

File No. 21 0518

Committee Item No. 5

Board Item No. _____

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules Committee

Date May 17, 2021

Board of Supervisors Meeting

Date _____

Cmte Board

- Motion
- Resolution
- Ordinance
- Legislative Digest
- Budget and Legislative Analyst Report
- Youth Commission Report
- Introduction Form
- Department/Agency Cover Letter and/or Report
- Memorandum of Understanding (MOU)
- Grant Information Form
- Grant Budget
- Subcontract Budget
- Contract/Agreement
- Form 126 - Ethics Commission
- Award Letter
- Application
- Form 700
- Vacancy Notice
- Information Sheet
- Public Correspondence

OTHER (Use back side if additional space is needed)

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Completed by: Victor Young Date May 13, 2021

Completed by: _____ Date _____

1 [Appointment, Association of Bay Area Governments, Executive Board Regional Planning
2 Committee - Supervisor Myrna Melgar]

3 **Motion appointing Supervisor Myrna Melgar, term ending September 23, 2021, to the**
4 **Association of Bay Area Governments Executive Board Regional Planning Committee.**

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 Association of
8 Bay Area Governments, Executive Board Regional Planning Committee, for the term
9 specified:

10 Supervisor Myrna Melgar, Seat No. 1, succeeding Supervisor Rafael Mandelman, must
11 be a member of the Board of Supervisors, for the unexpired portion of a two-year term ending
12 September 23, 2021.

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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: May 4, 2021
To: Rules Committee Clerk, Victor Young
From: *AOC* Angela Calvillo, Clerk of the Board
Subject: Outside Boards and Commissions Poll Results

On April 22, 2021, we surveyed each District office to determine interest in serving on the following outside Boards and Commissions. Please see the outcome below based on responses and the seniority Rule. We will work with the Rules Chair to schedule the following nominations.

Compensated policy bodies:

- Association of Bay Area Government Executive Committee (ABAG)
 - Supervisors Mandelman, Mar and Ronen expressed interested in Seats 1, 2 and 3 and we will forward their names to the Rules Committee. However, Seats 4, 5 and 6 will remain vacant.
- Association Bay Area Government Regional Planning Commission
 - Supervisor Melgar expressed interest in Seat 1, therefore, we will forward her name to the Rules Committee.
- California State Association of Counties (CSAC) (Reimbursed for up to \$1,000)
 - No Supervisor expressed interest in the alternate seat, therefore this seat will remain vacant.
- Golden Gate Bridge, Highway and Transportation District (GGBHTD)
 - No Supervisor expressed interest in Seats 7 or 8, therefore these seats will remain vacant.
- Local Agency Formation Commission (LAFCo) (Stipend \$100 per meeting)
 - Supervisor Preston expressed interest in the alternate seat, Seat 5, therefore, we will forward his name to the Rules Committee. However, Seats 2 and 3 will remain vacant.

Non-compensated policy bodies:

- Health Authority - 1 Member Seat (Seat 1)
 - No Supervisor expressed interest, therefore, Seat 1 will remain vacant, and the Health Authority will not have Board representation.
- San Francisco Int'l Airport (SFO) Community Roundtable
 - No Supervisor expressed interest in the alternate Seat 2.
- Urban Counties Caucus
 - No Supervisor expressed interest, therefore, Seat 1 will remain vacant, and the Urban County Caucus will not have Board representation.

For all the remaining vacancies, we will poll again in August 2021.

Please include a copy of this memo, including the attachments, into each file and forward to each outside Board and Commission Clerk.

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

San Francisco
BOARD OF SUPERVISORS

Date Printed: March 22, 2017

Date Established: March 16, 1984

Active

ASSOCIATION OF BAY AREA GOVERNMENTS (ABAG) EXECUTIVE BOARD

Contact and Address:

Fred Castro Clerk of the Board
Association of Bay Area Governments
101 8th Street
Oakland, CA 94604-2050

Phone: (510) 464-7913

Fax: (510) 433-5513

Email: fredc@abag.ca.gov

Authority:

CA Government Code Section 6500 et seq; Association By-Laws

Board Qualifications:

The Association of Bay Area Governments Executive Board consists of a membership of a maximum of 38 voting members (representatives and ex officio members). The Board of Supervisors appoints two of its members as representatives and two of its members as alternates. In addition, in even numbered years not evenly divisible by four the Board appoints one of its members to a two-year term.

The composition of the San Francisco City and County members are as follows: The Mayor and one other elective officer or member of the Mayor's staff of the City and County appointed by the Mayor; two representatives of the City and County appointed by the Board of Supervisors, and a fifth representative to be appointed alternately by the Mayor and the Board of Supervisors, with two-year appointments beginning in years evenly divisible by four to be made by the Mayor and with two-year appointments made in even-numbered years not evenly divisible by four to be made by the Board of Supervisors. Appointments shall become effective on July 1.

The association is organized for the purposes of establishing a permanent forum for discussion and study of regional and subregional problems of interest and concern to the counties and cities of the San Francisco Bay Area, developing policies and actions, and providing services and undertaking actions addressing such problems. The Executive Board's duties are outlined in the ABAG Bylaws.

San Francisco
BOARD OF SUPERVISORS

Reports: The Executive Board shall submit a full report of its activities at the General Assembly's annual meeting.
