

File No. 170189

Committee Item No. 1

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

# COMMITTEE/BOARD OF SUPERVISORS

## AGENDA PACKET CONTENTS LIST

Committee: Rules Committee

Date February 22, 2017

Board of Supervisors Meeting

Date \_\_\_\_\_

### Cmte Board

- Motion
- Resolution
- Ordinance
- Legislative Digest
- Budget and Legislative Analyst Report
- Legislative Analyst Report
- Youth Commission Report
- Introduction Form (for hearings)
- Department/Agency Cover Letter and/or Report
- MOU
- Grant Information Form
- Grant Budget
- Subcontract Budget
- Contract/Agreement
- Form 126 – Ethics Commission
- Award Letter
- Application
- Public Correspondence

### OTHER (Use back side if additional space is needed)

- Vacancy Memos \_\_\_\_\_
- Info Sheet \_\_\_\_\_
- \_\_\_\_\_
- \_\_\_\_\_
- \_\_\_\_\_
- \_\_\_\_\_
- \_\_\_\_\_
- \_\_\_\_\_
- \_\_\_\_\_
- \_\_\_\_\_

Completed by: Derek Evans

Date February 16, 2017

Completed by: \_\_\_\_\_

Date \_\_\_\_\_

An asterisked item represents the cover sheet to a document that exceeds 25 pages.  
The complete document can be found in the file.

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

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MEMORANDUM

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Date: February 14, 2017  
To: Derek Evans, Rules Committee Clerk  
From: *AEC* Angela Calvillo, Clerk of the Board  
Subject: Results - Vacancy Notices for Outside Boards and Commissions

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On February 8, 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.

- LAFCo – 3 members, 1 alternate
- Mental Health Board – 1 member

### Analysis

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

- **Local Agency Formation Commission (LAFCo)** – Supervisor Fewer expressed interest in this appointment, all others declined the opportunity to be appointed. Therefore, we will forward the nomination of Supervisor Fewer to the Rules Committee for their consideration.
- **Mental Health Board** – All Supervisors declined the opportunity to be appointed. Therefore, the advisory board will not have Board representation and the Board will be polled again in six months.

Please include a copy of this memo in each file.

c: Board of Supervisors

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MEMORANDUM

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Date: January 19, 2017  
To: Derek Evans, Rules Committee Clerk  
From: Angela Calvillo, Clerk of the Board *PN for ACE*  
Subject: Results – Vacancy Notices for Outside Boards and Commissions

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On January 12, 2017, a memo was sent to the following Members, Sandra Fewer, Jeff Sheehy, Hillary Ronen and Ahsha Safai, surveying to determine their interest in the following outside Boards and Commissions:

- **BAAQMD** – 2 members
- **GGBD** – 1 member
- **LAFCo** – 4 members, 1 alternate
- **Reentry Council** – 1 member

**Analysis:**

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

- **Bay Area Air Quality Management (BAAQMD)** – Supervisor Ronen expressed interest in this opportunity to be appointed, all others declined the opportunity. Therefore, we will forward the nomination of the Supervisor Ronen to the Rules Committee for their consideration.
- **Golden Gate Bridge, Highway and Transportation District (GGBD)** – Supervisor Sheehy, Fewer and Safai all expressed interest in this appointment, however, pursuant to Board Rule 6.2, “the appointment of Board members to compensated commission positions, shall be determined by seniority.” Therefore, we will forward the nomination of Supervisor Sheehy to the Rules Committee for their consideration.

Continue on next page

**Memo Vacancy Results**

January 19, 2017

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- **Local Agency Formation Commission (LAFCo)** – Supervisor Ronen expressed interest in this opportunity to be appointed, all others declined the opportunity. Therefore, we will forward the nomination of the Supervisor Ronen to the Rules Committee for their consideration.
- **Reentry Council** – Supervisor Fewer expressed interest in this opportunity to be appointed, all others declined the opportunity. Therefore, we will forward the nomination of the Supervisor Fewer to the Rules Committee for their consideration.

Please include a copy of this memo in each file.

c: Board of Supervisors

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MEMORANDUM

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Date: January 12, 2017  
To: Derek Evans, Rules Committee Clerk  
From: *ACR* Angela Calvillo, Clerk of the Board  
Subject: Results – Vacancy Notices for Outside Boards and Commissions

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On December 12, 2016, a memo was sent to Members of the Board of Supervisors, surveying to determine their interest in being appointed to thirteen vacancies and two alternate positions on six outside boards and commissions. As of January 5, 2017, the seven senior Members stated their preference and the outcome of which will be forwarded to the Rules Committee. The new and appointed Members will be polled to determine their interest on the outstanding vacancies from this poll.

- **ABAG** – 1 member, 1 alternate
- **BAAQMD** – 2 members
- **GGBD** – 4 members
- **LAFCo** – 4 members, 1 alternate
- **MTC** – 1 member
- **Reentry Council** – 1 member

### Analysis

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

- **Association of Bay Area Government (ABAG)** – Supervisor Yee expressed interest in this appointment, the six other Supervisors declined the opportunity to be appointed. Therefore, we will forward the nomination of Supervisor Yee to the Rules Committee for their consideration.
- **Bay Area Air Quality Management (BAAQMD)** – All seven Supervisors declined the opportunity to be appointed.

Continue on next page

**Memo Vacancy Results**

January 12, 2017

Page 2 of 2

- **Golden Gate Bridge, Highway and Transportation District (GGBD)** – Supervisor Breed, Peskin and Yee expressed interest in this appointment, all others declined the opportunity to be appointed. Therefore, we will forward the nomination of Supervisor Breed, Peskin and Yee to the Rules Committee for their consideration.
- **Local Agency Formation Commission (LAFCo)** – All seven Supervisors declined the opportunity to be appointed.
- **Metropolitan Transportation Commission (MTC)** – Supervisor Kim expressed interest in this appointment, all others declined the opportunity to be appointed. Therefore, we will forward the nomination of Supervisor Kim to the Rules Committee for their consideration.
- **Reentry Council** – All seven Supervisors declined the opportunity to be appointed.

Please include a copy of this memo in each file.

c: Board of Supervisors

San Francisco  
BOARD OF SUPERVISORS

Date Printed: February 6, 2015

Date Established:

August 21, 2000

Active

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**LOCAL AGENCY FORMATION COMMISSION**

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**Contact and Address:**

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San Francisco, CA 94102

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Fax: (415) 554-5163

Email: Alisa.Somera@sfgov.org

**Authority:**

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

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**Board Qualifications:**

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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

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San Francisco  
BOARD OF SUPERVISORS

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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: Non

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