

File No. 21 0106

Committee Item No. 2

Board Item No. _____

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules Committee

Date Feb 8, 2021

Board of Supervisors Meeting

Date _____

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
- Vacancy Notice
- Information Sheet
- Public Correspondence

OTHER (Use back side if additional space is needed)

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Completed by: Victor Young Date Feb 4, 2021

Completed by: _____ Date _____

1 [Appointment, San Francisco Local Agency Formation Commission - Supervisor Connie
2 Chan]

3 **Motion appointing Supervisor Connie Chan, term ending February 4, 2023, to the San**
4 **Francisco Local Agency Formation Commission.**

5
6 WHEREAS, California Government Code, Section 56325, provides that the Local
7 Agency Formation Commission shall consist of either four members of the Board of
8 Supervisors or three members of the Board of Supervisors and the Mayor; all four members
9 are appointed by the Board of Supervisors and these four members shall select a public
10 member to serve as the fifth member; and the Board must also select two alternate
11 commissioners; now, therefore, be it

12 MOVED, That the Board of Supervisors of the City and County of San Francisco does
13 hereby appoint the hereinafter designated person to serve as a member of the San Francisco
14 Local Agency Formation Commission, pursuant to the provisions of California Government
15 Code, Section 56325, for the term specified:

16 Supervisor Connie Chan, seat 1, must be a member of the San Francisco Board of
17 Supervisors appointed by the Board of Supervisors, for the unexpired portion of a four-year
18 term ending February 4, 2023.

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San Francisco
BOARD OF SUPERVISORS

Date Printed: March 24, 2017

Date Established:

August 21, 2000

Active

LOCAL AGENCY FORMATION COMMISSION

Contact and Address:

Alisa Somera Assistant Clerk
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Authority:

Government Code, Section 56325 (amended by AB 3077); General Policies and Procedures;
Cortese-Knox Hertzberg Act.

Board Qualifications:

The Local Agency Formation Commission (LAFCo) shall consist of a total of seven (7) members, five (5) of whom are appointed by the Board of Supervisors. The composition of the members are as follows:

- > Four (4) members from the Board of Supervisors and appointed by the Board: two (2) as county representatives, and two (2) as city representatives;
- > One (1) public member-at-large appointed by the four commissioners from the Board of Supervisors;
- > One (1) alternate member from the Board of Supervisors and appointed by the Board; and
- > One (1) alternate public member-at-large selected by the four commissioners from the Board of Supervisors.

The term of each member shall be four years. Commissioners serve until the appointment of a successor or until removed by the appointing body. To promote continuity, the initial successors to one of the County members and one of the City members appointed in 2001 will not be appointed until two years after the initial terms have expired.

LAFCo is responsible for reviewing and approving proposed jurisdictional boundary changes, including annexations and detachments of territory to and/or from cities and special districts, incorporations of new cities, formations of new special districts, and consolidations, mergers and dissolution of existing districts. In addition, LAFCo must review and approve contractual service agreements, determine spheres of influence for each city and district, and may initiate

San Francisco
BOARD OF SUPERVISORS

proposals involving district consolidation, dissolution, establishment of subsidiary districts, mergers, and reorganizations (combinations of these jurisdictional changes).

Compensation: \$100 for each one-half day of service.

Reports: None

Sunset Date: None



MEMORANDUM

Date: January 20, 2021
To: Members, Board of Supervisors
From: *ACC* Angela Calvillo, Clerk of the Board
Subject: Outside Boards and Commissions Polls

On January 11, 2021, we surveyed each District office to determine interest in serving on the following outside boards and commissions. Please see the outcome below based on responses and the seniority Rule. We will work with the Rules Committee Chair to schedule the following nominations.

Analysis for compensated bodies:

- Association of Bay Area Government (ABAG) - Supervisors Ronen and Melgar expressed interest in seats 3 and 4, therefore, their names will be forwarded to the Rules Committee for consideration.
- Bay Area Air Quality Management District (BAAQMD) - Supervisors Walton and Melgar expressed interest in seats 1 and 2, therefore, their names will be forwarded to the Rules Committee for consideration.
- California State Association of Counties (CSAC) (Reimbursed for up to \$1,000) - No Supervisor expressed interest in the alternate seat on this body.
- Golden Gate Bridge, Highway and Transportation District (GGBHTD) - Supervisor Melgar express interest in serving, therefore, her name will be forwarded to the Rules Committee for consideration.
- Local Agency Formation Commission (LAFCo) (Stipend \$100 per meeting) - Supervisor Chan expressed interest in seat 1, therefore, her name will be forwarded to the Rules Committee for consideration.

Analysis for non-compensated bodies:

- Behavioral Health Commission - Supervisor Safai expressed interest in seat 17, therefore, his name will be forwarded to the Rules Committee for consideration.
- Children and Families First Commission - Supervisor Melgar express interest in seat 3, therefore, her name will be forwarded to the Rules Committee for consideration.
- Health Authority - All Supervisors declined the opportunity to be appointed to Seat 1, therefore, the Commission will not have Board of Supervisors representation.
- Reentry Council - All Supervisors declined the opportunity to be appointed to Seat 1, therefore, the Commission will not have Board of Supervisors representation.
- San Francisco Int'l Airport (SFO) Community Roundtable - All Supervisors declined the opportunity to be appointed to the alternate seat.
- Urban Counties Caucus - All Supervisors declined the opportunity to be appointed to Seat 1, therefore, the Commission will not have Board of Supervisors representation.

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

Please include a copy of this memo, including the attachments, into each file.

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