

BOARD of SUPERVISORS



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MEMORANDUM

Date: December 1, 2022
To: Rules Committee Clerk, Victor Young
From: Angela Calvillo, Clerk of the Board
Subject: Outside Boards and Commissions Results

On November 23, 2022, 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.

- Association of Bay Area Government (ABAG)
 - No Supervisor expressed interest in Seat 3, therefore this Seat will remain vacant.
- California State Association of Counties (CSAC)
 - No Supervisor expressed interest in Seat 2, therefore this Seat will remain vacant.
- Golden Gate Bridge, Highway and Transportation District (GGBHTD)
 - Supervisor Safai expressed interest in being appointed, therefore, we will forward his name to the Rules Committee. Seat 6 will remain vacant.
- Local Agency Formation Commission (LAFCo)
 - No Supervisor expressed interest in Seats 2 and 3, therefore these Seats will remain vacant.
- Metropolitan Transportation Commission (MTC) -
 - Supervisor Ronen expressed interest in Seat 1, therefore, we will forward her name to the Rules Committee.

The following non-compensated policy bodies have current vacancies for Board Members.

- Behavioral Health Commission -
 - No Supervisor expressed interest in Seat 17, therefore this Seat will remain vacant, and the Behavioral Health Commission will not have Board representation.
- Health Authority -
 - No Supervisor expressed interest in Seat 1, therefore this Seat 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 Seat 5, therefore this Seat will remain vacant.
- 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 2023.

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
Legislative File
Each Outside Board or Commission Clerk