

File No. 130139

Committee Item No. 1
Board Item No. _____

COMMITTEE/BOARD OF SUPERVISORS
AGENDA PACKET CONTENTS LIST

Committee: Rules

Date 2/21/13

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 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 checked="" 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"/> | 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 type="checkbox"/>	<input type="checkbox"/>	_____
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Completed by: Linda Wong

Date 2/15/13

Completed by: _____

Date _____

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

1 [Appointment - Golden Gate Bridge, Highway and Transportation District]

2
3 **Motion appointing Supervisor London Breed as a member of the Board of Directors,**
4 **Golden Gate Bridge, Highway and Transportation District, term ending January 31,**
5 **2015.**

6 MOVED, That pursuant to the provisions of the California Streets and Highways Code,
7 Section 27124, the Board of Supervisors of the City and County of San Francisco appoints
8 Supervisor London Breed as a member of the Board of Directors of the Golden Gate Bridge,
9 Highway and Transportation District, for the term ending January 31, 2015; and, be it

10 FURTHER MOVED, That the Clerk of the Board of Supervisors is hereby directed to
11 transmit a certified copy hereof to the Secretary of State of the State of California, to the
12 Executive Director of the Golden Gate Bridge, Highway and Transportation District, and to the
13 California Department of Transportation.

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 14, 2013
To: Linda Wong, Rules Committee Clerk
From: ~~Angela~~ Angela Calvillo, Clerk of the Board
Subject: Results - Golden Gate Bridge Board of Directors (GGBBD)
Vacancy Notice

On February 7, 2013, the Rules Committee tabled a motion to appoint Supervisor Chu to the Golden Gate Bridge Board of Directors (File 130074). Pursuant to an administrative policy, a questionnaire was sent to each Board member informing them of the vacancy on the GGBBD and requesting each Board member complete the questionnaire to indicate their interest in being appointed to the GGBBD. The following two responses were received within the prescribed time:

Supervisors Avalos and Breed indicated that they would like to be considered for the appointment to the GGBBD.

President Chiu, Supervisor Cohen and Supervisor Kim responded subsequent to the deadline; all declining the opportunity to be appointed to the GGBBD.

Analysis

Pursuant to the Board's Rules of Order, Section 6.5, "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."

Although Supervisor Avalos has seniority over Supervisor Breed, Supervisor Avalos is currently a member on BAAQMD. Supervisor Breed is not currently a member on any outside board or commission; therefore, pursuant to the Board Rule, Supervisor Breed's name will be forwarded to the Rules Committee for consideration.

Please include this memo in the file.

Wong, Linda (BOS)

From: Nevin, Peggy
Sent: Thursday, February 14, 2013 4:54 PM
To: Wong, Linda (BOS)
Cc: BOS-Supervisors; BOS-Legislative Aides; Calvillo, Angela; Caldeira, Rick
Subject: Results of GGBBD Vacancy Notice
Attachments: GGBBD Vacancy Notice Results.pdf

To: Rules Committee Clerk

Please see the attached memo with the results of the GGBBD vacancy poll.

Peggy Nevin
Executive Assistant
Clerk of the Board of Supervisors
415-554-7703
peggy.nevin@sfgov.org

San Francisco
BOARD OF SUPERVISORS

Date Printed: February 12, 2013

Date Established:

May 25, 1923

Active

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

Contact and Address:

Janet S. Tarantino Secretary of the District
Golden Gate Bridge and Transp Distr
P.O. Box 9000, Presidio Station
San Francisco, CA 94129-0601

Phone:

Fax: (415) 923-2013

Email: jtarantino@goldengate.org

Authority:

Streets and Highways Code Section 27120-, 27125; 27140-27154; and 27500-27510.

Board Qualifications:

The Golden Gate Bridge, Highway and Transportation District consists of the following: The City and County of San Francisco is represented by nine directors. The Board of Supervisors appoints eight Directors, four of whom must be elected members of the Board of Supervisors, and four of whom must be members of the public-at-large. The Mayor appoints one Director. The Board of Supervisors eight appointments are subject to review and affirmation by the Board of Supervisors in January of each odd numbered year.

The composition of the other members are as follows:

- a) One director representing Del Norte County, one director representing Mendocino County, and one director, representing Napa County, appointed by the Board of Supervisors of the respective represented county.
- b) Four directors, representing Marin County, appointed by the Board of Supervisors thereof. Two of the directors shall be an elected member of the Board of Supervisors, another of the directors shall be an elected member of a city council of a city within Marin County, and shall be designated by the Marin Council of Mayors and Councilmen and one of the directors shall be a member of the public at large.
- c) Three directors, representing Sonoma County, appointed by the Board of Supervisors thereof. One of the directors shall be an elected member of the Board of Supervisors, and

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another of the directors shall be an elected member of a city council of a city within Sonoma County, and shall be designated by the Mayors' and Councilmen's Association of Sonoma County, and one of the directors shall be a member of the public at large.

The Board shall be the governing body of the district and shall outline rules of policy, approve plans, and vote or withhold appropriations to carry the same into effect.

The powers and duties are stated in Streets and Highways Code Sections 27160 et seq.

Compensated position. Members are each paid \$50.00 per meeting day for attending meeting of the board and committee meeting on different days, but no member shall receive such compensation in excess of \$5,000 in any one year except the president who shall not receive such compensation in excess of \$7,500 in any one year. Each member of the board shall receive a sum equal to the necessary traveling expenses incurred by him in the performance of his duties.

Reports: None referenced.

Sunset Clause: None