

File No. 170147

Committee Item No. 3

Board Item No. \_\_\_\_\_

## COMMITTEE/BOARD OF SUPERVISORS

### AGENDA PACKET CONTENTS LIST

Committee: Rules Committee

Date February 8, 2017

Board of Supervisors Meeting

Date \_\_\_\_\_

#### Cmte Board

- Motion
- Resolution
- Ordinance
- Legislative Digest
- Budget and Legislative Analyst Report
- Legislative Analyst Report
- Youth Commission Report
- Introduction Form (for hearings)
- Department/Agency Cover Letter and/or Report
- MOU
- Grant Information Form
- Grant Budget
- Subcontract Budget
- Contract/Agreement
- Form 126 – Ethics Commission
- Award Letter
- Application
- Public Correspondence

#### OTHER (Use back side if additional space is needed)

- Vacancy Memo 020217
- Vacancy Memo 011917
- Vacancy Memo 011217
- Info Sheet
- \_\_\_\_\_
- \_\_\_\_\_
- \_\_\_\_\_
- \_\_\_\_\_
- \_\_\_\_\_

Completed by: Derek Evans Date February 3, 2017

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

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

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

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MEMORANDUM

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Date: February 2, 2017  
To: Derek Evans, Rules Committee Clerk  
From: *ACE* Angela Calvillo, Clerk of the Board  
Subject: Results – Vacancy Notices for Outside Boards and Commissions

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On January 25, 2017, a memo was sent to all Members of the Board of Supervisors, surveying to determine their interest in recently available seats to outside boards and commissions.

- California State Associations of Counties (CSAC) – 1 member, 1 alternate
- Peninsula Corridor Joint Powers Board – 1 member
- Economic Opportunity Council – 1 member, 1 alternate
- SFO Community Roundtable – 1 member
- Urban Counties Caucus – 1 member

In addition, on February 1, 2017, a subsequent survey was sent to all Members of the Board of Supervisors to determine their interest on the Bay Area Air Quality Management District (BAAQMD).

- Bay Area Air Quality Management District (BAAQMD) – 1 member

**Analysis**

All Members responded to the following outside boards and commissions.

See responses below:

- **California State Association of Counties (CSAC)** – Supervisor Cohen expressed interest in this appointment, all others declined the opportunity to be appointed. Therefore, we will forward the nomination of Supervisor Cohen to the Rules Committee for their consideration.

**Continue on next page**

**Memo Vacancy Results**

February 2, 2017

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- **Peninsula Corridor Joint Powers Board** – All Supervisors declined the opportunity to be appointed. Therefore, the advisory board will not have Board representation and the Board will be polled again in six months.
- **Economic Opportunity Council** – All Supervisors declined the opportunity to be appointed. Therefore, the advisory council will not have Board representation and the Board will be polled again in six months.
- **SFO Community Roundtable** – All Supervisors declined the opportunity to be appointed. Therefore, the advisory board will not have Board representation and the Board will be polled again in six months.
- **Urban Counties Caucus** – All Supervisors declined the opportunity to be appointed. Therefore, the advisory board will not have Board representation and the Board will be polled again in six months.
- **Bay Area Air Quality Management District (BAAQMD)** - Supervisor Sheehy expressed interest in this appointment, all others declined the opportunity to be appointed. Therefore, we will forward the nomination of Supervisor Sheehy to the Rules Committee for their consideration.

Please include a copy of this memo in each file.

c: Board of Supervisors

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MEMORANDUM

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Date: January 19, 2017  
To: Derek Evans, Rules Committee Clerk  
From: Angela Calvillo, Clerk of the Board *PN for ACE*  
Subject: Results – Vacancy Notices for Outside Boards and Commissions

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On January 12, 2017, a memo was sent to the following Members, Sandra Fewer, Jeff Sheehy, Hillary Ronen and Ahsha Safai, surveying to determine their interest in the following outside Boards and Commissions:

- **BAAQMD** – 2 members
- **GGBD** – 1 member
- **LAFCo** – 4 members, 1 alternate
- **Reentry Council** – 1 member

**Analysis:**

All four Members responded to the following outside boards and commissions.  
See responses below:

- **Bay Area Air Quality Management (BAAQMD)** – Supervisor Ronen expressed interest in this opportunity to be appointed, all others declined the opportunity. Therefore, we will forward the nomination of the Supervisor Ronen to the Rules Committee for their consideration.
- **Golden Gate Bridge, Highway and Transportation District (GGBD)** – Supervisor Sheehy, Fewer and Safai all expressed interest in this appointment, however, pursuant to Board Rule 6.2, “the appointment of Board members to compensated commission positions, shall be determined by seniority.” Therefore, we will forward the nomination of Supervisor Sheehy to the Rules Committee for their consideration.

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**Memo Vacancy Results**

January 19, 2017

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- **Local Agency Formation Commission (LAFCo)** – Supervisor Ronen expressed interest in this opportunity to be appointed, all others declined the opportunity. Therefore, we will forward the nomination of the Supervisor Ronen to the Rules Committee for their consideration.
- **Reentry Council** – Supervisor Fewer expressed interest in this opportunity to be appointed, all others declined the opportunity. Therefore, we will forward the nomination of the Supervisor Fewer to the Rules Committee for their consideration.

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c: Board of Supervisors

BOARD of SUPERVISORS



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MEMORANDUM

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Date: January 12, 2017  
To: Derek Evans, Rules Committee Clerk  
From: *AC* Angela Calvillo, Clerk of the Board  
Subject: Results – Vacancy Notices for Outside Boards and Commissions

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On December 12, 2016, a memo was sent to Members of the Board of Supervisors, surveying to determine their interest in being appointed to thirteen vacancies and two alternate positions on six outside boards and commissions. As of January 5, 2017, the seven senior Members stated their preference and the outcome of which will be forwarded to the Rules Committee. The new and appointed Members will be polled to determine their interest on the outstanding vacancies from this poll.

- **ABAG** – 1 member, 1 alternate
- **BAAQMD** – 2 members
- **GGBD** – 4 members
- **LAFCo** – 4 members, 1 alternate
- **MTC** – 1 member
- **Reentry Council** – 1 member

### Analysis

All Members responded to the following outside boards and commissions.  
See responses below:

- **Association of Bay Area Government (ABAG)** – Supervisor Yee expressed interest in this appointment, the six other Supervisors declined the opportunity to be appointed. Therefore, we will forward the nomination of Supervisor Yee to the Rules Committee for their consideration.
- **Bay Area Air Quality Management (BAAQMD)** – All seven Supervisors declined the opportunity to be appointed.

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**Memo Vacancy Results**

January 12, 2017

Page 2 of 2

- **Golden Gate Bridge, Highway and Transportation District (GGBD)** – Supervisor Breed, Peskin and Yee expressed interest in this appointment, all others declined the opportunity to be appointed. Therefore, we will forward the nomination of Supervisor Breed, Peskin and Yee to the Rules Committee for their consideration.
- **Local Agency Formation Commission (LAFCo)** – All seven Supervisors declined the opportunity to be appointed.
- **Metropolitan Transportation Commission (MTC)** – Supervisor Kim expressed interest in this appointment, all others declined the opportunity to be appointed. Therefore, we will forward the nomination of Supervisor Kim to the Rules Committee for their consideration.
- **Reentry Council** – All seven Supervisors declined the opportunity to be appointed.

Please include a copy of this memo in each file.

c: Board of Supervisors

San Francisco  
BOARD OF SUPERVISORS

Date Printed: November 1, 2016

Date Established: November 16, 1955

Active

**BAY AREA AIR QUALITY MANAGEMENT DIST BOARD OF DIRECTORS**

**Contact and Address:**

Jennifer Cooper  
939 Ellis Street  
San Francisco, CA 94109

Phone: (415) 749-5130

Fax: (415) 928-8560

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 and his 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.