

File No. 190046

Committee Item No. 2

Board Item No. \_\_\_\_\_

# COMMITTEE/BOARD OF SUPERVISORS

## AGENDA PACKET CONTENTS LIST

Committee: Rules Committee

Date January 23, 2019

Board of Supervisors Meeting

Date \_\_\_\_\_

### Cmte Board

- |                                     |                          |  |
|-------------------------------------|--------------------------|--|
| <input checked="" 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"/> | Youth Commission Report                      |
| <input type="checkbox"/>            | <input type="checkbox"/> | Introduction Form                            |
| <input type="checkbox"/>            | <input 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 checked="" type="checkbox"/> | <input type="checkbox"/> | Vacancy Notice                               |
| <input checked="" 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 Jan. 18, 2019

Completed by: \_\_\_\_\_ Date \_\_\_\_\_

1 [Reappointment, Golden Gate Bridge, Highway and Transportation District Board of Directors  
2 - Supervisor Sandra Lee Fewer]

3 **Motion reappointing Supervisor Sandra Lee Fewer, term ending January 31, 2021, to**  
4 **the 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 Sandra Fewer to Seat 8, as a member of the Board of Directors of the Golden  
9 Gate Bridge, Highway and Transportation District, for a two-year term ending January 31,  
10 2021; 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 Executive Director of the Golden Gate Bridge, Highway  
13 and Transportation District.

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BOARD of SUPERVISORS



City Hall  
1 Dr. Carlton B. Goodlett Place, Room 244  
San Francisco 94102-4689  
Tel. No. 554-5184  
Fax No. 554-5163  
TDD/TTY No. 554-5227

## VACANCY NOTICE

### GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT BOARD OF DIRECTORS

Replaces All Previous Notices

NOTICE IS HEREBY GIVEN of the following seat information and term expirations (**in bold**), appointed by the Board of Supervisors:

**Seat 1**, succeeding Sabrina Hernandez, term expiring January 31, 2019, must represent the public-at-large, for a two-year term ending January 31, 2021.

**Seat 2**, succeeding Bert Hill, term expiring January 31, 2019, must represent the public-at-large, for a two-year term ending January 31, 2021.

**Seat 3**, succeeding Richard Grosboll, term expiring January 31, 2019, must represent the public-at-large, for a two-year term ending January 31, 2021.

**Seat 4**, succeeding Michael Theriault, term expiring January 31, 2019, must represent the public-at-large, for a two-year term ending January 31, 2021.

Reports: None.

Sunset Date: None.

Additional information relating to the Golden Gate Bridge, Highway, and Transportation District may be obtained by reviewing the California Streets and Highways Code, Sections 27120-27125; 27140-27154; 27160-27179; and 27500-27512, available at: <http://leginfo.legislature.ca.gov/faces/codes.xhtml> or by visiting their website at: <http://www.goldengate.org/>.

Pursuant to Board of Supervisors Rules of Order 2.19 (Motion No. 05-92) all applicants applying for this Commission must complete and submit, with their application, a copy (**not original**) of Form 700, Statement of Economic Interests. Applications will not be considered if a copy of Form 700 is not received. Form 700, Statement of Economic Interests, may be obtained at <http://www.sfbos.org/form700>.

Interested persons may obtain an application from the Board of Supervisors' website at [http://www.sfbos.org/vacancy\\_application](http://www.sfbos.org/vacancy_application) or from the Clerk of the Rules Committee and should be submitted to 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102-4689. All applicants must be residents of San Francisco, unless otherwise stated.

**Next Steps:** Applicants who meet minimum qualifications will be contacted by the Rules Committee Clerk once the Rules Committee Chair determines the date of the hearing. Members of the Rules Committee will consider the appointment(s) at the meeting and applicants may be asked to state their qualifications. The appointment(s) of individual(s) who are recommended by the Rules Committee will be forwarded to the Board of Supervisors for final approval.

*Please Note: Depending upon the posting date, a vacancy may have already been filled. To determine if a vacancy for this agency is still available or if you require additional information, please call the Rules Committee Clerk at (415) 554-7702.*

Angela Calvillo  
Clerk of the Board

DATED/POSTED: November 29, 2018

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.

"R Board Description" (Screen Print)

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.