

File No. 190078

Committee Item No. 2

Board Item No. 37

**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 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 1-30-16

1 [Appointment, Bay Conservation and Development Commission - Supervisor Catherine  
2 Stefani]

3 **Motion appointing Supervisor Catherine Stefani, for an indefinite term, as an alternate**  
4 **member to the San Francisco Bay Conservation and Development Commission.**

5  
6 WHEREAS, The California Government Code, Section 66622, provides for the  
7 designation by members of the San Francisco Bay Conservation and Development  
8 Commission of alternates, subject to the confirmation of the authority which appointed the  
9 member; and

10 WHEREAS, Supervisor Aaron Peskin was appointed by the Board of Supervisors to  
11 serve on the Commission; and

12 WHEREAS, Supervisor Aaron Peskin has designated Supervisor Catherine Stefani to  
13 serve as his alternate when he is unable to attend Bay Conservation and Development  
14 Commission meetings; now, therefore, be it

15 MOVED, That the Board of Supervisors of the City and County of San Francisco does  
16 hereby find that Supervisor Catherine Stefani is a public official whom the Board deems to be  
17 qualified to represent the City and County of San Francisco on the San Francisco Bay  
18 Conservation and Development Commission as an alternate to Supervisor Aaron Peskin; and  
19 be it

20 FURTHER MOVED, That the Board of Supervisors confirms the designation by  
21 Supervisor Aaron Peskin; and, be it

22 FURTHER MOVED, That the Clerk of the Board of Supervisors is directed to transmit a  
23 copy of this Motion to the Executive Director of the San Francisco Bay Conservation and  
24 Development Commission.

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MEMORANDUM

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Date: January 22, 2019  
To: Victor Young, Rules Clerk  
From: <sup>AC</sup> Angela Calvillo, Clerk of the Board  
Subject: Poll Results for Outside Boards and Commissions

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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			
	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](http://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 22, 2017

Date Established: September 17, 1965

Active

**BAY CONSERVATION & DEVELOPMENT COMMISSION, SF (BCDC)**

**Contact and Address:**

Lawrence J Goldzband  
50 California St. #2600  
San Francisco, CA 94111

Phone: (415) 352-3653

Fax: (415) 352-3606

Email: lgoldzband@bcdc.ca.gov

**Authority:**

Government Code Section 66620; 66600 et seq.

**Board Qualifications:**

The San Francisco Bay Conservation & Development Commission SF (BCDC) is a State agency consisting of 27 members, one Board (voting) member appointed by the Board of Supervisors whose district includes within its boundaries lands lying within the San Francisco Bay (Districts 1, 2, 3, 6, and 10). The appointed member selects an alternate who must be confirmed by the Board of Supervisors and must have the same qualifications as the member.

The composition of the members of the Commission is as follows: (a) One (1) member appointed by the Division Engineer, United States Army Engineers, South Pacific Division, from his or her staff; (b) One (1) member appointed by the Administrator of the United States Environmental Protection Agency, from his or her staff; (c) One (1) member appointed by the California Secretary of Business and Transportation from his or her staff; (d) One (1) member appointed by the California Director of Finance, from his or her staff; (e) One (1) member appointed by the California Secretary of Resources, from his or her staff; (f) One (1) member appointed by the California State Lands Commission, who shall be a member of that commission or from its staff; (g) One (1) member appointed by the San Francisco Bay Regional Water Quality Control Board, who shall be a member of that board (h) Nine county representatives consisting of one member of the Board of Supervisors representative of each of the nine San Francisco Bay Area counties, appointed by the Board of Supervisors in each county. Each county representative shall be a supervisor representing a supervisorial district which includes within its boundaries lands lying with San Francisco Bay; (i) Four (4) city representatives appointed by the Association of Bay Area Governments from among the residents of the bayside cities in each of the following areas: (1) North Bay--Marin, Sonoma,

"R Board Description" (Screen Print)



San Francisco  
BOARD OF SUPERVISORS

Napa and Solano Counties; (2) East Bay-Contra Costa County (west of Pittsburg) and Alameda County north of the southern boundary of Hayward; (3) South Bay--Alameda County south of the southern boundary of Hayward, Santa Clara County, and San Mateo County south of the northern boundary of Redwood City; (4) West Bay--San Mateo County north of the northern boundary of Redwood City, and the City and County of San Francisco. Each city representative shall be an elected city official; (j) Seven (7) representatives of the public, who shall be residents of the San Francisco Bay Area. Five of the representatives shall be appointed by the Governor and their appointments shall be subject to confirmation by the Senate. One of the representatives shall be appointed by the Committee on Rules of the Senate, and one by the Speaker of the Assembly.

The commission shall provide a politically-responsible, democratic process by which the San Francisco Bay and its shoreline can be analyzed, planned, and regulated as a unit. The Commission shall make a continuing review of all the matters referred to in Section 66603 and Section 66651. Powers and duties of the Commission are stated in Section 66600 et seq.

Term of Office: Indefinite (not referenced).

Reports: The Commission has prepared a comprehensive and enforceable plan for the conservation of the water of the bay and the development of its shoreline entitled the San Francisco Bay Plan.

Compensation: Section 66622. In lieu of reimbursement for attendance at commission or committee meetings, or at meetings in an official capacity as a commissioner, each member of the commission or alternate who is not a state or federal employee shall receive a per diem of \$100 per day not to exceed a combined total of four days in any one calendar month.

Sunset Clause: None referenced

