

File No. 181208

Committee Item No. 2

Board Item No. 40

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules Committee

Date January 16, 2019

Board of Supervisors Meeting

Date January 29, 2019

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 Jan. 11, 2019
 Completed by: *[Signature]* Date _____

1 [Reappointment, San Francisco Local Agency Formation Commission - Supervisor Sandra
2 Lee Fewer]

3 **Motion reappointing Supervisor Sandra Lee Fewer, term ending February 4, 2023, to**
4 **the San Francisco Local Agency Formation Commission.**

5
6 California Government Code, Section 56325, provides that the Local Agency Formation
7 Commission shall consist of either four members of the Board of Supervisors, or three
8 members of the Board of Supervisors and the Mayor. All four members are appointed by the
9 Board of Supervisors. These four members shall select a public member to serve as the fifth
10 member. The Board must also select two alternate commissioners.

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

15 Supervisor Sandra Lee Fewer, seat 3, succeeding themselves, must be a City Officer,
16 which means the Mayor or a member of the legislative body appointed by the Board of
17 Supervisors, for the unexpired portion of a four-year term ending February 4, 2023.

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: November 20, 2018
To: Victor Young, Rules Clerk
From: Angela Calvillo, Clerk of the Board
Subject: Outside Board and Commission Poll Results

On November 1, 2018, a memo was sent to all Members of the Board of Supervisors, surveying their interest in serving on recently available or upcoming seats to the following outside boards and commission vacancies:

- Association of Bay Area Government (ABAG)
- Bay Conservation and Development Commission (BCDC)
- Golden Gate Bridge, Highway and Transportation District Board of Directors (GGBHTD)
- California State Association of Counties (CSAC)
- City College Financial Assistance Fund Oversight Committee
- Economic Opportunity Council
- Mental Health Board
- Transbay Joint Powers Authority Board of Directors
- Local Agency Formation Commission (LAFCo)
- Urban Counties Caucus
- San Francisco Airport (SFO) Community Roundtable

Analysis based upon current seats held and seniority, pursuant to Board Rule 6.5:

- Supervisors Brown and Fewer expressed interest in the GGBHTD.
- Supervisors Fewer and Ronen expressed interest in LAFCo.
- Supervisor Stefani expressed interest in the Mental Health Board.

The above stated nominations will be sent to the Rules Committee for consideration and for recommendation to the full Board.

All other Members declined the nomination to the vacant seats or were non-responsive. In January, the newly elected Supervisors will be polled regarding the remaining vacancies. The entire Board will be polled again in the first quarter of the New Year.

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

c: Members, Board of Supervisors.
Alisa Somera, Legislative Deputy

Outside Boards and Commissions

as of November 1, 2018

Board/Commission	Member	Exp.	Compensation	Appointed by
Association of Bay Area Government (ABAG)	Yee	6/30/2019	\$150 per meeting	BOS
	Mandelman			
	VACANT			
	VACANT (ALT)			
	VACANT	6/30/2020		
VACANT (ALT)				
Bay Area Air Quality Management District (BAAQMD) Board of Directors	Ronen	2/1/2021	\$100 per meeting day	BOS
	Mandelman			
Bay Conservation & Development Commission, SF (BCDC)	Peskin	Indefinite	\$100 per meeting day	BOS
	Kim (Alt)			
California Costal Commission	Peskin	5/20/2019	\$50 per meeting and \$12.50/hour not to exceed 8 hours	(Board Nominated, Governor, Senate Rules Committee, or Assembly Speaker appointed)
California State Association of Counties (CSAC)	Cohen	12/2/2018	None	BOS
	VACANT(ALT)			
Children and Families First Commission	Fewer	Indefinite	None	BOS
City College of Financial Assistance Fund Oversight Committee	Kim	Indefinite (Sunsets 12/31/2019 unless extended)	None	BOS
Disaster Council	Cohen	Indefinite	None	President
	VACANT			
	VACANT			
Family Violence Council	VACANT	Indefinite	None	President
Golden Gate Bridge, Highway and Transportation District	VACANT	1/31/2019	\$50 per meeting Max: \$5,000	BOS
	Brown			
	Yee			
	Fewer			

Board/Commission	Member	Exp.	Compensation	Appointed By
Health Authority	VACANT	Indefinite	None	BOS
Health Service Board	Mandelman	5/15/2020	None	President
Local Agency Formation Commission (LAFCo)	Fewer	2/4/2019	\$100 per meeting	BOS
	Roneh			
	VACANT	2/4/2022		
	VACANT			
VACANT (ALT)				
Mental Health Board	VACANT		None	BOS
Metropolitan Transportation Commission	Kim	2/10/2019	\$100 per diem (up to \$500 per month)	BOS
Penninsula Corridor Powers Board of Supervisors	Gillian Gillett (designee)	Indefinite	\$100 per meeting (up to \$400 per month)	BOS
Reentry Council	Fewer	6/1/2020	None	BOS
Retirement System Board	Safai	1/7/2019	None	President
SFO Community Roundtable	Safai	Indefinite	None	BOS
	VACANT			
State Legislation Committee	Stefani	Indefinite	None	President
	Cohen			
Transbay Joint Powers Board/ Peninsula Corridor Joint Powers Board	Kim	Indefinite	None	BOS
Treasure Island Development Authority Board of Directors	Kim	Indefinite	None	President
Urban Counties of California	VACANT	not less than two-years to coincide with the sessions of the California Legislature.	None	BOS

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MEMORANDUM

Date: November 1, 2018
To: Members, Board of Supervisors
From: *ACG* Angela Galvillo, Clerk of the Board
Subject: Outside Boards and Commissions Poll

Due to upcoming term expirations and Board Member transitions, the Board needs to appoint Members to the following outside boards or commissions. Appointments will be forwarded to the Rules Committee for consideration.

The following compensated outside policy bodies have/will have current vacancies for Board Members.

- Association of Bay Area Government (ABAG)
 - 2 Alternates
- Bay Conservation and Development Commission (BCDC)*
 - 1 Alternate Seat (Districts 1, 2, 3, 6 or 10)
- Golden Gate Bridge, Highway and Transportation District Board of Directors (GGBHTD)
 - 1 Seat Vacant
 - 4 Seats set to expire 1/31/2019

The following non-compensated policy bodies have/will have current vacancies for Board Members.

- California State Association of Counties (CSAC)
 - 1 Seats set to expire 12/2/2018
 - 1 Alternate vacancy
- City College Financial Assistance Fund Oversight Committee*
 - 1 Seat
- Economic Opportunity Council
 - 1 Seat
 - 1 Alternate
- Mental Health Board
 - 1 Seat
- Transbay Joint Powers Authority Board of Directors*
 - 1 Seat
- Local Agency Formation Commission (LAFCo)
 - 2 Seats
 - 1 Alternate
 - 2 Seats Expire 2/4/2019
- Urban Counties Caucus
 - 1 Seat
- San Francisco Airport (SFO) Community Roundtable
 - 1 Alternate

* Term expiration

	Current Members	Meeting Commitment	Compensated	Seat(s)	Alternate Seat(s)	Term
ABAG	Yee	Six meetings/year, 2nd Thursday Oakland, CA	\$150/mtg.	2	2	2 yrs.
	Mandelman					
	VACANT					
	VACANT (alt)					
	VACANT					
BCDC	Peskin,	Two meetings/month 1st & 3rd Thursday	\$100/mtg. day	1	1	Indefinite
	VACANT (alt) (Districts 1, 2, 3, 6 or 10)					
GGBD	Yee - Expiring 1/31/2019	Meets Monthly	\$50/mtg. day, Max. \$5,000	4	0	2 yrs.
	Brown - Expiring 1/31/2019					
	Fewer - Expiring 1/31/2019					
	VACANT					
CSAC	VACANT	Meets 3 times/yr in Sac	None	1	0	One year term
	VACANT (alt)					
City College Financial Assistance Fund Oversight Committee	Kim *	Once every three months	None	1	0	Indefinite (Sunsets 12/31/2019, unless extended)
Economic Opportunity Council of SF	VACANT		None	1	0	Indefinite
Local Agency Formation Commission (LAFCo)	Fewer - Expiring 2/4/2018	Ten meetings/year	\$100/per 1/2 day meeting	4	1	4 yrs.
	Ronen - Expiring 2/4/2018					
	VACANT					
	VACANT					
	VACANT (alt)					
Mental Health Board	VACANT	3rd Wednesday monthly	None	1	0	2 yrs., no more than 2 consecutive
Transbay Joint Powers Authority Board of Directors	Kim *	2nd Thursday monthly	None	1	0	Indefinite
Urban Counties of California	VACANT	Conference Call, First Wed/month	None	1	0	
SFO Community Roundtable	Safai	First Wed. of every other month	None	1	1	Indefinite
	VACANT (alt)					

* Term Expiration

Please Note:

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 of 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.

Supervisor Name _____

Board of Commission _____

1st Choice: _____

2nd Choice: _____

Please return vacancy notice response to Eileen McHugh at eileen.e.mchugh@sfgov.org by Friday, November 9, 2018.

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
Room 244, City Hall
San Francisco, CA 94102

Phone: (415) 554-5184

Fax: (415) 554-5163

Email: Alisa.Somera@sfgov.org

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

"R Board Description" (Screen Print)

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

"R Board Description" (Screen Print)