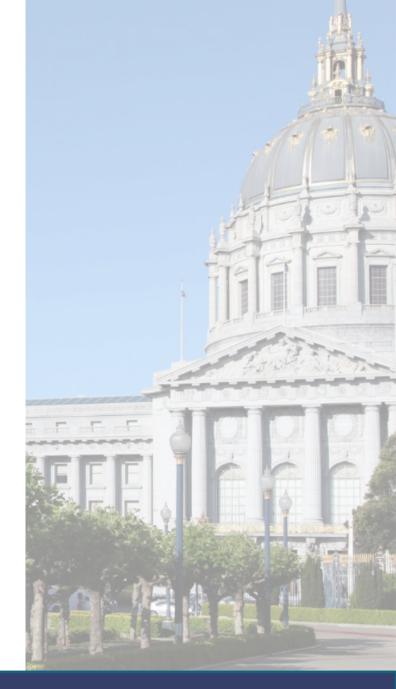


## **Staff Recommendations for Borderline Inactive Bodies**

- 21 borderline inactive policy bodies identified
- These groups may have difficulty meeting quorum or have insufficient content to regularly meet and discuss
- Staff evaluated each of these against the Task Force's evaluation criteria, contacted City departments to gather more information, and considered any public input received
- After further investigation, staff recommend keeping 10 of these, eliminating 9, and deferring decision-making on 2





# What Are Borderline Inactive Bodies And Why Do We Care?

- The concept of "borderline inactivity" is intended to help identify bodies that struggle to meet quorum or have insufficient content to regularly meet and discuss
- These bodies may require closer scrutiny and evaluation
- We defined borderline inactive bodies as those that meet either of the following criteria:
  - Met less than 4 times in the last calendar year, OR
  - 2. More than 25% of seats are vacant<sup>1</sup>

 $<sup>1.\,</sup>These\,data\,reflect\,a\,point-in-time\,snapshot\,from\,outreach\,conducted\,in\,May\,and\,June\,2025$ 

# How Did We Evaluate Whether to Keep or Eliminate Each Body?

Criteria		Evaluation	If Yes
1	Required by state or federal law	Is this body explicitly required by state or federal law?	Keep
		Does this body fulfil some function that is required by state or federal law?	Keep, unless this function could be carried out elsewhere
2	Activity	Is this body inactive?	Consider eliminating
		Is this body borderline inactive?	Consider eliminating
3	Overlap with other bodies	Do other bodies cover a similar topic or policy area?	Consider combining or eliminating
4	Breadth	Is this body narrowly focused on a single funding source, neighborhood, age/ demographic group, or narrow topic?	Consider eliminating if interest could be adequately served by a body with a broader scope

### What Else Did We Consider?

- 1. Does this body serve a purpose that is **essential to the effective operation** of City and County government?
- 2. Does this body **bring in outside expertise** that would otherwise be missing from the City's work on the body's target topic area?
- 3. Are there other active pathways for public input regarding this policy area?
- 4. If the body fulfills a function required by state or federal law, could those functions reasonably be carried out by City staff or another policy body?
- 5. Does the body struggle to meet quorum? If so, why? Would issues be resolved by applying a template (e.g., reduce membership)?
- 6. Could the body reasonably be combined with others that cover a similar topic or policy area?
- 7. Could one or more overlapping bodies reasonably be eliminated?
- 8. If this body was **eliminated**, could these interests be adequately represented by City staff or other public bodies with a broader scope and mandate?
- 9. Was the group established to combat historic inequities, such as neighborhood disinvestment or discrimination?

### **Recommended Actions for Borderline Inactive Bodies**

#### Keep (10)

Bayview Hunters Point Citizens Advisory Committee

Cannabis Oversight Committee

Children, Youth and Their Families Oversight and Advisory Committee

Citizens Committee on Community Development

Community Corrections Partnership

**Disaster Council** 

**Elections Commission** 

Enhanced Infrastructure Financing District Public Financing Authority No. 1

**LGBTQI+ Advisory Committee** 

Treasure Island Development Authority Board of Directors

#### Eliminate (9)

Justice Tracking Information System (JUSTIS) Committee Governance Council

Sheriff's Department Oversight Board

SoMa Community Stabilization Fund Community Advisory Committee

South of Market Community Planning Advisory Committee

Sweatfree Procurement Advisory Group

Treasure Island/Yerba Buena Island Citizen Advisory Board

**Treasury Oversight Committee** 

Waterfront Design Advisory Committee

Workers' Compensation Council

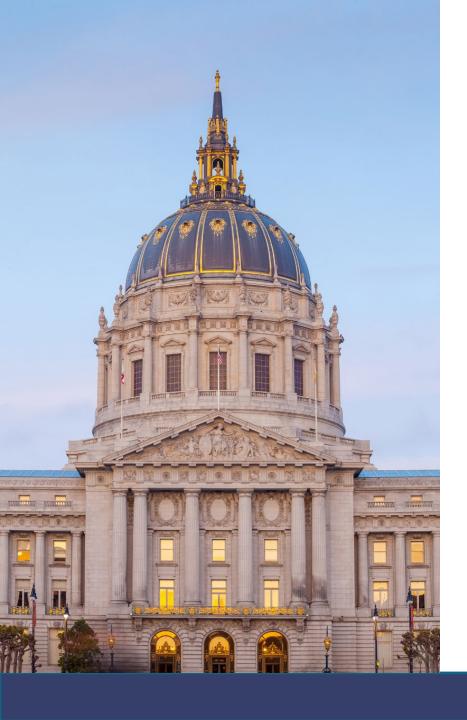
#### Defer (2)

Citizens' General Obligation Bond Oversight Committee

Commission on Aging Advisory Council

### **Summary of Staff Recommendations**

	Bodies Recommended to Keep (10)	Bodies Recommended for Elimination (9)
Establishing authority	2 Charter bodies; 8 established in code or state law	1 Charter body; 8 established in code or by Board Resolution
Legal requirements	4 fulfill state or federal legal requirements	0 fulfill state or federal legal requirements
Average vacancy rate	32%	30%
Average meetings last year	5	3.4
Average year established	2003 (Ranges from 1972 – 2023)	2000 (Ranges from 1961 – 2020)
Bodies by type	<ul> <li>Governance – 2</li> <li>Advisory – 5</li> <li>Regulatory – 0</li> <li>Staff Working Group – 2</li> <li>Other – 1</li> </ul>	<ul> <li>Governance – 0</li> <li>Advisory – 6</li> <li>Regulatory – 1</li> <li>Staff Working Group – 2</li> <li>Other - 0</li> </ul>



### **Process and Next Steps**

- Today: the Task Force may discuss and vote to eliminate any borderline inactive bodies
  - The Task Force may amend its decisions at any time before the final legislation is approved
- September 3 November 5: discuss bodies by policy area. Staff may recommend additional changes to conform borderline inactive bodies to templates.
- February 4: review draft legislation
- February 18: vote on draft legislation
- By March 1: legislation introduced to the Board of Supervisors

# Questions?