

BOARD of SUPERVISORS



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MEMORANDUM

Date: October 8, 2021
To: Rules Committee Clerk, Victor Young
From: *ACC* Angela Calvillo, Clerk of the Board
Subject: Outside Boards and Commissions Poll Results

On September 24, 2021, we surveyed each District office to determine interest in serving on the following outside Boards and Commissions. Please see the outcome below based on responses and the seniority Rule. We will work with the Rules Chair to schedule the following nominations.

Compensated policy bodies:

- California State Association of Counties (CSAC) (Reimbursed for up to \$1,000)
 - Supervisor Mandelman expressed interest in being reappointed to Seat 1, therefore, we will forward his name to the Rules Committee.
- Golden Gate Bridge, Highway and Transportation District (GGBHTD)
 - No Supervisor expressed interest in Seats 7 or 8, therefore these Seats will remain vacant.
- Local Agency Formation Commission (LAFCo) (Stipend \$100 per meeting)
 - No Supervisor expressed interest in Seats 2 and 3, therefore, these Seats will remain vacant.

Non-compensated policy bodies:

- Health Authority - 1 Member Seat (Seat 1)
 - No Supervisor expressed interest; therefore, Seat 1 will remain vacant, and the Health Authority will not have Board representation.
- San Francisco Int'l Airport (SFO) Community Roundtable
 - No Supervisor expressed interest in the alternate Seat 2.
- Urban Counties Caucus
 - No Supervisor expressed interest; therefore, Seat 1 will remain vacant, and the Urban County Caucus will not have Board representation.

For all the remaining vacancies, we will poll again in January 2022.

Please include a copy of this memo, including the attachments, into each file and forward to each outside Board and Commission Clerk.

c: Members, Board of Supervisors
Alisa Somera, Legislative Deputy
Each Outside Board and Committee Clerk
Legislative File