



MEMORANDUM

Date: February 5, 2015
To: Alisa Somera, Rules Committee Clerk
From: *acc* Angela Calvillo, Clerk of the Board
Subject: Results – January 22, 2015 Bay Conservation and Development Commission (BCDC) Seat 1 (Member) and Seat 2 (Alternate) Vacancy Notice

On January 22, 2015, a memo was sent to five Members of the Board of Supervisors, Districts 1, 2, 3, 6 and 10, surveying to determine their interest in being appointed to an indefinite term as a Member and Alternate to the BCDC.

Analysis

All five members from Districts 1, 2, 3, 5 and 10 responded; out of the five, only Supervisor Kim and Supervisor Christensen expressed interest in being appointed as a member to BCDC. The following Board Rules Section 6.2 and 6.5 apply when a Member is considered for appointment to a compensated position.

- 6.2 The appointment of Board members to compensated commission positions, shall be determined by seniority.
- 6.5 Each Supervisor is restricted to serving on no more than two outside boards 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 LAFCo and TA); every other Supervisor shall have been given the opportunity to serve on at least one outside board or commission.”

In order for Supervisor Kim to be considered for appointment to BCDC, she resigned as a member from the Association of Bay Area Government (ABAG). Therefore, based on seniority and her resignation from her sole compensated board, Supervisor Kim will be forwarded to the Rules Committee for consideration.

Please include a copy of this memo in each file.

c: Board of Supervisors
