

File No. 190246

Committee Item No. 4

Board Item No. _____

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules Committee

Date March 11, 2019

Board of Supervisors Meeting

Date _____

Cmte Board

- | | | |
|-------------------------------------|--------------------------|--|
| <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 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 March 7, 2019

Completed by: _____ Date _____

1 [Appointment, Bay Area Air Quality Management District, Board of Directors - Supervisor
2 Gordon Mar]

3 **Motion appointing Supervisor Gordon Mar, term ending February 1, 2021, to the Bay**
4 **Area Air Quality Management District, Board of Directors.**

5
6 MOVED, That the Board of Supervisors of the City and County of San Francisco does
7 hereby appoint the hereinafter designated person to serve as a member of the Bay Area Air
8 Quality Management District, Board of Directors, for the term specified:

9 Supervisor Gordon Mar, Seat 2, succeeding Supervisor Rafael Mandelman, resigned,
10 must be a member of the Board of Supervisors, for the unexpired portion of a four-year term
11 ending February 1, 2021.

BOARD of SUPERVISORS



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MEMORANDUM

Date: March 4, 2019
To: Victor Young, Rules Clerk
From: *ACC* Angela Calvillo, Clerk of the Board
Subject: Poll Results - Bay Area Air Quality Management District

On February 25, 2019, a memo was sent to all Members of the Board of Supervisors, surveying their interest in serving on the Bay Area Air Quality Management District.

Analysis based upon current seats held and seniority, pursuant to Board Rule 6.5:

Supervisor Mar expressed interest in this appointment, all others declined the opportunity to be appointed. Therefore, we will forward the nomination of Supervisor Mar to the Rules Committee for their consideration.

The Board of Supervisors will continue to have one remaining vacancy on this body, we will poll again next quarter.

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

c: Members, Board of Supervisors
Alisa Somera, Legislative Deputy

Outside Boards and Commissions as of February 25, 2019

Board/Commission	Member	Exp.	Compensation	Appointed by
Association of Bay Area Government (ABAG)	Mandelman	6/30/2019	\$150 per meeting	BOS
	Yee			
	Haney Mayors Alternating Seat			
	VACANT (ALT)	6/30/2020		
	VACANT (ALT)			
VACANT (ALT)				
Bay Area Air Quality Management District (BAAQMD) Board of Directors	VACANT	2/1/2021	\$100 per meeting day	BOS
	VACANT			
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	12/2/2019	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	2/4/2022		
	Haney			
	VACANT (ALT)			
Mental Health Board	Stefani	1/31/2021	None	BOS
Metropolitan Transportation Commission	2/11/2019	2/10/2023	\$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	1/7/2020	None	President
SFO Community Roundtable	Safai	Indefinite	None	BOS
	VACANT			
State Legislation Committee	Stefani	Indefinite	None	President
	Yee			
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

