



MEMORANDUM

Date: October 18, 2024
 To: Members, Board of Supervisors
 From: *ACC* Angela Calvillo, Clerk of the Board
 Subject: Outside Boards and Commissions Poll 3rd Quarter Results

On October 8, 2024, 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:

- Association of Bay Area Government (ABAG) (\$150/mtg) - 2 Members and 2 Alternates sit on this body.
 - Vacant - Member Seat 2 and Alternate Seats 3 and 4
 - No Supervisor expressed interest in these seats; therefore, Member seat 2, and Alternate seats 3 and 4 will not have San Francisco Board of Supervisors (SFBS) representation.
- Association of Bay Area Government Regional Planning Committee (\$150/mtg) - 1 Member sits on this body.
 - Vacant - Seat 1 (This body has not met since 12/9/2021, however is still active)
 - No Supervisor expressed interest in this seat; therefore, the ABAG Regional Planning Committee will not have SFBS representation.
- Bay Area Air Quality Management District (BAAQMD) - 2 Members sit on this body.
 - Vacant - 1 Member, Seat 2
 - No Supervisor expressed interest in this seat; therefore, seat 2 will not have SFBS representation.
- California State Association of Counties - 1 Member and 1 Alternate sit on this body.
 - Vacant - 1 Member seat expiring and 1 Alternate
 - Supervisor Mandelman expressed interest in this seat; therefore, his name will be forwarded to the Rules Committee.
- Local Agency Formation Commission (LAFCo) (Stipend \$100 per meeting) - 4 Members sit on this body. (Does not count toward the restrictions of Board Rule 6.5)
 - Vacant - 1 Member, Seat 3
 - No Supervisor expressed interest in this seat; therefore, seat 3 will not have SFBS representation.

Non-compensated policy bodies:

- Behavioral Health Commission - 1 Member sits on this body.
 - Vacant - 1 Member, Seat 17
 - No Supervisor expressed interest in this seat; therefore, seat 17 will not have SFBS representation.
- Free City College Oversight Committee - 1 Member sits on this body.
 - Vacant - 1 Member, Seat 6
 - No Supervisor expressed interest in this seat; therefore, seat 6 will not have SFBS representation.
- Health Authority - 1 Member sits on this body.
 - Vacant - 1 Member, Seat 1
 - No Supervisor expressed interest in this seat; therefore, seat 1 will not have SFBS representation.
- San Francisco Int'l Airport (SFO) Community Roundtable - 1 Member and 1 Alternate sit on this body.
 - Vacant - 1 Member and 1 Alternate
 - No Supervisor expressed interest in these seats; therefore, it will not have SFBS representation.
- Urban Counties Caucus - 1 Member sits on this body.
 - Vacant - 1 Member
 - No Supervisor expressed interest in this seat; therefore, it will not have SFBS representation.

For all remaining vacancies, we will conduct the final 2024 poll in December.

c: Supervisor Shamann Walton - Chair, Rules Committee
 Alisa Somera - Legislative Deputy
 Victor Young - Rules Committee Clerk
 Each File