

MINUTE ITEM

1/24/67

39. APPOINTMENT OF STATE LANDS COMMISSION MEMBER AND PROXY TO THE SAN FRANCISCO BAY CONSERVATION AND DEVELOPMENT COMMISSION - W.O. 5762.

After review of Calendar Item 27 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE COMMISSION DESIGNATES STATE CONTROLLER HOUSTON I. FLOURNOY, CHAIRMAN OF THE STATE LANDS COMMISSION, TO SERVE ON THE SAN FRANCISCO BAY CONSERVATION AND DEVELOPMENT COMMISSION WITH THE EXECUTIVE OFFICER TO SERVE AS HIS PROXY.

Attachment

Calendar Item 27 (2 pages)

27.

APPOINTMENT OF STATE LANDS COMMISSION MEMBER AND PROXY TO THE SAN FRANCISCO BAY CONSERVATION AND DEVELOPMENT COMMISSION - W.O. 5762.

Chapter 1162, Statutes of 1965 (copy attached), added Title 7.2 (commencing with Section 66600) to the Government Code, creating the San Francisco Bay Conservation and Development Commission.

Section 66620 of the Government Code provides for the designation of the members of the Conservation and Development Commission, as follows:

One representative each for:

- a. The United States Army Corps of Engineers.
- b. The U. S. Department of Health, Education and Welfare.
- c. The State Lands Commission.
- d. The San Francisco Bay Regional Water Pollution Control Board.
- e. The Bay Area Transportation Study Commission.

The Administrator of Highway Transportation.

The State Planning Officer.

The Administrator of the Resources Agency.

Nine county representatives, consisting of one resident of each of the nine San Francisco Bay area counties, appointed by the board of supervisors in each county.

Three representatives of cities, appointed by the Association of Bay Area Governments.

Seven representatives of the public, whose appointments shall be subject to confirmation by the Senate. Five of such representatives shall be appointed by the Governor, one by the Committee on Rules of the Senate, and one by the Speaker of the Assembly. These members of the commission shall be residents of the San Francisco Bay area.

Section 66622 of the Government Code specifies that:

"The members of the commission shall serve at the pleasure of their respective appointing powers. The members shall serve without compensation, but each of the members shall be reimbursed for his necessary expenses incurred in the performance of his duties. A member may authorize no more than one proxy for attendance at

CALENDAR ITEM 27. (CONTD.)

meetings or for voting, which proxy shall be designated, in writing, at the time the member is appointed to the commission. The name of the proxy shall be filed with the commission."

IT IS RECOMMENDED THAT THE COMMISSION DESIGNATE A MEMBER TO SERVE ON THE SAN FRANCISCO BAY CONSERVATION AND DEVELOPMENT COMMISSION, AND AUTHORIZE THE DESIGNATED MEMBER TO AUTHORIZE THE EXECUTIVE OFFICER TO SERVE AS PROXY.