

File No. 230096

Committee Item No. 2

Board Item No. 20

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules Committee

Date Feb 6, 2023

Board of Supervisors Meeting

Date Feb. 14, 2023

Cmte Board

- | | | |
|-------------------------------------|--------------------------|--|
| ☒ | ☐ | 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 |
| ☐ | ☐ | Information/Vacancies (Boards/Commissions) |
| ☐ | ☐ | Public Correspondence |

OTHER (Use back side if additional space is needed)

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Completed by: Victor Young Date Feb 2, 2023

Completed by: _____ Date _____

1 [Reappointment, Golden Gate Bridge, Highway and Transportation District, Board of Directors
2 - Supervisor Catherine Stefani]

3 **Motion reappointing Supervisor Catherine Stefani, term ending January 31, 2025, to the**
4 **Golden Gate 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 reappoints
8 Supervisor Catherine Stefani, seat 5, as a member of the Board of Directors of the Golden
9 Gate Bridge, Highway and Transportation District, for the unexpired portion of a two-year term
10 ending January 31, 2025; 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 Golden Gate Bridge, Highway and Transportation
13 District.



GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

The below listed summary of seats, term expirations and membership information shall serve as notice of **vacancies, upcoming term expirations** and information on currently held seats, appointed by the Board of Supervisors. Appointments by other bodies are listed, if available. Seat numbers listed in **bold** are open for immediate appointment. However, you are able to submit applications for all seats and your application will be maintained for one year, in the event that an unexpected vacancy or opening occurs.

Membership and Seat Qualifications

Seat #	Appointing Authority	Seat Holder	Term Ending	Qualification
1	BOS	Sabrina Hernandez	1/31/23	Must represent the public-at-large, for a two-year term
2	BOS	Bert Hill	1/31/23	
3	BOS	Richard Grosboll	1/31/23	
4	BOS	Michael Theriault	1/31/23	
5	BOS	Supervisor Catherine Stefani	1/31/23	Member of the Board of Supervisors for a two-year term
6	BOS	VACANT	1/31/23	
7	BOS	Supervisor Matt Dorsey	1/31/23	
8	BOS	Supervisor Ahsha Safai	1/31/23	
	Mayor	Annemarie Conroy	1/31/23	Appointment by the Mayor

BOARD OF SUPERVISORS (BOS) APPLICATION FORMS AVAILABLE HERE

- English - https://sfbos.org/sites/default/files/vacancy_application.pdf
- 中文 - https://sfbos.org/sites/default/files/vacancy_application_CHI.pdf
- Español - https://sfbos.org/sites/default/files/vacancy_application_SPA.pdf
- Filipino - https://sfbos.org/sites/default/files/vacancy_application_FIL.pdf

(For seats appointed by other Authorities please contact the Board / Commission / Committee / Task Force (see below) or the appointing authority directly.)

Pursuant to Board of Supervisors Rules of Order 2.19 (Motion No. 05-92) all applicants applying for this body must complete and submit, with their application, a copy (**not original**) of Form 700, Statement of Economic Interests. Applications will not be considered if a copy of Form 700 is not received.

FORM 700 AVAILABLE HERE (Required)

<https://www.fppc.ca.gov/Form700.html>

Please Note: Depending upon the posting date, a vacancy may have already been filled. To determine if a vacancy for this Commission is still available, or if you require additional information, please call the Rules Committee Clerk at (415) 554-5184.

Applications and other documents may be submitted to BOS-Appointments@sfgov.org

Next Steps: Applicants who meet minimum qualifications will be contacted by the Rules Committee Clerk once the Rules Committee Chair determines the date of the hearing. Members of the Rules Committee will consider the appointment(s) at the meeting and applicant(s) may be asked to state their qualifications. The appointment of the individual(s) who is recommended by the Rules Committee will be forwarded to the Board of Supervisors for final approval.

The Golden Gate Bridge, Highway and Transportation District consists of nineteen (19) Directors, as follows:

- > The City and County of San Francisco is represented by nine (9) Directors:
 - The Board of Supervisors appoints eight (8) Directors:
 - * Four (4) of whom must be elected members of the Board of Supervisors; and
 - * Four (4) of whom must be members of the public-at-large.
 - The Mayor appoints one (1) Director.

The Board of Supervisors eight appointments are subject to review and affirmation by the Board of Supervisors in January of each odd numbered year (two year terms). Once the Board of Supervisors approves the Motion appointing members to the District, a certified copy of the Motion shall immediately forwarded to the Department of Transportation.

The composition of the other members are as follows:

- > One (1) Director representing Del Norte County, one (1) Director representing Mendocino County, and one (1) Director representing Napa County, appointed by the Board of Supervisors of the respective represented county.
- > Four (4) Directors representing Marin County, appointed by the Board of Supervisors thereof. Two (2) of the Directors shall be an elected member of the Board of Supervisors, one (1) Director shall be an elected member of a city council of a city within Marin County and designated by the Marin county Council of Mayors and Council Members, and one (1) Director shall be a member of the public-at -large.
- > Three (3) Directors representing Sonoma County and appointed by the Board of Supervisors thereof. One (1) Director shall be an elected member of the Board of Supervisors, one (1)

Director shall be an elected member of a city council of a city within Sonoma County and designated by the Mayors' and Councilmembers' Association of Sonoma County, and one (1) Director shall be a member of the public-at-large.

The Board shall be the governing body of the District and shall outline rules of policy, approve plans, and vote or withhold appropriations to carry the same into effect. The powers and duties of the District are stated in California Streets and Highways Code, Sections 27160 et seq.

Compensated. Members are each paid \$50.00 per meeting day for attending meeting of the board and committee meeting on different days, but no member shall receive such compensation in excess of \$5,000 in any one year; except the president who shall receive compensation not to exceed \$7,500 in any one year. Each member of the board shall receive a sum equal to the necessary traveling expenses incurred by him/her in the performance of his/her duties.

Authority: California Streets and Highways Code, Sections 27120-27125; 27140-27154; 27160- 27179; and 27500-27512.

Sunset Date: None

Contact: Amorette Ko-Wong
Secretary of the District
Golden Gate Bridge and Transportation District
P.O. Box 29000, Presidio Station
San Francisco, CA 94129-9000
(415) 923-2223
ako@goldengate.org

Updated: December 14, 2022

BOARD of SUPERVISORS



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MEMORANDUM

Date: February 1, 2023
To: Members, Board of Supervisors
From:  Angela Calvillo, Clerk of the Board
Subject: **UPDATED Results - Outside Boards and Commissions Poll**

On January 13, 2023, we surveyed each District office to determine interest in serving on the following outside Boards and Commissions. That poll closed on January 25, 2023, and a memo with the results was distributed. In an effort to fill additional seats, the poll was reopened. The results of the reopened poll are listed in red below. We will work with the Rules Chair to schedule those nominations.

The following compensated outside policy bodies have current vacancies for Board Members:

- Association of Bay Area Government (ABAG)
 - Supervisor Ronen expressed interest in Seat 2; therefore, we will forward her name to the Rules Committee. **Supervisor Ronen withdrew her nomination.**
 - **Supervisor Melgar expressed interest in Seat 2, her nomination is currently pending in the Rules Committee.**
- California State Association of Counties (CSAC)
 - Supervisor Engardio expressed interest in Alternate Seat 2; therefore, we will forward his name to the Rules Committee.
- Golden Gate Bridge, Highway and Transportation District (GGBHTD)
 - Supervisor Engardio expressed interest in Seat 6; therefore, we will forward his name to the Rules Committee.
 - **Supervisors Dorsey and Stefani expressed interest in seats 5 and 7; therefore, we will forward their names to the Rules Committee.**
- Local Agency Formation Commission (LAFCo)
 - Supervisor Preston expressed interest in Seat 2 and Supervisor Chan is interested in Alternate Seat 4; therefore, we will forward their names to the Rules Committee.

The following non-compensated policy bodies have current vacancies for Board Members:

- Behavioral Health Commission
 - No Supervisor expressed interest in Seat 17; therefore, this body will not have Board representation.
- City College of Financial Assistance Fund Oversight Committee
 - No Supervisor expressed interest in Seat 6; therefore, this body will not have Board representation.
- Health Authority
 - No Supervisor expressed interest in Seat 1; therefore, this body will not have Board representation.
- San Francisco Int'l Airport (SFO) Community Roundtable
 - No Supervisor expressed interest in Seat 2; therefore, this Seat will remain vacant.
- Urban Counties Caucus
 - No Supervisor expressed interest in Seat 1; therefore, this Seat will remain vacant.

For all the remaining vacancies we will poll again in March 2023.

c; Matt Dorsey, Rules Committee Chair
Alisa Somera, Legislative Deputy
Victor Young, Rules Committee Clerk
Legislative File
Each Outside Board or Commission Clerk