

File No. 170021

Committee Item No. 2

Board Item No. 23

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules Committee

Date January 12, 2017

Board of Supervisors Meeting

Date January 24, 2017

Cmte Board

- | | | |
|--------------------------|-------------------------------------|--|
| <input 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"/> | Legislative Analyst Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Youth Commission 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"/> | 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"/> | Public Correspondence |

OTHER (Use back side if additional space is needed)

- | | | |
|-------------------------------------|-------------------------------------|---------------------------|
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <u>Information Sheet</u> |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <u>Nomination Request</u> |
| <input type="checkbox"/> | <input type="checkbox"/> | _____ |
| <input type="checkbox"/> | <input type="checkbox"/> | _____ |
| <input type="checkbox"/> | <input type="checkbox"/> | _____ |
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Completed by: Derek Evans Date January 6, 2017

Completed by: Derek Evans Date January 19, 2017

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

1 Nomination, California Coastal Commission - Supervisor Aaron Peskin]

2
3 **Motion nominating Supervisor Aaron Peskin for the North Coast Central seat on the**
4 **California Coastal Commission.**

5
6 WHEREAS, The California State Senate Rules Committee requested a nomination
7 from the San Francisco Board of Supervisors for the North Coast Central seat on the
8 California Coastal Commission; and,

9 WHEREAS, As a major coastal city with important economic and environmental
10 impacts on the North Central Coastal region, San Francisco needs to periodically have a
11 voice on the Commission; and,

12 WHEREAS, A San Francisco representative will bring a valuable and unique
13 perspective to the important work of the Coastal Commission; now, therefore, be it

14 **MOVED,** That the San Francisco Board of Supervisors hereby nominates Supervisor
15 Aaron Peskin for the North Coast Central seat on the California Coastal Commission; and be
16 it

17 **FURTHER MOVED,** That, upon final adoption of this motion, the Clerk of the Board of
18 Supervisors is directed to transmit a copy to the Chairperson and members of the California
19 Senate Rules Committee.

San Francisco
BOARD OF SUPERVISORS

Date Printed: January 6, 2017

Date Established:

Active

CALIFORNIA COASTAL COMMISSION

Contact and Address:

45 Fremont Street, Suite 2000
San Francisco, CA 94105-2119

Phone: (415) 904-5200

Fax: (415) 904-5400

Email:

Authority:

Public Resources Code 30301 et seq (Amended by: Ch. 1 of 2003, AB 1 (2X) - Jackson); Public Resources Code, 30301 (Amended by: Ch. 162 of 1997, AB 198 - Wayne); (Amended by: Ch. 208 of 1995, SB 787 - Mello); (Created/Amended by: 1982, SB 1195)

Board Qualifications:

The appointing power is the Governor; Senate Rules Committee and Speaker of the Assembly. There are 15 members: 4 are chosen by the Senate Rules Committee members, includes 1 Supervisor from San Francisco; 4 by the Speaker of the Assembly; 4 by the Governor; 1 by the Secretary of Resources Agency or designee; 1 by the Secretary of Business & Transportation Agency or designee and 1 by the Chair of State Lands Commission or designee. Appointments of the local government members shall be from nominations provided by the Boards of Supervisors and City Selection Committee of each county within a specified region. They shall serve 4 year terms with appointments ending on May 20. All locally elected officials' members on the Commission shall cease 60 days after the term of office as a locally elected official ceases.

The commission, unless specifically otherwise provided, shall have the primary responsibility for the implementation of the provisions of Division 20 of the Public Resources Code and is designated as the state coastal zone planning and management agency for any and all purposes, and may exercise any and all powers set forth in the Federal Coastal Zone Management Act of 1972 (16 U. S. C. 1451 et seq.) or any other federal act that relates to the planning or management of the coastal zone.

Meets 12 times a year; 2 days or more at coastal communities throughout the state. Preparation time can be extensive.

Compensation: Members receive \$50 per meeting and \$12.50 per hour in preparation for each meeting not to exceed 8 hours per meeting, and actual and necessary expenses.

"R Board Description" (Screen Print)

San Francisco
BOARD OF SUPERVISORS

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"R Board Description" (Screen Print)

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. 544-5227

MEMORANDUM

Date: January 6, 2017
To: Members, Board of Supervisors
From: *AC* Angela Calvillo, Clerk of the Board
Subject: **Time Sensitive Nomination:
California Coastal Commission**

The Chair of the Senate Rules Committee, Kevin De Leon sent a communication on December 19, 2016 requesting that within 45 days (2/2/17), the Board of Supervisors submit a nomination to the California Coastal Commission, pursuant to Section 30301.2 of the Public Resources Code, for consideration by the California Coastal Commission.

The Senate Rules Committee makes the Appointment from the nominations provided by the Board of Supervisors and the City Selection Committees in each county within a specified region, namely Marin, San Francisco and Sonoma, shall nominate one or more Supervisors, and one or more Mayors or City Council Members.

The Commission meets 12 times a year, for 2 days or more, at coastal communities throughout the state. The members are compensated \$50 per meeting and \$12.50 per hour in preparation for each meeting not to exceed 8 hours.

Would you like to be nominated by the Board of Supervisors for an appointment to the California Coastal Commission? The successful appointee shall serve the remainder of a 4 year term which ends May 20, 2017, thereafter, the nomination process will repeat itself.

Member Supervisor Aaron Peskin Yes No

Due to the time sensitive nature of this nomination, results of this poll will be considered by the Rules Committee on 1/12/17.

January 10, 2017



Chinatown Community
Development Center
華協中心

1525 Grant Avenue
San Francisco, CA 94133
TEL: 415.984.1450
FAX: 415.362.7992
TTY: 415.984.9910
www.chinatowncdc.org

Dear Supervisor Tang and Supervisor Cohen,

For the last 40 years, Chinatown Community Development Center has been building community, building affordable housing and advocating for the quality of life for San Francisco's residents. We play the role of neighborhood advocates, community organizers, planners, developers and managers of affordable housing.

On behalf of Chinatown Community Development Center, we submit this letter in strong support of Aaron Peskin's nomination for the North Central Coast seat on the Coastal Commission. For twenty years, Supervisor Peskin has served as President of Great Basin Land and Water, an environmental nonprofit organization dedicated to the preservation and enhancement of land and water resources for public purposes. As a longtime San Francisco elected official, Supervisor Peskin has been at the forefront of environmental advocacy and policy development for more than 30 years. Most recently, he was elected unanimously to lead the San Francisco County Transportation Authority Board, the regional congestion management agency for the City & County. These examples show his experience and qualifications.

Supervisor Peskin has a proven track record around land use policies and other issues addressed by the Coastal Commission. We strongly support his nomination.

Sincerely,

Rev. Norman Fong
Executive Director
Chinatown Community Development Center