

File No. 201031

Committee Item No. 4

Board Item No. 37

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules Committee

Date Sept. 21, 2020

Board of Supervisors Meeting

Date September 29, 2020

Cmte Board

- | | | |
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| <input checked="" type="checkbox"/> | <input checked="" 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"/> | Youth Commission Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Introduction Form |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Department/Agency Cover Letter and/or Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Memorandum of Understanding (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"/> | Form 700 |
| <input type="checkbox"/> | <input type="checkbox"/> | Vacancy Notice |
| <input type="checkbox"/> | <input type="checkbox"/> | Information Sheet |
| <input type="checkbox"/> | <input type="checkbox"/> | Public Correspondence |

OTHER (Use back side if additional space is needed)

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Completed by: Victor Young Date Sept. 17, 2020

Completed by: _____ Date _____

1 [Appointment, California State Association of Counties - Supervisor Rafael Mandelman]

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3 **Motion appointing Supervisor Rafael Mandelman, term ending December 1, 2021, to the**
4 **California State Association of Counties.**

5

6 MOVED, That the Board of Supervisors of the City and County of San Francisco does
7 hereby appoint Supervisor Rafael Mandelman to seat 1, as a member to the California State
8 Association of Counties Board of Directors, for the term specified:

9 Supervisor Rafael Mandelman, seat 1, must be a member of the Board of Supervisors,
10 for a one-year term ending December 1, 2021.

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BOARD of SUPERVISORS



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MEMORANDUM

Date: September 9, 2020
To: Victor Young, Rules Committee Clerk
From: *AOC* Angela Calvillo, Clerk of the Board
Subject: Outside Boards and Commissions Poll Results

On August 24, 2020, a memo was sent to all Members of the Board of Supervisors, surveying their interest in serving to the outside boards and commissions.

Summary:

- Association of Bay Area Government (ABAG) - All Supervisors declined the opportunity to be appointed to Seats 3 and 4.
- Bay Area Air Quality Management District (BAAQMD) - All Supervisors declined the opportunity to be appointed.
- Behavioral Health Commission - All Supervisors declined the opportunity to be appointed to seat 17.
- California State Association of Counties (CSAC) (Reimbursed for up to \$1,000) - Supervisor Mandelman expressed interest in this body, therefore, we will forward his nomination to the Rules Committee.
- Children and Families First Commission - All Supervisors declined the opportunity to be appointed to Seat 1, therefore, the Commission will not have Board of Supervisors representation.
- Golden Gate Bridge, Highway and Transportation District (GGBHTD) - All Supervisors declined the opportunity to be appointed to seat 7.
- Health Authority - All Supervisors declined the opportunity to be appointed to seat 1, there the authority will not have Board representation.
- Local Agency Formation Commission (LAFCo) (Stipend \$100 per meeting) - All Supervisors declined the opportunity to be appointed to Seats 1 and 5.
- San Francisco Int'l Airport (SFO) Community Roundtable - All Supervisors declined the opportunity to be appointed to the alternate Seat 2.
- Urban Counties Caucus - All Supervisors declined the opportunity to be appointed to Seat 1, therefore, the caucus will not have Board of Supervisors representation.

For all the remaining vacancies, we will poll again in December. When the new Board is sworn in, we will poll again in January.

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

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