

File No. 171086

Committee Item No. 4

Board Item No. 25

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules Committee

Date October 18, 2017

Board of Supervisors Meeting

Date OCTOBER 24, 2017

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 checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Vacancy Notice |
| <input type="checkbox"/> | <input 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: Alisa Somera Date October 13, 2017
 Completed by: V Young Date 10/18/17

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[Appointment, Golden Gate Bridge, Highway and Transportation District - Supervisor Sandra Lee Fewer]

Motion appointing Supervisor Sandra Lee Fewer, term ending January 31, 2019, to the Golden Gate Bridge, Highway and Transportation District.

MOVED, That pursuant to the provisions of the California Streets and Highways Code, Section 27124, the Board of Supervisors of the City and County of San Francisco appoints Supervisor Sandra Lee Fewer to seat 8, as a member of the Board of Directors of the Golden Gate Bridge, Highway and Transportation District, for the unexpired portion of a two-year term ending January 31, 2019; and, be it

FURTHER MOVED, That the Clerk of the Board of Supervisors is hereby directed to transmit certified copies hereof to the Executive Director of the Golden Gate Bridge, Highway and Transportation District, and to the California Department of Transportation.

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: September 27, 2017
To: Alisa Somera, Rules Committee Clerk
From: *ACC* Angela Calvillo, Clerk of the Board
Subject: Results – Vacancy Notices for Outside Boards and Commissions

On August 9, 2017, a memo was sent to all Members of the Board of Supervisors, surveying to determine their interest in recently available seats to outside boards and commissions.

- Association of Bay Area Government (Executive Board) (ABAG) - 1 Member, 2 Alternates
- Golden Gate Bridge Highway & Transportation (GGBH&T) - 1 Member
- California State Association of Counties (CSAC) – 1 Member, 1 Alternate
- Economic Opportunity Council – 1 Member, 1 Alternate
- Mental Health Board - 1 Member
- Urban Counties Caucus – 1 Member
- San Francisco Int'l Airport (SFO) Community Roundtable - 1 Member, 1 Alternate

Analysis

All Members responded to the following outside boards and commissions.
See responses below:

ABAG - All Supervisors declined the appointment.

GGBH&T - Supervisor Fewer expressed interest in this appointment and all other members declined. Therefore, we will forward the nomination of Supervisor Fewer to the Rules Committee for their consideration.

CSAC - All Supervisors declined the appointment.

EOC - All Supervisors declined the appointment.

Mental Health Board - All Supervisors declined the appointment.

Urban Counties Caucus - All Supervisors declined the appointment.

SFO Community Roundtable - All Supervisors declined the appointment.

For all declined positions, we will poll again in six months.

Please include a copy of this memo in each file.

c: Board of Supervisors

San Francisco
BOARD OF SUPERVISORS

Date Printed: March 3, 2017

Date Established:

May 25, 1923

Active

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

Contact and Address:

Amorette Ko-Wong Secretary of the District
Golden Gate Bridge and Transp Distr
P.O. Box 9000, Presidio Station
San Francisco, CA 94129-0601

Phone:

Fax: (415) 923-2013

Email: ako@goldengate.org

Authority:

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

Board Qualifications:

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.

"R Board Description" (Screen Print)

San Francisco
BOARD OF SUPERVISORS

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 Council of Mayors and Councilmen, 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 Councilmen's 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.

Reports: None referenced.

Sunset Clause: None.

"R Board Description" (Screen Print)