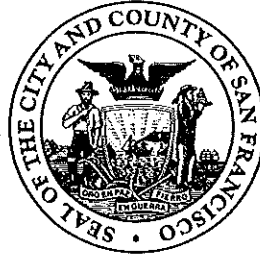


BOARD of SUPERVISORS



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MEMORANDUM

Date: September 13, 2021
To: Members, Board of Supervisors
From: *AOC* Angela Calvillo, Clerk of the Board
Subject: TIME SENSITIVE: Outside Boards and Commissions Poll

Due to a Member's upcoming term expiration, we are polling for the Association of Bay Area Government Regional Planning Committee. Next week, I will send a larger poll for other upcoming vacancies.

One Member serves on the Association of Bay Area Governments Regional Planning Committee. During the health emergency the Committee is meeting remotely, on the first Wednesday of alternate months. When meeting in person, the Committee meets at Bay Area Metro Center, 375 Beale Street, Suite 800, San Francisco, CA 94105. Members are each paid \$150 a meeting. Please contact the Committee's Clerk, Fred Castro for more info or for the meeting schedule at (415) 464-7913 | fcastro@bayareametro.gov website | www.abag.ca.gov.

Please Note:

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: Supervisor Myrna Melgar

Please be aware, polling is based on seniority. If you are interested in serving on any of the above bodies, we encourage you to indicate your top two choices.

Choice One: ABAG Regional Planning Committee Choice Two: _____

If you are interested in any of these positions, please return the vacancy notice response to Eileen McHugh at cileen.e.mchugh@sfgov.org by 5:00 p.m. on Wednesday, September 15, 2021.

c: Members, Board of Supervisors
Alisa Somera, Legislative Deputy
Legislative File
Fred Castro, ABAG Clerk of the Board