

BOARD of SUPERVISORS



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MEMORANDUM

Date: January 16, 2025
To: Members, Board of Supervisors
From:  Angela Calvillo, Clerk of the Board
Subject: Outside Boards and Commissions Poll

Last week we polled continuing Supervisors for Outside Board and Commission seats. Supervisor Engardio expressed interest in staying on the Golden Gate Bridge Highway and Transportation District and Supervisor Walton expressed interest in staying on Bay Area Air Quality Management District. Their names will be forwarded to the Rules Committee for consideration.

Now that the new Board Members are onboarded, I am sending around another poll for the remaining vacancies.

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

- Association of Bay Area Government (ABAG) (\$150/mtg) - 2 Members and 2 Alternates sit on this body.
 - Vacant - Seat 2 and Alternate Seats 3 and 4
- ABAG Regional Planning Committee (\$150/mtg) - 1 Member sits on this body.
 - Vacant - Seat 1 (According to ABAG, this body has not met since 12/9/2021, however is still active)
- Bay Area Air Quality Management District (BAAQMD) (\$100/mtg) - 2 Members sit on this body.
 - Vacant - Alternate Seat 2
- Bay Conservation and Development Commission (BCDC) (\$100/day not to exceed a combined total of four days in any one calendar month) - 1 Member sits on this body.
 - Vacant - Member Seat 1 and Alternate Seat 2
- California State Association of Counties (CSAC) (Members are reimbursed up to \$1,000) - 1 Member sits on this body.
 - Vacant - Alternate Seat 2
- Golden Gate Bridge, Highway and Transportation District (GGBHTD) (\$50 per mtg, Max: \$5,000) - 4 Members sit on this body.
 - Vacant - Seats 5, 7 and 8
- Local Agency Formation Commission (LAFCo) (Stipend \$100/mtg) - 4 Members sit on this body. (Does not count toward the restrictions of Board Rule 6.5)
 - Vacant - Seats 1, 2 and 3

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

- ABAG General Assembly
 - Vacant - Seat 1 and Alternate Seat 2
- Behavioral Health Commission - 1 Member sits on this body.
 - Vacant - Seat 17
- City College of Financial Assistance Fund Oversight Committee - 1 Member sits on this body.
 - Vacant - Seat 1
- Health Authority - 1 Member sits on this body.
 - Vacant - Seat 1
- Metropolitan Transportation Commission (MTC)
 - Vacant - Seat 1
- Reentry Council - 1 Member sits on this body.
 - Vacant - Seat 1
- San Francisco Int'l Airport (SFO) Community Roundtable - 1 Member and 1 Alternate sit on this body.
 - Vacant - 1 Member seat and 1 Alternate seat
- Urban Counties of California - 1 Member sits on this body.
 - Vacant - Seat 1

Please Note: If a seat is left vacant, we will submit a memo to the policy body affirmatively stating no members requested appointment.

A vacant seat will not have San Francisco representation.

Board Rule, Section 6.2: The appointment of Board members to compensated commission positions, shall be determined by seniority.

Board Rule, Section 6.5: Each Supervisor is restricted to serving on no more than two outside boards or commissions which remunerate service unless every Supervisor has been polled in order of seniority and declined to serve. Before a Supervisor may be appointed to a first term of a second outside board or commission (excluding appointment to the San Francisco Local Agency Commission and the San Francisco Transportation Authority) every other Supervisor shall have been given the opportunity to serve on at least one outside board or commission.

Supervisor's Name: _____

Choice One: _____ Choice Two: _____

Please return this form to Eileen McHugh at eileen.e.mchugh@sfgov.org by on Tuesday, January 21, 2025, at 5:00 p.m.