

BOARD of SUPERVISORS



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MEMORANDUM

Date: March 19, 2015
To: Alisa Miller, Rules Committee Clerk
From: *ACC* Angela Calvillo, Clerk of the Board
Subject: Results – March 11, 2015 - Association of Bay Area Governments
(ABAG) Vacancy Notice, Seats 1, 5, 3, 4 and 6

Background:

On March 11, 2015, a memo surveying all Board Members was sent to determine their interest in being appointed to any of the five vacancies (2 members and 3 alternates) on the ABAG Executive Board.

At present Supervisors Mar is currently a Board representative, term expiring on June 30, 2015, Seat 2.

Previously, Supervisor Kim was a Board representative, term expiring on June 30, 2015, Seat 1, but pursuant to Board Rules 6.2 and 6.5, Supervisor Kim preferred another compensated outside body. Therefore, on February 4, 2015, Supervisor Kim resigned as a Board representative.

Analysis:

Out of ten Members who responded; Supervisor Kim requested Seat 1 and Supervisor Christensen requested Seat 5, all other Members declined an opportunity to be appointed to any of the five vacancies on the ABAG Executive Board. Therefore, Supervisor Kim and Supervisor Christensen will be forwarded to the Rules Committee for consideration, Seats 3, 4 and 6 will remain vacant. The full Board will be polled again in June 2015, when Seats 1 and 2 expire.

Please place this memo in the file.