

File No. 210517

Committee Item No. 1

Board Item No. 14

# COMMITTEE/BOARD OF SUPERVISORS

## AGENDA PACKET CONTENTS LIST

Committee: Rules Committee

Date May 10, 2021

Board of Supervisors Meeting

Date May 18, 2021

### 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 May 6, 2021

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

1 [Appointment, San Francisco Local Agency Formation Commission - Supervisor Dean  
2 Preston]

3 **Motion appointing Supervisor Dean Preston, term ending February 4, 2022, to the San**  
4 **Francisco Local Agency Formation Commission.**

5  
6 WHEREAS, California Government Code, Section 56325, provides that the Local  
7 Agency Formation Commission shall consist of either four members of the Board of  
8 Supervisors or three members of the Board of Supervisors and the Mayor; all four members  
9 are appointed by the Board of Supervisors and these four members shall select a public  
10 member to serve as the fifth member; and the Board must also select two alternate  
11 commissioners; now, therefore, be it

12 MOVED, That the Board of Supervisors of the City and County of San Francisco does  
13 hereby appoint the hereinafter designated person to serve as a member of the San Francisco  
14 Local Agency Formation Commission, pursuant to the provisions of California Government  
15 Code, Section 56325, for the term specified:

16 Supervisor Dean Preston, seat 5, must be a member of the San Francisco Board of  
17 Supervisors appointed by the Board of Supervisors, for the unexpired portion of a four-year  
18 term ending February 4, 2022.

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**BOARD of SUPERVISORS**



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**MEMORANDUM**

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Date: May 4, 2021  
To: Rules Committee Clerk, Victor Young  
From: *AOC* Angela Calvillo, Clerk of the Board  
Subject: Outside Boards and Commissions Poll Results

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On April 22, 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 Chair to schedule the following nominations.

Compensated policy bodies:

- Association of Bay Area Government Executive Committee (ABAG)
  - Supervisors Mandelman, Mar and Ronen expressed interested in Seats 1, 2 and 3 and we will forward their names to the Rules Committee. However, Seats 4, 5 and 6 will remain vacant.
- Association Bay Area Government Regional Planning Commission
  - Supervisor Melgar expressed interest in Seat 1, therefore, we will forward her name to the Rules Committee.
- California State Association of Counties (CSAC) (Reimbursed for up to \$1,000)
  - No Supervisor expressed interest in the alternate seat, therefore this seat will remain vacant.
- Golden Gate Bridge, Highway and Transportation District (GGBHTD)
  - No Supervisor expressed interest in Seats 7 or 8, therefore these seats will remain vacant.
- Local Agency Formation Commission (LAFCo) (Stipend \$100 per meeting)
  - Supervisor Preston expressed interest in the alternate seat, Seat 5, therefore, we will forward his name to the Rules Committee. However, Seats 2 and 3 will remain vacant.

Non-compensated policy bodies:

- Health Authority - 1 Member Seat (Seat 1)
  - No Supervisor expressed interest, therefore, Seat 1 will remain vacant, and the Health Authority will not have Board representation.
- San Francisco Int'l Airport (SFO) Community Roundtable
  - No Supervisor expressed interest in the alternate Seat 2.
- Urban Counties Caucus
  - No Supervisor expressed interest, therefore, Seat 1 will remain vacant, and the Urban County Caucus will not have Board representation.

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

Please include a copy of this memo, including the attachments, into each file and forward to each outside Board and Commission Clerk.

c: Members, Board of Supervisors  
Alisa Somera, Legislative Deputy  
Legislative File