

File No. 200053

Committee Item No. 1

Board Item No. _____

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules Committee

Date February 3, 2020

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)

<input type="checkbox"/>	<input type="checkbox"/>	_____
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Completed by: Victor Young Date January 30, 2020

Completed by: _____ Date _____

1 [Appointment, Golden Gate Bridge, Highway and Transportation District - Supervisor
2 Catherine Stefani]

3 **Motion appointing Supervisor Catherine Stefani, 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 appoints
8 Supervisor Catherine Stefani to Seat 5, as a member of the Board of Directors of the Golden
9 Gate Bridge, Highway and Transportation District, for the 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.

BOARD of SUPERVISORS



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MEMORANDUM

Date: January 15, 2020
To: Victor Young, Rules Committee Clerk
From: *ACE* Angela Calvillo, Clerk of the Board
Subject: Outside Boards and Commissions Poll Results

On December 19, 2019, a memo was sent to all Members of the Board of Supervisors, surveying their interest in serving on vacant seats to outside boards and commissions.

Summary:

- Association of Bay Area Government (Executive Board) (ABAG) - All Supervisors declined the opportunity to be appointed to Seats 3, 4, and 6.
- Golden Gate Bridge, Highway and Transportation District (GGHTD) - Supervisor Stefani expressed interest in Seat 5. Therefore, we will forward the nomination of Supervisor Stefani, 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 of Supervisors representation.
- Children and Families First Commission - All Supervisors declined the opportunity to be appointed to Seat 1, therefore, the Commission will not have Board of Supervisors representation.
- Local Agency Formation Commission (LAFCo) - All Supervisors declined the opportunity to be appointed to Seats 1 and 5.
- Urban Counties Caucus - All Supervisors declined the opportunity to be appointed to Seat 1, therefore, the caucus will not have Board of Supervisors representation.
- San Francisco Int'l 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, into each file.

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

