

File No. 150144

Committee Item No. 9

Board Item No. _____

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules Committee

Date February 12, 2015

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 checked="" 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)

<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____

Completed by: Alisa Somera Date February 6, 2015

Completed by: _____ Date _____

1 [Reappointment, Local Agency Formation Commission - Supervisor London Breed]

2

3 **Motion reappointing Supervisor London Breed as a member, term ending February 4,**
4 **2019, to the Local Agency Formation Commission.**

5

6 WHEREAS, California Government Code, Section 56325, provides that a Local Agency
7 Formation Commission shall consist of either four members of the Board of Supervisors, or
8 three members of the Board of Supervisors and the Mayor. All four members, and one
9 alternate member, of the San Francisco Local Agency Formation Commission are appointed
10 by the Board of Supervisors. These four members select one public member and one
11 alternate public member; 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 London Breed, seat 1, succeeding herself, term expired, must be a member
17 of the San Francisco Board of Supervisors and appointed by the Board of Supervisors, for the
18 unexpired portion of a four-year term ending February 4, 2019.

19

20

21

22

23

24

25

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: February 6, 2015
To: Alisa Somera, Rules Committee Clerk
From: *AC* Angela Calvillo, Clerk of the Board
Subject: Results – Vacancy Notices for Various Boards and Commissions.

On January 26, 2015, all Supervisors were surveyed to determine their interest in being appointed to ten vacancies on various compensated and non compensated Boards and Commissions.

- Urban Counties Caucus (UCC) – 1 vacant seat
- Mental Health Board – 1 vacant seat
- Golden Gate Bridge District (GGBD) – 4 vacant seats
- Metropolitan Transportation Committee (MTC)– 1 vacant seat
- Local Agency Formation Commission (LAFCo) – 3 vacant seats

Non Compensated:

The Urban Counties Caucus and the Mental Health Board are non compensated positions;

- **Urban Counties Caucus** – All eleven Members responded; none of the Members were interested in being appointed to UCC. Therefore, the advisory board will not have Board representation.
- **Mental Health Board** – out of the eleven Members who responded, Supervisor Farrell was the only one Member who expressed interest in being appointed to the Mental Health Board. All others declined the opportunity to be appointed. Therefore, **Supervisor Farrell** will be forwarded to Rules Committee for consideration.

Compensated

Before a member is considered for appointment to a compensated position, in general the following Board Rules Section 6.2 and 6.5 apply:

- 6.2 The appointment of Board members to compensated commission positions, shall be determined by seniority.
- 6.5 Each Supervisor is restricted to serving on no more than two outside boards which remunerate service unless every Supervisor has been polled in order of seniority and declined to serve. Before a Supervisor may be appointed to a first term of a second outside board or commission (excluding LAFCo and TA); every other Supervisor shall have been given the opportunity to serve on at least one outside board or commission.”

All eleven Members responded to the vacancy notices for the following compensated boards and commissions;

- **GGBD** - Five of the eleven Members expressed interest on being appointed, Supervisors Campos, Wiener, Yee, Breed and Tang. All others declined the opportunity to be appointed. Therefore based on seniority, **Supervisors Campos, Wiener, Yee and Breed** will be nominated for reappointment to the GGBD and forwarded to the Rules Committee for consideration.
- **MTC** – Two of the eleven Members expressed interest on being appointed, Supervisors Campos and Christensen. All others declined the opportunity to be appointed. In this unique set of circumstances, Supervisor Campos is seeking reappointment to both the GGBD, and the MTC both of which he is a previous member. The Board's Rules of Order provide guidance about appointment priority for Supervisors serving on outside boards and commissions. The Rules provide that the Board should not appoint a Supervisor to a *first* term on a second outside commission if there is another Supervisor who serves on no outside commissions and would like the seat. Here, Supervisor Campos is seeking a *second* term on the MTC, not a *first* term, so that rule does not apply. The Rules are silent on what priority to give to a Supervisor requesting a “second” term of a second body. Therefore, since the Rules are silent on “second” terms, we relied on Board Rule 6.2, which states that appointment priority is otherwise based on seniority. However, it is important to note that there still remain other opportunities for other Supervisors to serve on compensated bodies. Accordingly, based on seniority **Supervisor Campos** is nominated for reappointment for consideration by

the Rules Committee. Ultimately, the Board may decide by majority vote which Supervisor to appoint to any body.

- **LAFCo** – Two of the eleven Members expressed interest on being appointed, Supervisors Campos and Breed. All others declined the opportunity to serve. Therefore, one seat will remain vacant and **Supervisors Campos and Breed** will be nominated for reappointment to LAFCo and forwarded to the Rules Committee for consideration.

Please include a copy of this memo in each file.

c: Board of Supervisors

San Francisco
BOARD OF SUPERVISORS

Date Printed: February 6, 2015

Date Established:

August 21, 2000

Active

LOCAL AGENCY FORMATION COMMISSION

Contact and Address:

Alisa Somera Assistant Clerk
Room 244, City Hall
San Francisco, CA 94102

Phone: (415) 554-5184

Fax: (415) 554-5163

Email: Alisa.Somera@sfgov.org

Authority:

Government Code, Section 56325 (amended by AB 3077); General Policies and Procedures; Cortese-Knox Hertzberg Act.

Board Qualifications:

The Local Agency Formation Commission (LAFCo) shall consist of a total of seven (7) members, five (5) of whom are appointed by the Board of Supervisors. The composition of the members are as follows:

- > Four (4) members from the Board of Supervisors and appointed by the Board: two (2) as county representatives, and two (2) as city representatives;
- > One (1) public member-at-large appointed by the four commissioners from the Board of Supervisors;
- > One (1) alternate member from the Board of Supervisors and appointed by the Board; and
- > One (1) alternate public member-at-large selected by the four commissioners from the Board of Supervisors.

The term of each member shall be four years. Commissioners serve until the appointment of a successor or until removed by the appointing body. To promote continuity, the initial successors to one of the County members and one of the City members appointed in 2001 will not be appointed until two years after the initial terms have expired.

LAFCo is responsible for reviewing and approving proposed jurisdictional boundary changes, including annexations and detachments of territory to and/or from cities and special districts, incorporations of new cities, formations of new special districts, and consolidations, mergers and dissolution of existing districts. In addition, LAFCo must review and approve contractual service agreements, determine spheres of influence for each city and district, and may initiate

San Francisco
BOARD OF SUPERVISORS

proposals involving district consolidation, dissolution, establishment of subsidiary districts, mergers, and reorganizations (combinations of these jurisdictional changes).

Compensation: \$100 for each one-half day of service.

Reports: None

Sunset Date: Non