

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

### RULES COMMITTEE

#### SAN FRANCISCO BOARD OF SUPERVISORS

TO: Supervisor Hillary Ronen, Chair  
Rules Committee

FROM: Victor Young, Assistant Clerk *Victor Young*

DATE: July 29, 2019

SUBJECT: **COMMITTEE REPORT, BOARD MEETING**  
Tuesday, July 30, 2019

The following file should be presented as a **COMMITTEE REPORT** at the Board Meeting on Tuesday, July 30, 2019. This item was acted upon at the Rules Committee Meeting on Monday, July 29, 2019, at 10:00 a.m., by the votes indicated.

#### **Item No. 55 File No. 190822**

Appointment, Association of Bay Area Governments Executive Board -  
Supervisor Gordon Mar

Motion appointing Supervisor Gordon Mar, term ending June 30, 2021, to the  
Association of Bay Area Governments Executive Board.

#### RECOMMENDED AS A COMMITTEE REPORT

Vote: Supervisor Hillary Ronen - Excused  
Supervisor Shamann Walton - Aye  
Supervisor Gordon Mar - Excused  
Supervisor Rafael Mandelman - Aye

c: Board of Supervisors  
Angela Calvillo, Clerk of the Board  
Alisa Somera, Legislative Deputy Director  
Jon Givner, Deputy City Attorney

File No. 190822

Committee Item No. 1

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

# COMMITTEE/BOARD OF SUPERVISORS

## AGENDA PACKET CONTENTS LIST

Committee: Rules Committee

Date July 29, 2019

Board of Supervisors Meeting

Date \_\_\_\_\_

### Cmte Board

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|-------------------------------------|-------------------------------------|--|
| <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 checked="" type="checkbox"/> | <input checked="" 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 July 25, 2019

Completed by: Victor Young Date 7/29/19

1 [Appointment, Association of Bay Area Governments Executive Board - Supervisor Gordon  
2 Mar]

3 **Motion appointing Supervisor Gordon Mar, term ending June 30, 2021, to the**  
4 **Association of Bay Area Governments Executive Board.**

5  
6 MOVED, That the Board of Supervisors of the City and County of San Francisco does  
7 hereby appoint the hereinafter designated person to serve as a member of the Association of  
8 Bay Area Governments Executive Board, for the term specified:

9 Supervisor Gordon Mar, seat 2, succeeding Supervisor Norman Yee, must be a  
10 member of the Board of Supervisors, for the unexpired portion of a two-year term ending June  
11 30, 2021.

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BOARD of SUPERVISORS



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MEMORANDUM

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Date: July 24, 2019  
To: Victor Young, Rules Clerk  
From: *ACC* Angela Calvillo, Clerk of the Board  
Subject: Poll Results for Outside Boards and Commissions

On July 17, 2019, a memo was sent to all Members of the Board of Supervisors, surveying their interest in serving the vacant Seats to outside boards and commissions.

**Analysis:**

The below nominations are based upon current Seats held and seniority, pursuant to Board Rules 6.2 and 6.5:

- **Association of Bay Area Government** - Supervisor Mandelman expressed interest in being reappointed to Seat 1 and Supervisor Mar expressed interest in being appointed to Seat 2. The remaining Seats 3, 4 and 6 will remain vacant. Therefore, we will forward the nominations of Supervisors Mandelman and Mar to the Rules Committee.
- **Bay Area Air Quality Management District** - Supervisor Walton expressed interest in Seat 1; therefore, we will forward the nomination of Supervisor Walton to the Rules Committee.
- **California State Association of Counties (CSAC)** - All Supervisors declined the opportunity or were unresponsive to the appointment to Seats 1 and 2; therefore, CSAC will not have Board representation.
- **Children and Families First Commission** - All Supervisors declined the opportunity or were unresponsive to the appointment to Seat 1; therefore, Children and Families First Commission will not have Board representation.
- **Local Agency Formation Commission** - All Supervisors declined the opportunity or were unresponsive to the appointment to Seats 1 and 5 on the Local Agency Formation Commission.
- **Urban Counties Caucus** - All Supervisors declined the opportunity or were unresponsive to the appointment to Seat 1; therefore, the caucus will not have Board representation.
- **San Francisco Int' l Airport Community Roundtable** - All Supervisors declined the opportunity or were unresponsive to the appointment to the alternate Seat 2.

For all the remaining vacancies, we will poll again in the Fall.

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

San Francisco  
BOARD OF SUPERVISORS

Date Printed: March 22, 2017

Date Established: March 16, 1984

Active

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

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**Contact and Address:**

Fred Castro Clerk of the Board  
Association of Bay Area Governments  
101 8th Street  
Oakland, CA 94604-2050

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Email: [fredc@abag.ca.gov](mailto:fredc@abag.ca.gov)

**Authority:**

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

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**Board Qualifications:**

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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.

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"R Board Description" (Screen Print)

San Francisco  
BOARD OF SUPERVISORS

Reports: The Executive Board shall submit a full report of its activities at the General Assembly's annual meeting.