

File No. 211080

Committee Item No. 2

Board Item No. 18

# COMMITTEE/BOARD OF SUPERVISORS

## AGENDA PACKET CONTENTS LIST

Committee: Rules Committee

Date Oct. 25, 2021

Board of Supervisors Meeting

Date November 2, 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 Oct. 21, 2021

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

1 [Appointment, California State Association of Counties - Supervisor Rafael Mandelman]

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3 **Motion appointing Supervisor Rafael Mandelman, term ending December 1, 2022, to the**  
4 **California State Association of Counties.**

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6 MOVED, That the Board of Supervisors of the City and County of San Francisco does  
7 hereby appoint Supervisor Rafael Mandelman to seat 1, as a member to the California State  
8 Association of Counties Board of Directors, for the term specified:

9 Supervisor Rafael Mandelman, seat 1, must be a member of the Board of Supervisors,  
10 for a one-year term ending December 1, 2022.

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**BOARD of SUPERVISORS**



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**1 Dr. Carlton B. Goodlett Place, Room 244**  
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**MEMORANDUM**

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Date: October 8, 2021  
To: Rules Committee Clerk, Victor Young  
From: *ACC* Angela Calvillo, Clerk of the Board  
Subject: Outside Boards and Commissions Poll Results

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On September 24, 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:

- California State Association of Counties (CSAC) (Reimbursed for up to \$1,000)
  - Supervisor Mandelman expressed interest in being reappointed to Seat 1, therefore, we will forward his name to the Rules Committee.
- 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)
  - No Supervisor expressed interest in Seats 2 and 3, therefore, these Seats 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 January 2022.

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  
Each Outside Board and Committee Clerk  
Legislative File