

File No. 220055

Committee Item No. 10

Board Item No. 27

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules Committee

Date Jan 20, 2022

Board of Supervisors Meeting

Date February 1, 2022

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)

| | | |
|--------------------------|--------------------------|-------|
| <input type="checkbox"/> | <input type="checkbox"/> | _____ |
| <input type="checkbox"/> | <input type="checkbox"/> | _____ |
| <input type="checkbox"/> | <input type="checkbox"/> | _____ |
| <input type="checkbox"/> | <input type="checkbox"/> | _____ |
| <input type="checkbox"/> | <input type="checkbox"/> | _____ |
| <input type="checkbox"/> | <input type="checkbox"/> | _____ |
| <input type="checkbox"/> | <input type="checkbox"/> | _____ |
| <input type="checkbox"/> | <input type="checkbox"/> | _____ |
| <input type="checkbox"/> | <input type="checkbox"/> | _____ |
| <input type="checkbox"/> | <input type="checkbox"/> | _____ |

Completed by: Victor Young Date Jan 24, 2022

Completed by: _____ Date _____

1 [Reappointment, San Francisco Local Agency Formation Commission - Supervisor Gordon
2 Mar]

3 **Motion reappointing Supervisor Gordon Mar, terms ending February 4, 2026, to the San**
4 **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 persons to serve as a member and alternate
13 member of the San Francisco Local Agency Formation Commission, pursuant to the
14 provisions of California Government Code, Section 56325, for the terms specified:

15 Supervisor Gordon Mar, seat 4, succeeding themselves, must be a member of the San
16 Francisco Board of Supervisors and appointed by the Board of Supervisors, for a four-year
17 term ending February 4, 2026.

18
19
20
21
22
23
24
25

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

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

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: January 13, 2022
To: Victor Young, Rules Committee Clerk
From: *AOC* Angela Calvillo, Clerk of the Board
Subject: Outside Boards and Commissions Poll Results

On January 9, 2022, we surveyed each District office to determine interest in serving on the following outside Boards and Commissions. Please see the results below based on responses and the Seniority Rule. We will work with the Rules Chair to schedule the following nominations.

Compensated policy bodies:

- Association of Bay Area Government General Assembly
 - No Supervisor expressed interest; therefore, Member Seat 1 and Alternate Seat 2 **will remain vacant** and the Association of Bay Area Government General Assembly will not have Board representation.
- California State Association of Counties (CSAC) (Reimbursed for up to \$1,000)
 - No Supervisor expressed interest in the Alternate Seat 2; therefore, it **will remain vacant.**
- Golden Gate Bridge, Highway and Transportation District (GGBHTD)
 - No Supervisor expressed interest in Member Seats 7 or 8; therefore, these seats **will remain vacant.**
- Local Agency Formation Commission (LAFCo) (Stipend \$100 per meeting) (Does not count toward restrictions)
 - Supervisor Mar expressed interest in Member Seat 4;
 - Supervisor Preston expressed interest in Alternate Seat 5; and
 - Member Seats 2 and 3 will remain vacant.

Non-compensated policy bodies:

- Health Authority
 - No Supervisor expressed interest; therefore, Seat 1 **will remain vacant** and the Health Authority will not have Board representation.
- Reentry Council
 - No Supervisor expressed interest; therefore, Seat 5 **will remain vacant** and the Reentry Council will not have Board representation.
- San Francisco Int'l Airport (SFO) Community Roundtable
 - No Supervisor expressed interest in the alternate Seat 2; therefore, it **will remain vacant.**
- Urban Counties Caucus
 - No Supervisor expressed interest; therefore, Seat 1 **will remain vacant** and the Urban County Caucus will not have Board representation.

For all the remaining vacancies, we will poll again in March 2022.

Please include a copy of this memo, including the attachments, into each file and forward to each outside Board and Commission Clerk.

c: Alisa Somera, Legislative Deputy
Victor Young, Rules Committee Clerk
Legislative File
Each Outside Board or Commission Clerk