

File No. 170021

Committee Item No. 2

Board Item No. _____

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules Committee

Date January 12, 2017

Board of Supervisors Meeting

Date _____

Cmte Board

- | | | |
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| <input type="checkbox"/> | <input 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"/> | Legislative Analyst Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Youth Commission Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Introduction Form (for hearings) |
| <input type="checkbox"/> | <input type="checkbox"/> | Department/Agency Cover Letter and/or Report |
| <input type="checkbox"/> | <input type="checkbox"/> | 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"/> | Public Correspondence |

OTHER (Use back side if additional space is needed)

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|-------------------------------------|--------------------------|---------------------------|
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | <u>Information Sheet</u> |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | <u>Nomination Request</u> |
| <input type="checkbox"/> | <input type="checkbox"/> | _____ |
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Completed by: Derek Evans Date January 6, 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.

San Francisco
BOARD OF SUPERVISORS

Date Printed: January 6, 2017

Date Established:

Active

CALIFORNIA COASTAL COMMISSION

Contact and Address:

45 Fremont Street, Suite 2000
San Francisco, CA 94105-2119

Phone: (415) 904-5200

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Email:

Authority:

Public Resources Code 30301 et seq (Amended by: Ch. 1 of 2003, AB 1 (2X) - Jackson); Public Resources Code, 30301 (Amended by: Ch. 162 of 1997, AB 198 - Wayne); (Amended by: Ch. 208 of 1995, SB 787 - Mello); (Created/Amended by: 1982, SB 1195)

Board Qualifications:

The appointing power is the Governor; Senate Rules Committee and Speaker of the Assembly. There are 15 members: 4 are chosen by the Senate Rules Committee members, includes 1 Supervisor from San Francisco; 4 by the Speaker of the Assembly; 4 by the Governor; 1 by the Secretary of Resources Agency or designee; 1 by the Secretary of Business & Transportation Agency or designee and 1 by the Chair of State Lands Commission or designee. Appointments of the local government members shall be from nominations provided by the Boards of Supervisors and City Selection Committee of each county within a specified region. They shall serve 4 year terms with appointments ending on May 20. All locally elected officials' members on the Commission shall cease 60 days after the term of office as a locally elected official ceases.

The commission, unless specifically otherwise provided, shall have the primary responsibility for the implementation of the provisions of Division 20 of the Public Resources Code and is designated as the state coastal zone planning and management agency for any and all purposes, and may exercise any and all powers set forth in the Federal Coastal Zone Management Act of 1972 (16 U. S. C. 1451 et seq.) or any other federal act that relates to the planning or management of the coastal zone.

Meets 12 times a year; 2 days or more at coastal communities throughout the state. Preparation time can be extensive.

Compensation: Members receive \$50 per meeting and \$12.50 per hour in preparation for each meeting not to exceed 8 hours per meeting, and actual and necessary expenses.

San Francisco
BOARD OF SUPERVISORS

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BOARD of SUPERVISORS



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MEMORANDUM

Date: January 6, 2017
To: Members, Board of Supervisors
From: *ACC* Angela Calvillo, Clerk of the Board
Subject: **Time Sensitive Nomination:
California Coastal Commission**

The Chair of the Senate Rules Committee, Kevin De Leon sent a communication on December 19, 2016 requesting that within 45 days (2/2/17), the Board of Supervisors submit a nomination to the California Coastal Commission, pursuant to Section 30301.2 of the Public Resources Code, for consideration by the California Coastal Commission.

The Senate Rules Committee makes the Appointment from the nominations provided by the Board of Supervisors and the City Selection Committees in each county within a specified region, namely Marin, San Francisco and Sonoma, shall nominate one or more Supervisors, and one or more Mayors or City Council Members.

The Commission meets 12 times a year, for 2 days or more, at coastal communities throughout the state. The members are compensated \$50 per meeting and \$12.50 per hour in preparation for each meeting not to exceed 8 hours.

Would you like to be nominated by the Board of Supervisors for an appointment to the California Coastal Commission? The successful appointee shall serve the remainder of a 4 year term which ends May 20, 2017, thereafter, the nomination process will repeat itself.

Member Supervisor Aaron Peskin Yes No

Due to the time sensitive nature of this nomination, results of this poll will be considered by the Rules Committee on 1/12/17.
