

File No. 170146

Committee Item No. 2

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

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| <input 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"/> | Legislative Analyst Report                   |
| <input type="checkbox"/> | <input type="checkbox"/> | Youth Commission Report                      |
| <input type="checkbox"/> | <input type="checkbox"/> | Introduction Form (for hearings)             |
| <input 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"/> | 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"/> | Public Correspondence                        |

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

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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



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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

San Francisco  
BOARD OF SUPERVISORS

Date Printed: January 19, 2017

Date Established: February 26, 1965

Active

**CALIFORNIA STATE ASSOCIATION OF COUNTIES**

**Contact and Address:**

Sue Ronkowski  
California State Association of Counties  
1100 "K" Street, Suite 101  
Sacramento, CA 95814

Phone: (916) 327-7500

Fax:

Email: sronkowski@counties.org

**Authority:**

Association By-Laws.

**Board Qualifications:**

The California State Association of Counties (Board of Directors) consists of a total of not less than 58 members nor more than 62 members, with the exact number in any year to be fixed by the Board in accordance with the provisions set forth in the Bylaws, Article VI. The Board of Directors shall be composed of the President, First Vice President and Second Vice President as voting members of the Association and one elected director from each county Board of Supervisors maintaining the membership of its Supervisors in the Association as a voting member.

Each such director shall be a member of the county board and shall be elected by the Board to serve for a one-year term commencing with the Annual Meeting. Any director elected to fill a vacancy on the Board shall serve until the expiration of the term of the director replaced.

The activities and affairs of the Association shall be conducted and all of its corporate powers shall be exercised by or under the direction of the Board of Directors. The counties of California have created this Association as a nonprofit mutual benefit corporation under the California Nonprofit Mutual Benefit Corporation Law to advance the vital public interest in effective, efficient and responsible local government. To achieve this objective the Association shall perform research and develop policy on issues of concern to county government; represent county government before the executive branches and administrative agencies of both state and federal governments; gather and report to counties information on legislative, executive and administrative actions at the state and federal levels; assist counties in implementing new laws

San Francisco  
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and regulations; provide educational, training and information exchange programs on subjects of county interest; provide or coordinate joint insurance and other joint service programs for counties; arrange and conduct meetings for the transaction of Association business, and to promote county communication and coordination in areas of common concern; and perform related and additional functions as directed by the governing bodies of the Association.

Reports: Gather and report to counties information on legislative, executive and administrative actions at the state and federal levels.

Sunset Date: None referenced.