BOARD of SUPERVISORS



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MEMORANDUM

Date:

January 25, 2023

To:

Members, Board of Supervisors

From:

Angela Calvillo, Clerk of the Board

Subject:

Results - Outside Boards and Commissions Poll

On January 13, 2023, we surveyed each District office to determine interest in serving on the following outside Boards and Commissions. Please see the outcomes listed below. We will work with the Rules Chair to schedule the following nominations.

The following compensated outside policy bodies have current vacancies for Board Members:

- Association of Bay Area Government (ABAG)
 - O Supervisor Ronen expressed interest in Seat 3; therefore, we will forward her name to the Rules Committee.
- California State Association of Counties (CSAC)
 - O Supervisor Engardio expressed interest in Alternate Seat 2; therefore, we will forward his name to the Rules Committee.
- Golden Gate Bridge, Highway and Transportation District (GGBHTD)
 - O Supervisor Engardio expressed interest in Seat 6; therefore, we will forward his name to the Rules Committee. Seats 5 and 7 will be vacant after their January 31, 2023, expiration date.
- Local Agency Formation Commission (LAFCo)
 - O Supervisor Preston expressed interest in Seat 2 and Supervisor Chan is interested in Alternate Seat 4; therefore, we will forward their names to the Rules Committee.

The following non-compensated policy bodies have current vacancies for Board Members:

- Behavioral Health Commission
 - No Supervisor expressed interest in Seat 17; therefore, this body will not have Board representation.
- City College of Financial Assistance Fund Oversight Committee
 - No Supervisor expressed interest in Seat 6; therefore, this body will not have Board representation.
- Health Authority
 - No Supervisor expressed interest in Seat 1; therefore, this body will not have Board representation.
- San Francisco Int' l Airport (SFO) Community Roundtable
 - O No Supervisor expressed interest in Seat 2; therefore, this Seat will remain vacant.
- Urban Counties Caucus
 - O No Supervisor expressed interest in Seat 1; therefore, this Seat will remain vacant.

For all the remaining vacancies we will poll again in March 2023.

 c: Aaron Peskin, Rules Committee Chair Matt Dorsey, Supervisor Dorsey Alisa Somera, Legislative Deputy Victor Young, Rules Committee Clerk Legislative File
 Each Outside Board or Commission Clerk