

BOARD of SUPERVISORS



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MEMORANDUM

Date: January 19, 2017
To: Derek Evans, Rules Committee Clerk
From: Angela Calvillo, Clerk of the Board *PN for ACE*
Subject: Results – Vacancy Notices for Outside Boards and Commissions

On January 12, 2017, a memo was sent to the following Members, Sandra Fewer, Jeff Sheehy, Hillary Ronen and Ahsha Safai, surveying to determine their interest in the following outside Boards and Commissions:

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

Analysis:

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

- **Bay Area Air Quality Management (BAAQMD)** – Supervisor Ronen expressed interest in this opportunity to be appointed, all others declined the opportunity. Therefore, we will forward the nomination of the Supervisor Ronen to the Rules Committee for their consideration.
- **Golden Gate Bridge, Highway and Transportation District (GGBD)** – Supervisor Sheehy, Fewer and Safai all expressed interest in this appointment, however, pursuant to Board Rule 6.2, “the appointment of Board members to compensated commission positions, shall be determined by seniority.” Therefore, we will forward the nomination of Supervisor Sheehy to the Rules Committee for their consideration.

Continue on next page

Memo Vacancy Results

January 19, 2017

Page 2 of 2

- **Local Agency Formation Commission (LAFCo)** – Supervisor Ronen expressed interest in this opportunity to be appointed, all others declined the opportunity. Therefore, we will forward the nomination of the Supervisor Ronen to the Rules Committee for their consideration.
- **Reentry Council** – Supervisor Fewer expressed interest in this opportunity to be appointed, all others declined the opportunity. Therefore, we will forward the nomination of the Supervisor Fewer to the Rules Committee for their consideration.

Please include a copy of this memo in each file.

c: Board of Supervisors