

BOARD of SUPERVISORS



City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. (415) 554-5184
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TDD/TTY No. (415) 554-5227

April 5, 2021

California Department of Transportation
P.O. Box 942873
Sacramento, CA 94273-0001

RE: City and County of San Francisco Appointments
Golden Gate Bridge, Highway and Transportation District

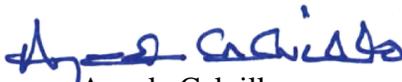
To Whom it May Concern:

On the below listed dates, the Board of Supervisors of the City and County of San Francisco approved the following appointments to the Golden Gate Bridge, Highway and Transportation District Board of Directors:

- Motion No. M21-021 (File No. 210105) - Motion appointing Supervisor Myrna Melgar, term ending January 31, 2023, to the Golden Gate Bridge, Highway and Transportation District, Board of Directors.
(Board of Supervisors – Approved on 2/23/21)
- Motion No. M21-046 (File No. 210105) - Motion reappointing Sabrina Hernandez, Bert Hill, Richard Grosboll, and Michael Theriault, terms ending January 31, 2023, to the Golden Gate Bridge, Highway and Transportation District, Board of Directors.
(Board of Supervisors – Approved on 3/16/21)
- Motion No. M21-045 (File No. 210209) - Motion reappointing Supervisor Catherine Stefani, term ending January 31, 2023, to the Golden Gate Bridge, Highway and Transportation District, Board of Directors.
(Board of Supervisors – Approved on 3/16/21)

If you have any questions or require additional information, please contact Victor Young, Assistant Clerk, at (415) 554-7723 or email victor.young@sfgov.org.

Sincerely,


Angela Calvillo
Clerk of the Board

vy:ams

c. Amorette Ko-Wong, Golden Gate Bridge and Transportation District

1 [Appointment, Golden Gate Bridge, Highway and Transportation District, Board of Directors -
2 Supervisor Myrna Melgar]

3 **Motion appointing Supervisor Myrna Melgar, term ending January 31, 2023, to the**
4 **Golden Gate Bridge, Highway and Transportation District, Board of Directors.**

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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 Myrna Melgar to seat 6, as a member of the Board of Directors of the Golden Gate
9 Bridge, Highway and Transportation District, for the unexpired portion of a two-year term
10 ending January 31, 2023; 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 Golden Gate Bridge, Highway and Transportation
13 District.

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City and County of San Francisco

Tails

Motion: M21-021

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 210105

Date Passed: February 23, 2021

Motion appointing Supervisor Myrna Melgar, term ending January 31, 2023, to the Golden Gate Bridge, Highway and Transportation District, Board of Directors.

February 08, 2021 Rules Committee - AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

February 08, 2021 Rules Committee - RECOMMENDED AS AMENDED

February 23, 2021 Board of Supervisors - APPROVED

Ayes: 10 - Chan, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani and Walton

Excused: 1 - Melgar

File No. 210105

I hereby certify that the foregoing Motion was APPROVED on 2/23/2021 by the Board of Supervisors of the City and County of San Francisco.

A handwritten signature in blue ink, appearing to read "Angela Calvillo".

Angela Calvillo
Clerk of the Board

1 [Reappointments, Golden Gate Bridge, Highway and Transportation District, Board of
2 Directors - Sabrina Hernandez, Bert Hill, Richard Grosboll, and Michael Theriault]

3 **Motion reappointing Sabrina Hernandez, Bert Hill, Richard Grosboll, and Michael**
4 **Theriault, terms ending January 31, 2023, to the Golden Gate Bridge, Highway and**
5 **Transportation District, Board of Directors.**

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MOVED, That the Board of Supervisors of the City and County of San Francisco does
8 hereby appoint the hereinafter designated persons to serve as members of the Golden Gate
9 Bridge, Highway and Transportation District, Board of Directors, pursuant to the provisions of
10 California Streets and Highways Code, Sections 27120, et seq., for the terms specified:

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Sabrina Hernandez, seat 1, succeeding herself, term expired, must represent the
12 public-at-large, for the unexpired portion of a two-year term ending January 31, 2023;

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Bert Hill, seat 2, succeeding herself, term expired, must represent the public-at-large,
14 for the unexpired portion of a two-year term ending January 31, 2023;

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Richard Grosboll, seat 3, succeeding herself, term expired, must represent the public-
16 at-large, for the unexpired portion of a two-year term ending January 31, 2023;

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Michael Theriault, seat 4, succeeding herself, term expired, must represent the
18 public-at-large, for the unexpired portion of a two-year term ending January 31, 2023; and, be

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it

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FURTHER MOVED, That the Clerk of the Board of Supervisors is hereby directed to
21 transmit certified copies hereof to the Golden Gate Bridge, Highway and Transportation
22 District and the California Department of Transportation.

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City and County of San Francisco

Tails

Motion: M21-046

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 210165

Date Passed: March 16, 2021

Motion reappointing Sabrina Hernandez, Bert Hill, Richard Grosboll, and Michael Theriault, terms ending January 31, 2023, to the Golden Gate Bridge, Highway and Transportation District, Board of Directors.

March 08, 2021 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

March 08, 2021 Rules Committee - RECOMMENDED

March 16, 2021 Board of Supervisors - APPROVED

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani and Walton

File No. 210165

I hereby certify that the foregoing Motion was APPROVED on 3/16/2021 by the Board of Supervisors of the City and County of San Francisco.

A handwritten signature in blue ink, appearing to read "Angela Calvillo".

Angela Calvillo
Clerk of the Board

1 [Reappointment, Golden Gate Bridge, Highway and Transportation District, Board of Directors
2 - Supervisor Catherine Stefani]

3 **Motion reappointing Supervisor Catherine Stefani, term ending January 31, 2023, to the**
4 **Golden Gate Bridge, Highway and Transportation District, Board of Directors.**

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 reappoints
8 Supervisor Catherine Stefani, seat 5, as a member of the Board of Directors of the Golden
9 Gate Bridge, Highway and Transportation District, for the unexpired portion of a two-year term
10 ending January 31, 2023; 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 Golden Gate Bridge, Highway and Transportation
13 District.

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City and County of San Francisco

Tails

Motion: M21-045

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 210209

Date Passed: March 16, 2021

Motion reappointing Supervisor Catherine Stefani, term ending January 31, 2023, to the Golden Gate Bridge, Highway and Transportation District, Board of Directors.

March 08, 2021 Rules Committee - RECOMMENDED

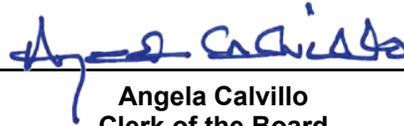
March 16, 2021 Board of Supervisors - APPROVED

Ayes: 10 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai and Walton

Excused: 1 - Stefani

File No. 210209

I hereby certify that the foregoing Motion was APPROVED on 3/16/2021 by the Board of Supervisors of the City and County of San Francisco.


Angela Calvillo
Clerk of the Board