

BOARD of SUPERVISORS



City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 554-5227

MEMORANDUM

RULES COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

TO: Supervisor Hillary Ronen, Chair
Rules Committee

FROM: Victor Young, Assistant Clerk *Victor Young*

DATE: July 29, 2019

SUBJECT: **COMMITTEE REPORT, BOARD MEETING**
Tuesday, July 30, 2019

The following file should be presented as a **COMMITTEE REPORT** at the Board Meeting on Tuesday, July 30, 2019. This item was acted upon at the Rules Committee Meeting on Monday, July 29, 2019, at 10:00 a.m., by the votes indicated.

Item No. 56 File No. 190823

Appointment, Bay Area Air Quality Management District Board of Directors - Supervisor Shamann Walton

Motion appointing Supervisor Shamann Walton, term ending February 1, 2021, to the Bay Area Air Quality Management District, Board of Directors.

RECOMMENDED AS A COMMITTEE REPORT

Vote: Supervisor Hillary Ronen - Excused
Supervisor Shamann Walton - Excused
Supervisor Gordon Mar - Aye
Supervisor Rafael Mandelman - Aye

c: Board of Supervisors
Angela Calvillo, Clerk of the Board
Alisa Somera, Legislative Deputy Director
Jon Givner, Deputy City Attorney

File No. 190823

Committee Item No. 3

Board Item No. _____

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules Committee

Date July 29, 2019

Board of Supervisors Meeting

Date _____

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)

<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____

Completed by: Victor Young Date July 25, 2019

Completed by: Victor Young Date _____

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

3 **Motion appointing Supervisor Shamann Walton, term ending February 1, 2021, to the**
4 **Bay 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 Shamann Walton, seat 1, succeeding Supervisor Hilary Ronen, must be a
10 member of the Board of Supervisors, for the unexpired portion of a four-year term ending
11 February 1, 2021.

12
13
14
15
16
17
18
19
20
21
22
23
24
25

BOARD of SUPERVISORS



City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 544-5227

MEMORANDUM

Date: July 24, 2019
To: Victor Young, Rules Clerk
From: Angela Calvillo, Clerk of the Board
Subject: Poll Results for Outside Boards and Commissions

On July 17, 2019, a memo was sent to all Members of the Board of Supervisors, surveying their interest in serving the vacant 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** - Supervisor Mandelman expressed interest in being reappointed to Seat 1 and Supervisor Mar expressed interest in being appointed to Seat 2. The remaining Seats 3, 4 and 6 will remain vacant. Therefore, we will forward the nominations of Supervisors Mandelman and Mar to the Rules Committee.
- **Bay Area Air Quality Management District** - Supervisor Walton expressed interest in Seat 1; therefore, we will forward the nomination of Supervisor Walton to the Rules Committee.
- **California State Association of Counties (CSAC)** - All Supervisors declined the opportunity or were unresponsive to the appointment to Seats 1 and 2; therefore, CSAC will not have Board representation.
- **Children and Families First Commission** - All Supervisors declined the opportunity or were unresponsive to the appointment to Seat 1; therefore, Children and Families First Commission will not have Board representation.
- **Local Agency Formation Commission** - All Supervisors declined the opportunity or were unresponsive to the appointment to Seats 1 and 5 on the Local Agency Formation Commission.
- **Urban Counties Caucus** - All Supervisors declined the opportunity or were unresponsive to the appointment to Seat 1; therefore, the caucus will not have Board representation.
- **San Francisco Int' l Airport Community Roundtable** - All Supervisors declined the opportunity or were unresponsive to the appointment to the alternate Seat 2.

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

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

San Francisco
BOARD OF SUPERVISORS

Date Printed: March 22, 2017

Date Established: November 16, 1955

Active

BAY AREA AIR QUALITY MANAGEMENT DIST BOARD OF DIRECTORS

Contact and Address:

Jennifer Cooper
939 Ellis Street
San Francisco, CA 94109

Phone: (415) 749-5130

Fax: (415) 928-8560

Email: vjohnson@baaqmd.gov

Authority:

Health & Safety Code Section 40210, 40221, and 40221.5 et. Seq.

Board Qualifications:

The Bay Area Air Quality Management District, Board of Directors consists of three members, two of whom are appointed by the Board of Supervisors and may either be a member of the Board of Supervisors or a person on the list submitted to the Board of Supervisors by the City Selection Committee. One member is appointed by the mayor. The members are appointed on the basis of the population of that portion of the county, as determined by the latest estimate 2227 of the Revenue and Taxation Code, included within the district. A county with a population of 1,000,000 or less, but more than 750,000 shall appoint three members of the bay district board.

Term of Office: Each member appointed by the Board of Supervisors shall hold office for a term of four years and until the appointment and qualifications of his successor. No supervisor shall be a member for more than three months after ceasing to hold the office of supervisor, when his or her membership shall be considered vacant.

The Board meets on the first and third Wednesday of each month at 9:45 am at 939 Ellis Street, 7th Floor, in San Francisco. (A third member from San Francisco was appointed when the population of the City and County of San Francisco exceeded 750,000 but did not surpass 1,000,000-the census estimate by the Department of Finance Population research Unit for 2001 is a population of 785,000; for 2002, 793, 600.)

The Bay District Board may establish, within the bay district, zones wherein special regulations are warranted as specified in Section 40230 of the Health and Safety Code. Except as provided

San Francisco
BOARD OF SUPERVISORS

in Section 41705, the Bay District Board shall establish standards for the emission of identifiable odor-causing substances as provided in Section 40232. Notwithstanding any other provision of law, the Bay District shall adopt, implement, and enforce transportation control measures for the attainment of state and federal ambient air quality standards in accordance with the procedures set forth in the Health and Safety Section 40233.

Sunset Date: None.

Compensation: Actual and necessary expenses incurred in the performance of board duties and may receive compensation determined by the bay district not to exceed \$100 for each day attending the meetings of the bay district board and committee meetings thereof, but the compensation shall not exceed \$6,000 in any one year.

Reports: The Metropolitan Transportation Commission in cooperation with the Bay District, ABAG, local entities, and employers developed and adopted a plan in 1990 to control emissions from transportation sources which will achieve the emission reductions established pursuant to Section 40233 of the Health and Safety Code and shall revise the plan accordingly.