

File No. 210209

Committee Item No. 2

Board Item No. _____

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules Committee

Date March 8, 2021

Board of Supervisors Meeting

Date _____

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)

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Completed by: Victor Young Date Mar 4, 2021

Completed by: _____ Date _____

1 [Reappointment, Golden Gate Bridge, Highway and Transportation District, Board of Directors
2 - Supervisor Catherine Stefani]

3 **Motion reappointing Supervisor Catherine Stefani, term ending January 31, 2023, to the**
4 **Golden Gate Bridge, Highway and Transportation District, Board of Directors.**

5
6 MOVED, That pursuant to the provisions of the California Streets and Highways Code,
7 Section 27124, the Board of Supervisors of the City and County of San Francisco reappoints
8 Supervisor Catherine Stefani, seat 5, as a member of the Board of Directors of the Golden
9 Gate Bridge, Highway and Transportation District, for the unexpired portion of a two-year term
10 ending January 31, 2023; and, be it

11 FURTHER MOVED, That the Clerk of the Board of Supervisors is hereby directed to
12 transmit certified copies hereof to the Golden Gate Bridge, Highway and Transportation
13 District.

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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.

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.



MEMORANDUM

Date: March 2, 2021
To: Victor Young, Rules Committee Clerk
From: *ACC* Angela Calvillo, Clerk of the Board
Subject: Outside Boards and Commissions Polls

On February 23, 2021, we surveyed each District office to determine interest in serving on the following outside boards and commissions. Please see the outcome below based on responses and the seniority Rule. We will work with the Rules Committee Chair to schedule the following nominations.

The following compensated outside policy bodies have current vacancies for Board Members:

- California State Association of Counties (CSAC) (Reimbursed for up to \$1,000) - 1 Alternate Member (Seat 2)
 - No Supervisor expressed interest in the alternate seat.
- Golden Gate Bridge, Highway and Transportation District (GGBHTD) - 3 Members (Seats 5, 7 and 8)
 - Supervisor Stefani expressed interest in serving on this body; therefore, her name will be forwarded to the Rules Committee for consideration.
- Local Agency Formation Commission (LAFCo) (Stipend \$100 per meeting) - 2 Members (Seats 2 and 3), 1 Alternate Member (Seat 5) (Does not count toward restrictions)
 - No Supervisor expressed interest in the vacant seats on this body.

The following non-compensated policy bodies have current vacancies for Board Members.

- Health Authority - 1 Member Seat (Seat 1)
 - No Supervisor expressed interest in the vacant seat on this body; therefore, the Commission will not have Board of Supervisors representation.
- Transbay Joint Powers Authorities Board of Directors - 1 Member (Seat 2)
 - Supervisor Mandelman expressed interest in serving on this body; therefore, his name will be forwarded to the Rules Committee for consideration.
- San Francisco Int'l Airport (SFO) Community Roundtable - 1 Alternate Member (Seat 2)
 - No Supervisor expressed interest in the alternate seat.
- Urban Counties Caucus - 1 Member (Seat 1)
 - No Supervisor expressed interest in the vacant seat on this body; therefore, the Commission will not have Board of Supervisors representation.

For all the remaining vacancies, we will poll again in June 2021.

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

c: Members, Board of Supervisors
Aaron Peskin, Rules Committee Chair
Alisa Somera, Legislative Deputy
Legislative File
Each Outside Board or Commission Clerk