

File No. 210104

Committee Item No. 7

Board Item No. _____

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules Committee

Date Feb 8, 2021

Board of Supervisors Meeting

Date _____

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 Feb 4, 2021

Completed by: _____ Date _____

1 [Appointment, Bay Area Air Quality Management District, Board of Directors - Supervisor
2 Myrna Melgar]

3 **Motion appointing Supervisor Myrna Melgar, term ending February 1, 2025, to the Bay**
4 **Area Air Quality Management District, Board of Directors.**

5
6 MOVED, That the Board of Supervisors of the City and County of San Francisco does
7 hereby appoint the hereinafter designated person to serve as a member of the Bay Area Air
8 Quality Management District, Board of Directors, for the term specified:

9 Supervisor Myrna Melgar, seat 2, must be a member of the Board of Supervisors, for
10 the unexpired portion of a four-year term ending February 1, 2025.

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MEMORANDUM

Date: January 20, 2021
To: Members, Board of Supervisors
From: *ACC* Angela Calvillo, Clerk of the Board
Subject: Outside Boards and Commissions Polls

On January 11, 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 Committee Chair to schedule the following nominations.

Analysis for compensated bodies:

- Association of Bay Area Government (ABAG) - Supervisors Ronen and Melgar expressed interest in seats 3 and 4, therefore, their names will be forwarded to the Rules Committee for consideration.
- Bay Area Air Quality Management District (BAAQMD) - Supervisors Walton and Melgar expressed interest in seats 1 and 2, therefore, their names will be forwarded to the Rules Committee for consideration.
- California State Association of Counties (CSAC) (Reimbursed for up to \$1,000) - No Supervisor expressed interest in the alternate seat on this body.
- Golden Gate Bridge, Highway and Transportation District (GGBHTD) - Supervisor Melgar express interest in serving, therefore, her name will be forwarded to the Rules Committee for consideration.
- Local Agency Formation Commission (LAFCo) (Stipend \$100 per meeting) - Supervisor Chan expressed interest in seat 1, therefore, her name will be forwarded to the Rules Committee for consideration.

Analysis for non-compensated bodies:

- Behavioral Health Commission - Supervisor Safai expressed interest in seat 17, therefore, his name will be forwarded to the Rules Committee for consideration.
- Children and Families First Commission - Supervisor Melgar express interest in seat 3, therefore, her name will be forwarded to the Rules Committee for consideration.
- Health Authority - All Supervisors declined the opportunity to be appointed to Seat 1, therefore, the Commission will not have Board of Supervisors representation.
- Reentry Council - All Supervisors declined the opportunity to be appointed to Seat 1, therefore, the Commission will not have Board of Supervisors representation.
- San Francisco Int'l Airport (SFO) Community Roundtable - All Supervisors declined the opportunity to be appointed to the alternate seat.
- Urban Counties Caucus - All Supervisors declined the opportunity to be appointed to Seat 1, therefore, the Commission will not have Board of Supervisors representation.

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

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

San Francisco
BOARD OF SUPERVISORS

Date Printed: March 22, 2017

Date Established: November 16, 1955

Active

BAY AREA AIR QUALITY MANAGEMENT DIST BOARD OF DIRECTORS

Contact and Address:

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Email: vjohnson@baaqmd.gov

Authority:

Health & Safety Code Section 40210, 40221, and 40221.5 et. Seq.

Board Qualifications:

The Bay Area Air Quality Management District, Board of Directors consists of three members, two of whom are appointed by the Board of Supervisors and may either be a member of the Board of Supervisors or a person on the list submitted to the Board of Supervisors by the City Selection Committee. One member is appointed by the mayor. The members are appointed on the basis of the population of that portion of the county, as determined by the latest estimate 2227 of the Revenue and Taxation Code, included within the district. A county with a population of 1,000,000 or less, but more than 750,000 shall appoint three members of the bay district board.

Term of Office: Each member appointed by the Board of Supervisors shall hold office for a term of four years and until the appointment and qualifications of his successor. No supervisor shall be a member for more than three months after ceasing to hold the office of supervisor, when his or her membership shall be considered vacant.

The Board meets on the first and third Wednesday of each month at 9:45 am at 939 Ellis Street, 7th Floor, in San Francisco. (A third member from San Francisco was appointed when the population of the City and County of San Francisco exceeded 750,000 but did not surpass 1,000,000-the census estimate by the Department of Finance Population research Unit for 2001 is a population of 785,000; for 2002, 793, 600.)

The Bay District Board may establish, within the bay district, zones wherein special regulations are warranted as specified in Section 40230 of the Health and Safety Code. Except as provided

San Francisco
BOARD OF SUPERVISORS

in Section 41705, the Bay District Board shall establish standards for the emission of identifiable odor-causing substances as provided in Section 40232. Notwithstanding any other provision of law, the Bay District shall adopt, implement, and enforce transportation control measures for the attainment of state and federal ambient air quality standards in accordance with the procedures set forth in the Health and Safety Section 40233.

Sunset Date: None.

Compensation: Actual and necessary expenses incurred in the performance of board duties and may receive compensation determined by the bay district not to exceed \$100 for each day attending the meetings of the bay district board and committee meetings thereof, but the compensation shall not exceed \$6,000 in any one year.

Reports: The Metropolitan Transportation Commission in cooperation with the Bay District, ABAG, local entities, and employers developed and adopted a plan in 1990 to control emissions from transportation sources which will achieve the emission reductions established pursuant to Section 40233 of the Health and Safety Code and shall revise the plan accordingly.
