

File No. 190079

Committee Item No. 3

Board Item No. _____

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules Committee

Date January 28, 2019

Board of Supervisors Meeting

Date _____

Cmte Board

- | | | |
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| <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 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)

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Completed by: Victor Young Date Jan. 25, 2019

Completed by: _____ Date _____

1 [Appointment, Golden Gate Bridge, Highway and Transportation District - Supervisor
2 Shamann Walton]

3 **Motion appointing Supervisor Shamann Walton, term ending January 31, 2021, to the**
4 **Golden Gate Bridge, Highway and Transportation District.**

5
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 reappoints
8 Supervisor Shamann Walton to Seat 7, as a member of the Board of Directors of the Golden
9 Gate Bridge, Highway and Transportation District, for a two-year term ending January 31,
10 2021; and, be it

11 FURTHER MOVED, That the Clerk of the Board of Supervisors is hereby directed to
12 transmit certified copies hereof to the Executive Director of the Golden Gate Bridge, Highway
13 and Transportation District.

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BOARD of SUPERVISORS



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San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 544-5227

MEMORANDUM

Date: January 22, 2019
To: Victor Young, Rules Clerk
From: ~~ACE~~ Angela Calvillo, Clerk of the Board
Subject: Poll Results for Outside Boards and Commissions

On January 16, 2019, a memo was sent to all Members of the Board of Supervisors, surveying their interest in serving on recently available Seats to outside boards and commissions.

Analysis:

The below nominations are based upon current Seats held and seniority, pursuant to Board Rules 6.2 and 6.5:

- **Association of Bay Area Government (ABAG)** - Supervisor Haney expressed interest in being appointed to Seat 5, the remaining Seats 3, 4 and 6 will remain vacant. Therefore, we will forward the nomination of Supervisor Haney to the Rules Committee.
- **Bay Conservation and Development Commission (BCDC)** - Supervisor Stefani expressed interest in Seat 2 (alternate appointment). Therefore, we will forward the nomination of Supervisor Stefani to the Rules Committee.
- **Golden Gate Bridge, Highway and Transportation District Board of Directors (GGBHTD)** - Supervisor Walton expressed interest in appointment to Seat 7. Therefore, we will forward the nomination of Supervisor Walton to the Rules Committee.
- **California State Association of Counties (CSAC)** - All Supervisors declined the opportunity to be appointed to Seats 1 and 2, therefore, CSAC will not have Board representation.
- **City College Financial Assistance Fund Oversight Committee** - Supervisor Mar expressed interest in appointment to Seat 1. Therefore, we will forward the nomination of Supervisor Mar to the Rules Committee.
- **Economic Opportunity Council** - All Supervisors declined the opportunity to be appointed to Seat 1, therefore, the council will not have Board representation.
- **Transbay Joint Powers Authority Board of Directors** - Supervisors Haney and Walton expressed interest in appointment to Seat 2. Therefore, pursuant to Board Rule 6.2 which states that appointments to compensated positions will be determined by seniority, we will be forwarding the nomination of Supervisor Haney to the Rules Committee.

- **Local Agency Formation Commission (LAFCo)** - Supervisors Mar and Haney expressed interest in Seats 2 and 4. Therefore, we will forward the nominations of Supervisors Mar and Haney to the Rules Committee.
- **Urban Counties Caucus** - All Supervisors declined the opportunity to be appointed to Seat 1, therefore, the caucus will not have Board representation.
- **San Francisco Airport (SFO) Community Roundtable** - All Supervisors declined the opportunity to be appointed to the alternate Seat 2.

For all the remaining vacancies, we will poll again in the Spring.

Please include a copy of this memo, including the attachments, in each file.

c: Members, Board of Supervisors.
 Alisa Somera, Legislative Deputy
 Legislative File
 Each Outside Board or Commission Clerk

Outside Boards and Commissions as of January 22, 2019

Board/Commission	Member	Exp.	Compensation	Appointed by
Association of Bay Area Government (ABAG)	Mandelman	6/30/2019	\$150 per meeting	BOS
	Yee			
	Haney			
	VACANT (ALT)	6/30/2020		
	VACANT (ALT)			
VACANT (ALT)				
Bay Area Air Quality Management District (BAAQMD) Board of Directors	VACANT - Polling soon	2/1/2021	\$100 per meeting day	BOS
	Mandelman			
Bay Conservation & Development Commission, SF (BCDC)	Peskin	Indefinite	\$100 per meeting day	BOS
	Stefani			
California Coastal Commission	Peskin	5/20/2019	\$50 per meeting and \$12.50/hour not to exceed 8 hours	(Board Nominated, Governor, Senate Rules Committee, or Assembly Speaker appointed)
California State Association of Counties (CSAC)	VACANT	12/2/2018	None	BOS
	VACANT(ALT)			
Children and Families First Commission	Fewer	Indefinite	None	BOS
City College of Financial Assistance Fund Oversight Committee	Mar	Indefinite (Sunsets 12/31/2019)	None	BOS
Disaster Council	Stefani	Indefinite	None	President
	VACANT			
	VACANT			
Golden Gate Bridge, Highway and Transportation District	Walton	1/31/2021	\$50 per meeting Max: \$5,000	BOS
	Brown			
	Yee			
	Fewer			

Board/Commission	Member	Exp.	Compensation	Appointed by
Health Authority	VACANT	Indefinite	None	BOS
Health Service Board	Mandelman	5/15/2020	None	President
Local Agency Formation Commission (LAFCo)	Fewer	2/4/2023	\$100 per meeting	BOS
	Ronen			
	Mar	VACANT (ALT)		
	Haney			
	VACANT (ALT)			
Mental Health Board	Stefani		None	BOS
Metropolitan Transportation Commission	Kim (until 2/10/2019) Ronen from 2/11/2019 - 2/10/2023	2/10/2019	\$100 per diem (up to \$500 per month)	BOS
Peninsula Corridor Joint Powers Board	Gillian Gillett (designee)	Indefinite	\$100 per meeting (up to \$400 per month)	BOS
Reentry Council	Fewer	6/1/2020	None	BOS
Retirement System Board	Safai	1/31/2019	None	President
SFO Community Roundtable	Safai	Indefinite	None	BOS
	VACANT			
State Legislation Committee	Stefani	Indefinite	None	President
	VACANT			
Transbay Joint Powers Board	Haney	Indefinite	None	BOS
Treasure Island Development Authority Board of Directors	VACANT	Indefinite	None	President
Urban Counties of California	VACANT	not less than two-years to coincide with the sessions of the California Legislature.	None	BOS

City and County of San Francisco
Board of Supervisors
Compensated/ Non-Compensated Positions

Three Supervisors serve on the **Executive Committee of the Association of Bay Area Governments (ABAG)**. One appointment rotates each two years between the Board and the Mayor. In 2011 the seat is an appointment of the Board. There are three alternate members. The Committee meets about six times a year, usually on the third Thursday of each month at 7:30 p.m. at 101 8th Street in Oakland, next to the Lake Merritt BART Station. Members are each paid \$150 a meeting. Please contact Fred Castro at (415) 464-7913 or you may visit their website: www.abag.ca.gov for scheduled meetings.

One Supervisor sits and serves on the **California Associations of Counties. CSAC Board**. Members meet four times in one year: The Member is entitled to receive compensation for CSAC meeting related expenses, limited to \$1,000 per year. An Alternate Member may also be appointed at this time, without a stipend. For more information please contact Geoffrey Neill at 916-327-7500 (x-567).

One Supervisor sits on the **City College Financial Assistance Fund Oversight Committee**. They shall review City College's implementation of the grant agreement and to prepare an annual public report to the Mayor, the Board of Supervisors, and the Department of Children, Youth, and Their Families, as well as to City College, concerning the implementation of the grant agreement and disbursements from the fund. This Committee meets once every three months in City Hall Rm. 201. For more information, please contact Rebecca Coteza at 415-554-3510.

One Supervisor sits on the **Urban Counties Caucus**. UCC enables the urban counties to pool and coordinate their efforts to pursue legislative action that reflects the needs of the State's most populous areas. They meet by Conference call on the first Wednesday of the month. For more information please call Jolena L. Voorhis at 916-327-7531.

One Supervisor sits and serves on the **San Francisco International Roundtable** as well as one alternate seat which is currently vacant. The Roundtable is dedicated to representing the citizens of San Francisco and San Mateo County to achieve noise mitigation through a cooperative sharing of authority among the aviation industry, the Federal Aviation Administration (FAA), SFO management and local government. For more information please contact James Castaneda at 650-363-1853.

San Francisco
BOARD OF SUPERVISORS

Date Printed: March 3, 2017

Date Established: May 25, 1923

Active

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

Contact and Address:

Amorette Ko-Wong 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: ako@goldengate.org

Authority:

California Streets and Highways Code, Sections 27120-27125; 27140-27154; 27160-27179; and 27500-27512.

Board Qualifications:

The Golden Gate Bridge, Highway and Transportation District consists of nineteen (19) Directors, as follows:

- > The City and County of San Francisco is represented by nine (9) Directors:
 - The Board of Supervisors appoints eight (8) Directors:
 - * Four (4) of whom must be elected members of the Board of Supervisors; and
 - * Four (4) of whom must be members of the public-at-large.
 - The Mayor appoints one (1) 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 (two year terms). Once the Board of Supervisors approves the Motion appointing members to the District, a certified copy of the Motion shall immediately forwarded to the Department of Transportation.

The composition of the other members are as follows:

- > One (1) Director representing Del Norte County, one (1) Director representing Mendocino County, and one (1) Director representing Napa County, appointed by the Board of Supervisors of the respective represented county.
- > Four (4) Directors representing Marin County, appointed by the Board of Supervisors thereof.

San Francisco
BOARD OF SUPERVISORS

Two (2) of the Directors shall be an elected member of the Board of Supervisors, one (1) Director shall be an elected member of a city council of a city within Marin County and designated by the Marin Council of Mayors and Councilmen, and one (1) Director shall be a member of the public-at -large.

> Three (3) Directors representing Sonoma County and appointed by the Board of Supervisors thereof. One (1) Director shall be an elected member of the Board of Supervisors, one (1) Director shall be an elected member of a city council of a city within Sonoma County and designated by the Mayors' and Councilmen's Association of Sonoma County, and one (1) Director 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 of the District are stated in California Streets and Highways Code, Sections 27160 et seq.

Compensated. 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 receive compensation not to exceed \$7,500 in any one year. Each member of the board shall receive a sum equal to the necessary traveling expenses incurred by him/her in the performance of his/her duties.

Reports: None referenced.

Sunset Clause: None.

