

File No. 190082

Committee Item No. 6

Board Item No. 36

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules Committee

Date January 28, 2019

Board of Supervisors Meeting

Date 2/5/2019

Cmte Board

- | | | |
|-------------------------------------|-------------------------------------|----------------------------------------------|
| <input checked="" type="checkbox"/> | <input checked="" 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 checked="" 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 checked="" 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: *VY* Date 1/30/19

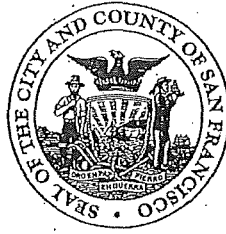
1 [Appointment, Local Agency Formation Commission - Supervisor Matt Haney]

2
3 **Motion appointing Supervisor Matt Haney, term ending February 4, 2022, to the Local**
4 **Agency Formation Commission.**

5
6 WHEREAS, California Government Code, Section 56325, provides that a Local Agency
7 Formation Commission shall consist of either four members of the Board of Supervisors, or
8 three members of the Board of Supervisors and the Mayor. All four members, and one
9 alternate member, of the San Francisco Local Agency Formation Commission are appointed
10 by the Board of Supervisors. These four members select one public member and one
11 alternate public member; now, therefore, be it

12 MOVED, That the Board of Supervisors of the City and County of San Francisco does
13 hereby appoint the hereinafter designated person to serve as a member of the San Francisco
14 Local Agency Formation Commission, pursuant to the provisions of California Government
15 Code, Section 56325, for the term specified:

16 Supervisor Matt Haney, seat 2, succeeding John Avalos, term expired, must be a City
17 Officer, which means the Mayor or a member of the legislative body appointed by the Board of
18 Supervisors, for the unexpired portion of a four-year term ending February 4, 2022.
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MEMORANDUM

Date: January 22, 2019
To: Victor Young, Rules Clerk
From: ~~AC~~ 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)			
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			
	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

San Francisco
BOARD OF SUPERVISORS

Date Printed: March 24, 2017

Date Established:

August 21, 2000

Active

LOCAL AGENCY FORMATION COMMISSION

Contact and Address:

Alisa Somera Assistant Clerk
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San Francisco, CA 94102

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Fax: (415) 554-5163

Email: Alisa.Somera@sfgov.org

Authority:

Government Code, Section 56325 (amended by AB 3077); General Policies and Procedures;
Cortese-Knox Hertzberg Act.

Board Qualifications:

The Local Agency Formation Commission (LAFCo) shall consist of a total of seven (7) members, five (5) of whom are appointed by the Board of Supervisors. The composition of the members are as follows:

- > Four (4) members from the Board of Supervisors and appointed by the Board: two (2) as county representatives, and two (2) as city representatives;
- > One (1) public member-at-large appointed by the four commissioners from the Board of Supervisors;
- > One (1) alternate member from the Board of Supervisors and appointed by the Board; and
- > One (1) alternate public member-at-large selected by the four commissioners from the Board of Supervisors.

The term of each member shall be four years. Commissioners serve until the appointment of a successor or until removed by the appointing body. To promote continuity, the initial successors to one of the County members and one of the City members appointed in 2001 will not be appointed until two years after the initial terms have expired.

LAFCo is responsible for reviewing and approving proposed jurisdictional boundary changes, including annexations and detachments of territory to and/or from cities and special districts, incorporations of new cities, formations of new special districts, and consolidations, mergers and dissolution of existing districts. In addition, LAFCo must review and approve contractual service agreements, determine spheres of influence for each city and district, and may initiate

"R Board Description" (Screen Print)

San Francisco
BOARD OF SUPERVISORS

proposals involving district consolidation, dissolution, establishment of subsidiary districts, mergers, and reorganizations (combinations of these jurisdictional changes).

Compensation: \$100 for each one-half day of service.

Reports: None

Sunset Date: None

"R Board Description" (Screen Print)