

BOARD of SUPERVISORS



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MEMORANDUM

Date: January 12, 2017
To: Derek Evans, Rules Committee Clerk
From: *AC* Angela Calvillo, Clerk of the Board
Subject: Results – Vacancy Notices for Outside Boards and Commissions

On December 12, 2016, a memo was sent to Members of the Board of Supervisors, surveying to determine their interest in being appointed to thirteen vacancies and two alternate positions on six outside boards and commissions. As of January 5, 2017, the seven senior Members stated their preference and the outcome of which will be forwarded to the Rules Committee. The new and appointed Members will be polled to determine their interest on the outstanding vacancies from this poll.

- **ABAG** – 1 member, 1 alternate
- **BAAQMD** – 2 members
- **GGBD** – 4 members
- **LAFCo** – 4 members, 1 alternate
- **MTC** – 1 member
- **Reentry Council** – 1 member

Analysis

All Members responded to the following outside boards and commissions.
See responses below:

- **Association of Bay Area Government (ABAG)** – Supervisor Yee expressed interest in this appointment, the six other Supervisors declined the opportunity to be appointed. Therefore, we will forward the nomination of Supervisor Yee to the Rules Committee for their consideration.
- **Bay Area Air Quality Management (BAAQMD)** – All seven Supervisors declined the opportunity to be appointed.

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Memo Vacancy Results

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- **Golden Gate Bridge, Highway and Transportation District (GGBD)** – Supervisor Breed, Peskin and Yee expressed interest in this appointment, all others declined the opportunity to be appointed. Therefore, we will forward the nomination of Supervisor Breed, Peskin and Yee to the Rules Committee for their consideration.
- **Local Agency Formation Commission (LAFCo)** – All seven Supervisors declined the opportunity to be appointed.
- **Metropolitan Transportation Commission (MTC)** – Supervisor Kim expressed interest in this appointment, all others declined the opportunity to be appointed. Therefore, we will forward the nomination of Supervisor Kim to the Rules Committee for their consideration.
- **Reentry Council** – All seven Supervisors declined the opportunity to be appointed.

Please include a copy of this memo in each file.

c: Board of Supervisors