to establish the proposed district.

#### \* CALIFORNIA CONSTITUTION - CONS

ARTICLE XIII D [ASSESSMENT AND PROPERTY-RELATED FEE REFORM] [SECTION 1 - SEC. 6] (Article 13D added Nov. 5, 1996, by Prop. 218. Initiative measure.)

Procedures and Requirements for All Assessments. (a) An agency which proposes to levy an SEC. 4. assessment shall identify all parcels which will have a special benefit conferred upon them and upon which an assessment will be imposed. The proportionate special benefit derived by each identified parcel shall be determined in relationship to the entirety of the capital cost of a public improvement, the maintenance and operation expenses of a public improvement, or the cost of the property related service being provided. No assessment shall be imposed on any parcel which exceeds the reasonable cost of the proportional special benefit conferred on that parcel. Only special benefits are assessable, and an agency shall separate the general benefits from the special benefits conferred on a parcel. Parcels within a district that are owned or used by any agency, the State of California or the United States shall not be exempt from assessment unless the agency can demonstrate by clear and convincing evidence that those publicly owned parcels in fact receive no special benefit.

(b) All assessments shall be supported by a detailed engineer's report prepared by a registered professional engineer certified by the State of California.

(c) The amount of the proposed assessment for each identified parcel shall be calculated and the record owner of each parcel shall be given written notice by mail of the proposed assessment, the total amount thereof chargeable to the entire district, the amount chargeable to the owner's particular parcel, the duration of the payments, the reason for the assessment and the basis upon which the amount of the proposed assessment was calculated, together with the date, time, and location of a public hearing on the proposed assessment. Each notice shall also include, in a conspicuous place thereon, a summary of the procedures applicable to the completion, return, and tabulation of the ballots required pursuant to subdivision (d), including a disclosure statement that the existence of a majority protest, as defined in subdivision (e), will result in the assessment not being imposed.

(d) Each notice mailed to owners of identified parcels within the district pursuant to subdivision (c) shall contain a ballot which includes the agency's address for receipt of the ballot once completed by any owner receiving the notice whereby the owner may indicate his or her name, reasonable identification of the parcel, and his or her support or opposition to the proposed assessment.

(e) The agency shall conduct a public hearing upon the proposed assessment not less than 45 days after mailing the notice of the proposed assessment to record owners of each identified parcel. At the public hearing, the agency shall consider all protests against the proposed assessment and tabulate the ballots. The agency shall not impose an assessment if there is a majority protest. A majority protest exists if, upon the conclusion of the hearing, ballots submitted in opposition to the assessment exceed the ballots submitted in favor of the assessment. In tabulating the ballots, the ballots shall be weighted according to the proportional financial obligation of the affected property.

(f) In any legal action contesting the validity of any assessment, the burden shall be on the agency to demonstrate that the property or properties in question receive a special benefit over and above the benefits conferred on the public at large and that the amount of any contested assessment is proportional to, and no greater than, the benefits conferred on the property or properties in question.

(g) Because only special benefits are assessable, electors residing within the district who do not own property within the district shall not be deemed under this Constitution to have been deprived of the right to vote for any assessment. If a court determines that the Constitution of the United States or other federal law requires otherwise, the assessment ghall not be imposed unless approved by a two-

thirds vote of the electorate in the district in addition to being approved by the property owners as required by subdivision (e).

(Sec. 4 added Nov. 5, 1996, by Prop. 218. Initiative measure.)

**BOARD of SUPERVISORS** 



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

## MEMORANDUM

TO:

Todd Rufo, Director, Office of Economic and Workforce Development John Arntz, Director, Department of Elections John Rahaim, Director, Planning Department Naomi Kelly, City Administrator, Office of the City Administrator

FROM: Andrea Ausberry, Assistant Clerk, Land Use and Transportation Committee, Board of Supervisors

DATE: June 25, 2015

SUBJECT: LEGISLATION INTRODUCED

The Board of Supervisors' Land Use and Transportation Committee has received the following legislation, introduced by Supervisor Kim on June 23, 2015:

#### File No. 150685

Resolution authorizing the Mayor or his designees to cast assessment ballots in the affirmative on behalf of the City and County of San Francisco as the owner of eight parcels of real property over which the Board of Supervisors has jurisdiction that would be subject to assessment in the proposed renewed and expanded property and business improvement district to be the Yerba Buena Community Benefit District.

#### File No. 150686

Resolution authorizing the Mayor or his designees to cast an assessment ballot in the affirmative on behalf of the City and County of San Francisco as the owner of one parcel of real property over which the Board of Supervisors has jurisdiction that would be subject to assessment in the proposed property and business improvement district to be named the Greater Rincon Hill Community Benefit District.

If you have any additional comments or reports to be included with the file, please forward them to me at the Board of Supervisors, City Hall, Room 244, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102.

C:

Ken Rich, Director of Development Scott Sanchez, Zoning Administrator Sarah Jones, Acting Environmental Review Officer, AnMarie Rodgers, Senior Policy Advisor Aaron Starr, Acting Manager of Legislative Affairs Joy Navarrete, Environmental Planning Jeanie Poling, Environmental Planning **670** 

#### **BOARD of SUPERVISORS**



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

# MEMORANDUM

- TO: Regina Dick-Endrizzi, Director Small Business Commission, City Hall, Room 448
- FROM: Andrea Ausberry, Assistant Clerk, Land Use and Economic Development Committee, Board of Supervisors
- DATE: June 25, 2015
- SUBJECT: REFERRAL FROM BOARD OF SUPERVISORS Land Use and Economic Development Committee

The Board of Supervisors' Land Use and Economic Development Committee has received the following legislation, which is being referred to the Small Business Commission for comment and recommendation. The Commission may provide any response it deems appropriate within 12 days from the date of this referral.

File No. 150686

Resolution authorizing the Mayor or his designees to cast an assessment ballot in the affirmative on behalf of the City and County of San Francisco as the owner of one parcel of real property over which the Board of Supervisors has jurisdiction that would be subject to assessment in the proposed property and business improvement district to be named the Greater Rincon Hill Community Benefit District.

Please return this cover sheet with the Commission's response to me at the Board of Supervisors, City Hall, Room 244, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102.

#### **RESPONSE FROM SMALL BUSINESS COMMISSION - Date:**

No Comment

Recommendation Attached

Chairperson, Small Business Commission

### Ausberry, Andrea

From: Sent: To: Subject: Poole, Brian (ECN) Thursday, June 25, 2015 3:44 PM Ausberry, Andrea; Dick-Endrizzi, Regina (ECN) RE: BOS File Nos. 150653, 150685 and 150686 - Small Business Commission

Hi Andrea,

Thank you for the referrals, but after consulting with Regina, the Commission does not typically make recommendations on ballots/voting issues in regards to CBDs.

Please let me know if you have any questions.

Best,

Brian Poole Office of Small Business/Small Business Commission

From: Ausberry, Andrea
Sent: Thursday, June 25, 2015 2:49 PM
To: Dick-Endrizzi, Regina (ECN)
Cc: Poole, Brian (ECN)
Subject: BOS File Nos. 150653, 150685 and 150686 - Small Business Commission

Good Afternoon,

Attached is a referral for BOS File Nos. 150653, 150685 and 150686, which is being referred to the Small Business Commission for comment and recommendation. Please forward the Commission's response as soon as it is available.

Best,

Andrea S. Ausberry Assistant Clerk Land Use and Transportation Committee San Francisco Board of Supervisors Office 415.554.4442 Website | http://www.sfbos.org/ Follow Us! | Twitter

Click here to complete a Board of Supervisors Customer Service Satisfaction form.

The Legislative Research Center provides 24-hour access to Board of Supervisors legislation, and archived matters since August 1998.

Disclosures: Personal information that is provided in communications to the Board of Supervisors is subject to disclosure under the California Public Records Act and the San Francisco Sunshine Ordinance. Personal information provided will not be redacted. Members of the public are not required to provide personal identifying information when they communicate with the Board of Supervisors and its committees. All written or oral communications that members of the public submit to the Clerk's Office regarding pending legislation or hearings will be made available to all members of the public for inspection and copying. The Clerk's Office does not redact any information from these submissions. This means that personal information—including names, phone numbers, addresses and similar information that a member of the public elects to submit to the Board and its committees—may appear on the Board of Supervisors website or in other public documents that members of the public may inspect or copy.

- Prin	it Form		
	Introduction Form By a Member of the Board of Supervisors or the Mayor	RECE SOARD OF S SAN TEM	
Ihe	reby submit the following item for introduction (select only one):	UTE JEN 23 LA	Time stamp () 9 or meeting date
$\boxtimes$	1. For reference to Committee. (An Ordinance, Resolution, Motion, or Cha	arter Amendmen	nt)
	2. Request for next printed agenda Without Reference to Committee.		
	3. Request for hearing on a subject matter at Committee.		
	4. Request for letter beginning "Supervisor		inquires"
	5. City Attorney request.		
	6. Call File No. from Committee.		
	7. Budget Analyst request (attach written motion).	•	
	8. Substitute Legislation File No.		
	9. Reactivate File No.		
	10. Question(s) submitted for Mayoral Appearance before the BOS on		
Note:	se check the appropriate boxes. The proposed legislation should be forwarde Small Business Commission Youth Commission I Planning Commission Building Inspect For the Imperative Agenda (a resolution not on the printed agenda), use	Ethics Comm	ission n
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L	rvisor Kim		alı ağı M <sub>a</sub> ger, , , , , , , , , , , , , , , , , , ,
Subje	orization of Mayor to Cast Assessment Ballots for Greater Rincon Hill Comn	unity Benefit I	District
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The f	ext is listed below or attached:		
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L <u></u>	Signature of Sponsoring Supervisor:	$\bigcirc$ .	$\sum$
For (	Clerk's Use Only:	/	

150686

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File No.

150268

Committee Item No.7Board Item No.19

## COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules Committee

**Board of Supervisors Meeting** 

Date Julus 7.2015

## Cmte Board

-		Motion
		Resolution
	X	Ordinance
]		Legislative Digest
		Budget and Legislative Analyst Report
		Youth Commission Report
1	X	Introduction Form
<b>(</b>		Department/Agency Cover Letter and/or Report
]	Ď	Memorandum of Understanding (MOU)
		Grant Information Form
		Grant Budget
		Subcontract Budget
]		Contract/Agreement
7		Form 126 - Ethics Commission
		Award Letter
Ī		Application
Ī	Π	Form 700
Ī	Π	Vacancy Notice
Ī	П	Information Sheet
Ē	Ē	Public Correspondence

#### OTHER

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Completed by:	Alisa Somera	Date	June 19, 2015
Completed by:		Date	June 29,2015

FILE NO. 150268

[Administrative, Health Codes - Restaurant Week]

ORDINANCE ... J.

Ordinance amending the Administrative Code to establish the last ten days of January each year as Restaurant Week; and amending the Health Code to eliminate the Department of Public Health's Restaurant Appreciation Month. NOTE: Unchanged Code text and uncodified text are in plain Arial font. Additions to Codes are in single-underline italics Times New Roman font. Deletions to Codes are in strikethrough italics Times New Roman font. Board amendment additions are in double-underlined Arial font. Board amendment deletions are in strikethrough Arial font. Asterisks (\* \* \* \*) indicate the omission of unchanged Code subsections or parts of tables. Be it ordained by the People of the City and County of San Francisco: Section 1. The Administrative Code is hereby amended by adding Section 1.62, to read as follows: SEC. 1.62. RESTAURANT WEEK. To coordinate with Visit California's annual celebration of Restaurant Month in the State of California, the last ten days of January each year shall be Restaurant Week in the City and County of San Francisco. Section 2. The Health Code is hereby amended by deleting Section 456.7, as follows: SEC. 456.7. RESTAURANT APPRECLATION MONTH. (a) The Department of Public Health shall: 1. Declare-October as Restaurant Appreciation Month.

Supervisor Breed BOARD OF SUPERVISORS

Page 1

2. Establish criteria and an application and selection process to identify local restaurants that contribute to the vitality of San Francisco. The selected restaurants shall be recognized during at least one public event held during Restaurant Appreciation Month. The Mayor, individual members of the Board of Supervisors, and the general public may nominate restaurants for recognition.

3. The criteria, application, and selection process should include a review and analysis of the restaurant's labor practices towards its employees including but not limited to employees' regular and overtime wage rates, the restaurants' break policies, tip policies, health and safety training protocols, worker's compensation insurance coverage plans, sick leave policies, health insurance or coverage options offered to employees, family leave policies, and non-discrimination policies or

protocols.

By:

Section 3. Effective Date. This ordinance shall become effective 30 days after enactment. Enactment occurs when the Mayor signs the ordinance, the Mayor returns the ordinance unsigned or does not sign the ordinance within ten days of receiving it, or the Board of Supervisors overrides the Mayor's veto of the ordinance.

APPROVED AS TO FORM: DENNIS J. HERRERA, City Attorney

> JON GIVNER Deputy City Attorney

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**BOARD of SUPERVISORS** 



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

# MEMORANDUM

TO: Regina Dick-Endrizzi, Director Small Business Commission, City Hall, Room 448

FROM: Alisa Somera, Clerk, Rules Committee Board of Supervisors

DATE: March 23, 2015

SUBJECT: REFERRAL FROM BOARD OF SUPERVISORS Rules Committee

The Board of Supervisors' Rules Committee has received the following legislation, which is being referred to the Small Business Commission for comment and recommendation. The Commission may provide any response it deems appropriate within 12 days from the date of this referral.

File No. 150268

Ordinance amending the Administrative Code to establish the last ten days of January each year as Restaurant Week; and amending the Health Code to eliminate the Department of Public Health's Restaurant Appreciation Month.

Please return this cover sheet with the Commission's response to me at the Board of Supervisors, City Hall, Room 244, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102.

RESPONSE FROM SMALL BUSINESS COMMISSION - Date: \_\_\_\_

No Comment

Recommendation Attached

Chairperson, Small Business Commission

**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. 554-5227

## MEMORANDUM

TO: Barbara Garcia, Director, Department of Public Health

FROM: Alisa Somera, Clerk, Rules Committee Board of Supervisors

DATE: March 23, 2015

SUBJECT: LEGISLATION INTRODUCED

The Board of Supervisors' Rules Committee has received the following proposed legislation, introduced by Supervisor Breed on March 17, 2015. This matter is being referred to you for informational purposes since it affects your department.

#### File No. 150268

Ordinance amending the Administrative Code to establish the last ten days of January each year as Restaurant Week; and amending the Health Code to eliminate the Department of Public Health's Restaurant Appreciation Month.

If you wish to submit any reports or documentation to be considered with the legislation, please send those to me at the Board of Supervisors, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

c: Greg Wagner, Department of Public Health Colleen Chawla, Department of Public Health

Print Form	
<b>Introduction Form</b>	
By a Member of the Board of Supervisors or the Mayor	
I hereby submit the following item for introduction (select only one):	Time stamp or meeting date
1. For reference to Committee. (An Ordinance, Resolution, Motion, or Charter Amend	lment)
2. Request for next printed agenda Without Reference to Committee.	-
3. Request for hearing on a subject matter at Committee.	
4. Request for letter beginning "Supervisor	inquires"
5. City Attorney request.	
6. Call File No. from Committee.	
7. Budget Analyst request (attach written motion).	
8. Substitute Legislation File No.	
9. Reactivate File No.	
10. Question(s) submitted for Mayoral Appearance before the BOS on	
Please check the appropriate boxes. The proposed legislation should be forwarded to the fol	lowing:
Small Business Commission Youth Commission Ethics Co	ommission
Planning Commission     Building Inspection Commission	
Note: For the Imperative Agenda (a resolution not on the printed agenda), use a Impera	tive Form.
Sponsor(s):	
Breed	
Subject:	
Administrative, Health Codes - Restaurant Week	
The text is listed below or attached:	
Ordinance amending the Administrative Code to establish the last ten days of January each ye and amending the Health Code to eliminate the Department of Public Health's Restaurant Ap	
Signature of Sponsoring Supervisor:	20
For Clerk's Use Only:	yreed.

File No.

150662

Committee Item No. \_\_\_\_\_ Board Item No. \_\_\_\_\_\_2o

# COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules Committee

**Board of Supervisors Meeting** 

Date July 7,2015

**Cmte Board** 

X	X	Motion
		Resolution
H	H	Ordinance
H		Legislative Digest
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		Youth Commission Report
		Introduction Form
X	X	-Department/Agency Cover Letter and/or Report
Π	Π	Memorandum of Understanding (MOU)
F		Grant Information Form
	H	Grant Budget
H	H	
		Subcontract Budget
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Completed by:	Alisa Somera	Date	June 19, 2015
Completed by:	Alisa Somera	Date	June 29,2015

FILE NO. 150662

### MOTION NO.

[Reappointment, Association of Bay Area Governments, Executive Board - Supervisor Jane Kim]

Motion reappointing Supervisor Jane Kim, term ending June 30, 2017, to the

Association of Bay Area Governments, Executive Board.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby reappoint the hereinafter designated person to serve as a member of the Association of Bay Area Governments, Executive Board, for the term specified:

Supervisor Jane Kim, seat 1, succeeding herself, term expiring on June 30, 2015, must be a member of the Board of Supervisors, for a two-year term ending June 30, 2017.

Clerk of the Board BOARD OF SUPERVISORS

#### **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

## MEMORANDUM

Date: June 17, 2015

To: Alisa Somera, Rules Committee Clerk

From: Angela Calvillo, Clerk of the Board

Subject: Final Results – Vacancies, Association of Bay Area Governments Executive Board (ABAG)

**Background:** 

On June 12, 2015, a memo was sent to all Members of the Board surveying to determine their interest in being appointed to four vacancies on the Association of Bay Area Governments Executive Board (ABAG). The Board may appoint two members and two alternates, terms to expire on June 30, 2017.

#### Analysis:

Supervisor Kim and Supervisor Mar responded that they would like to be reappointed as Members to ABAG.

All other Supervisors declined the opportunity to be appointed to ABAG

The names of Supervisor Kim and Supervisor Mar will be forwarded to the Rules Committee for consideration.

Please include a copy of this memo in the file.

c: Board of Supervisors

## San Francisco BOARD OF SUPERVISORS

Date Printed: March 20, 2015

Date Established:

March 16, 1984

## ASSOCIATION OF BAY AREA GOVERNMENTS (ABAG) EXECUTIVE BOARD

Active

#### **Contact and Address:**

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

#### Authority:

CA Government Code Section 6500 et seq; Association By-Laws

#### **Board Qualifications:**

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.

Reports: The Executive Board shall submit a full report of its activities at the General

"R Board Description" (Screen Print)

## San Francisco BOARD OF SUPERVISORS

## Assembly's annual meeting.

"R Board Description" (Screen Print)

File No.

150663

Committee Item No.2Board Item No.2I

## COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules Committee

**Board of Supervisors Meeting** 

Date July, 7, 2015

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OTHER

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 Vacancy Notice **Information Sheet Public Correspondence** (Use back side if additional space is needed)

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Completed by:Alisa SomeraDateJune 19, 2015Completed by:Δlisa SomeraDateJune 20, 2015

FILE NO. 150663

## MOTION NO.

[Reappointment, Association of Bay Area Governments, Executive Board - Supervisor Eric Mar] Motion reappointing Supervisor Eric Mar, term ending June 30, 2017, to the Association of Bay Area Governments, Executive Board. MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby reappoint the hereinafter designated person to serve as a member of the Association of Bay Area Governments, Executive Board, for the term specified: Supervisor Eric Mar, seat 2, succeeding himself, term expiring on June 30, 2015, must be a member of the Board of Supervisors, for a two-year term ending June 30, 2017. Clerk of the Board BOARD OF SUPERVISORS

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## MEMORANDUM

Date: June 17, 2015

**BOARD of SUPERVISORS** 

To: Alisa Somera, Rules Committee Clerk

From: Angela Calvillo, Clerk of the Board

Subject: Final Results – Vacancies, Association of Bay Area Governments Executive Board (ABAG)

## Background:

On June 12, 2015, a memo was sent to all Members of the Board surveying to determine their interest in being appointed to four vacancies on the Association of Bay Area Governments Executive Board (ABAG). The Board may appoint two members and two alternates, terms to expire on June 30, 2017.

### Analysis:

Supervisor Kim and Supervisor Mar responded that they would like to be reappointed as Members to ABAG.

All other Supervisors declined the opportunity to be appointed to ABAG

The names of Supervisor Kim and Supervisor Mar will be forwarded to the Rules Committee for consideration.

Please include a copy of this memo in the file.

c: Board of Supervisors

## San Francisco BOARD OF SUPERVISORS

Date Printed: March 20, 2015

Date Established:

March 16, 1984

### Active

#### ASSOCIATION OF BAY AREA GOVERNMENTS (ABAG) EXECUTIVE BOARD

#### **Contact and Address:**

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

#### Authority:

CA Government Code Section 6500 et seq; Association By-Laws

#### **Board Qualifications:**

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.

Reports: The Executive Board shall submit a full report of its activities at the General

"R Board Description" (Screen Print)

# San Francisco BOARD OF SUPERVISORS

## Assembly's annual meeting.

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