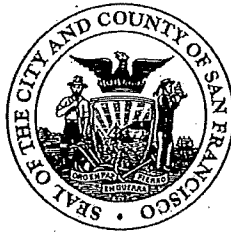


BOARD of SUPERVISORS



City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
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TDD/TTY No. 544-5227

MEMORANDUM

Date: January 22, 2019
To: Victor Young, Rules Clerk
From: ~~ACV~~ Angela Calvillo, Clerk of the Board
Subject: Poll Results for Outside Boards and Commissions

On January 16, 2019, a memo was sent to all Members of the Board of Supervisors, surveying their interest in serving on recently available Seats to outside boards and commissions.

Analysis:

The below nominations are based upon current Seats held and seniority, pursuant to Board Rules 6.2 and 6.5:

- **Association of Bay Area Government (ABAG)** - Supervisor Haney expressed interest in being appointed to Seat 5, the remaining Seats 3, 4 and 6 will remain vacant. Therefore, we will forward the nomination of Supervisor Haney to the Rules Committee.
- **Bay Conservation and Development Commission (BCDC)** - Supervisor Stefani expressed interest in Seat 2 (alternate appointment). Therefore, we will forward the nomination of Supervisor Stefani to the Rules Committee.
- **Golden Gate Bridge, Highway and Transportation District Board of Directors (GGBHTD)** - Supervisor Walton expressed interest in appointment to Seat 7. Therefore, we will forward the nomination of Supervisor Walton to the Rules Committee.
- **California State Association of Counties (CSAC)** - All Supervisors declined the opportunity to be appointed to Seats 1 and 2, therefore, CSAC will not have Board representation.
- **City College Financial Assistance Fund Oversight Committee** - Supervisor Mar expressed interest in appointment to Seat 1. Therefore, we will forward the nomination of Supervisor Mar to the Rules Committee.
- **Economic Opportunity Council** - All Supervisors declined the opportunity to be appointed to Seat 1, therefore, the council will not have Board representation.
- **Transbay Joint Powers Authority Board of Directors** - Supervisors Haney and Walton expressed interest in appointment to Seat 2. Therefore, pursuant to Board Rule 6.2 which states that appointments to compensated positions will be determined by seniority, we will be forwarding the nomination of Supervisor Haney to the Rules Committee.

- **Local Agency Formation Commission (LAFCo)** - Supervisors Mar and Haney expressed interest in Seats 2 and 4. Therefore, we will forward the nominations of Supervisors Mar and Haney to the Rules Committee.
- **Urban Counties Caucus** - All Supervisors declined the opportunity to be appointed to Seat 1, therefore, the caucus will not have Board representation.
- **San Francisco Airport (SFO) Community Roundtable** - All Supervisors declined the opportunity to be appointed to the alternate Seat 2.

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

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

c: Members, Board of Supervisors.
Alisa Somera, Legislative Deputy
Legislative File
Each Outside Board or Commission Clerk

Outside Boards and Commissions as of January 22, 2019

Board/Commission	Member	Exp.	Compensation	Appointed by
Association of Bay Area Government (ABAG)	Mandelman	6/30/2019	\$150 per meeting	BOS
	Yee			
	Haney			
	VACANT (ALT)	6/30/2020		
	VACANT (ALT)			
VACANT (ALT)				
Bay Area Air Quality Management District (BAAQMD) Board of Directors	VACANT - Polling soon	2/1/2021	\$100 per meeting day	BOS
	Mandelman			
Bay Conservation & Development Commission, SF (BCDC)	Peskin	Indefinite	\$100 per meeting day	BOS
	Stefani			
California Coastal 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)	VACANT	12/2/2018	None	BOS
	VACANT(ALT)			
Children and Families First Commission	Fewer	Indefinite	None	BOS
City College of Financial Assistance Fund Oversight Committee	Mar	Indefinite (Sunsets 12/31/2019)	None	BOS
Disaster Council	Stefani	Indefinite	None	President
	VACANT			
	VACANT			
Golden Gate Bridge, Highway and Transportation District	Walton	1/31/2021	\$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	2/4/2023	\$100 per meeting	BOS
	Ronen			
	Mar			
	Haney			
VACANT (ALT)				
Mental Health Board	Stefani		None	BOS
Metropolitan Transportation Commission	Kim (until 2/10/2019) Ronen from 2/11/2019 - 2/10/2023	2/10/2019	\$100 per diem (up to \$500 per month)	BOS
Peninsula Corridor Joint Powers Board	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	1/31/2019	None	President
SFO Community Roundtable	Safai	Indefinite	None	BOS
	VACANT			
State Legislation Committee	Stefani	Indefinite	None	President
	VACANT			
Transbay Joint Powers Board	Haney	Indefinite	None	BOS
Treasure Island Development Authority Board of Directors	VACANT	Indefinite	None	President
Urban Counties of California	VACANT	not less than two-years to coincide with the sessions of the California Legislature.	None	BOS

City and County of San Francisco
Board of Supervisors
Compensated/ Non-Compensated Positions

Three Supervisors serve on the **Executive Committee of the Association of Bay Area Governments (ABAG)**. One appointment rotates each two years between the Board and the Mayor. In 2011 the seat is an appointment of the Board. There are three alternate members. The Committee meets about six times a year, usually on the third Thursday of each month at 7:30 p.m. at 101 8th Street in Oakland, next to the Lake Merritt BART Station. Members are each paid \$150 a meeting. Please contact Fred Castro at (415) 464-7913 or you may visit their website: www.abag.ca.gov for scheduled meetings.

One Supervisor sits and serves on the **California Associations of Counties**. CSAC Board Members meet four times in one year: The Member is entitled to receive compensation for CSAC meeting related expenses, limited to \$1,000 per year. An Alternate Member may also be appointed at this time, without a stipend. For more information please contact Geoffrey Neill at 916-327-7500 (x-567).

One Supervisor sits on the **City College Financial Assistance Fund Oversight Committee**. They shall review City College's implementation of the grant agreement and to prepare an annual public report to the Mayor, the Board of Supervisors, and the Department of Children, Youth, and Their Families, as well as to City College, concerning the implementation of the grant agreement and disbursements from the fund. This Committee meets once every three months in City Hall Rm. 201. For more information, please contact Rebecca Coteza at 415-554-3510.

One Supervisor sits on the **Urban Counties Caucus**. UCC enables the urban counties to pool and coordinate their efforts to pursue legislative action that reflects the needs of the State's most populous areas. They meet by Conference call on the first Wednesday of the month. For more information please call Jolena L. Voorhis at 916-327-7531.

One Supervisor sits and serves on the **San Francisco International Roundtable** as well as one alternate seat which is currently vacant. The Roundtable is dedicated to representing the citizens of San Francisco and San Mateo County to achieve noise mitigation through a cooperative sharing of authority among the aviation industry, the Federal Aviation Administration (FAA), SFO management and local government. For more information please contact James Castaneda at 650-363-1853.



City and County of San Francisco
Master Report

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 190077 **File Type:** Motion **Status:** Pending Committee Action

Enacted: **Effective:**

Version: 1 **In Control:** Rules Committee

File Name: Appointment, Association of Bay Area Governments, Executive Board - Supervisor Matt Haney **Date Introduced:** 01/23/2019

Requester: **Cost:** **Final Action:**

Comment: **Title:** Motion appointing Supervisor Matt Haney, term ending June 30, 2020, to the Association of Bay Area Governments, Executive Board.

History of Legislative File 190077

Ver	Acting Body	Date	Action	Sent To	Due Date	Result
1	President	01/23/2019	RECEIVED AND ASSIGNED	Rules Committee		