

File No. 116137

Committee Item No. 6

Board Item No. 31

### COMMITTEE/BOARD OF SUPERVISORS

#### AGENDA PACKET CONTENTS LIST

Committee RULES

Date 2/10/11

Board of Supervisors Meeting

Date 2/15/11

#### Cmte Board

- |                                     |                                     |  |
|-------------------------------------|-------------------------------------|--|
| <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 Analyst Report                        |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Legislative Analyst 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"/>            | 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)

- |                                     |                                     |                          |
|-------------------------------------|-------------------------------------|--------------------------|
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <u>Board Description</u> |
| <input type="checkbox"/>            | <input type="checkbox"/>            | _____                    |
| <input type="checkbox"/>            | <input type="checkbox"/>            | _____                    |
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Completed by: Gail Johnson

Date 2/7/11

Completed by: L.W.

Date 2/14/11

An asterisked item represents the cover sheet to a document that exceeds 25 pages. The complete document is in the file.

1 [Appointments - Golden Gate Bridge, Highway and Transportation District]

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3 **Motion appointing Supervisors Sean Elsbernd, Carmen Chu, David Campos, and Eric**  
4 **Mar as members of the Board of Directors, Golden Gate Bridge, Highway and**  
5 **Transportation District, terms ending January 31, 2013.**

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 appoints  
8 Supervisors Sean Elsbernd, Carmen Chu, David Campos, and Eric Mar as members of the  
9 Board of Directors of the Golden Gate Bridge, Highway and Transportation District, for terms  
10 ending January 31, 2013; and, be it

11 FURTHER MOVED, That the Clerk of the Board of Supervisors is hereby directed to  
12 transmit a certified copy hereof to the Secretary of State of the State of California, to the  
13 Executive Director of the Golden Gate Bridge, Highway and Transportation District, and to the  
14 California Department of Transportation.

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San Francisco  
BOARD OF SUPERVISORS

Date Printed: February 7, 2011

Date Established: May 25, 1923

Active

**GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT**

**Contact and Address:**

Janet S. Tarantino 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: jtarantino@goldengate.org

**Authority:**

Streets and Highways Code Section 27120-, 27125; 27140-27154; and 27500-27510.

**Board Qualifications:**

The Golden Gate Bridge, Highway and Transportation District consists of the following: The City and County of San Francisco is represented by nine directors. The Board of Supervisors appoints eight Directors, four of whom must be elected members of the Board of Supervisors, and four of whom must be members of the public-at-large. The Mayor appoints one 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.

The composition of the other members are as follows:

- a) One director representing Del Norte County, one director representing Mendocino County, and one director, representing Napa County, appointed by the Board of Supervisors of the respective represented county.
- b) Four directors, representing Marin County, appointed by the Board of Supervisors thereof. Two of the directors shall be an elected member of the Board of Supervisors, another of the directors shall be an elected member of a city council of a city within Marin County, and shall be designated by the Marin Council of Mayors and Councilmen and one of the directors shall be a member of the public at large.
- c) Three directors, representing Sonoma County, appointed by the Board of Supervisors thereof. One of the directors shall be an elected member of the Board of Supervisors, and

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another of the directors shall be an elected member of a city council of a city within Sonoma County, and shall be designated by the Mayors' and Councilmen's Association of Sonoma County, and one of the directors 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 are stated in Streets and Highways Code Sections 27160 et seq.

Compensated position. Members are each paid \$50.00 for attending each meeting of the board and each 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 not receive such compensation in excess of \$7,500 in any one year. Each member of the board shall receive a sum equal to the necessary traveling expenses incurred by him in the performance of his duties.

Reports: None referenced.

Sunset Clause: None