

BOARD of SUPERVISORS



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MEMORANDUM

Date: March 26, 2025
To: Members, Board of Supervisors
From: Angela Calvillo, Clerk of the Board
Subject: ^{for} Outside Boards and Commissions Poll Results

Please see the below results for the Outside Boards and Commissions Poll.

The following compensated outside policy bodies have current vacancies for Board Members:

- Association of Bay Area Government (ABAG) (\$150/mtg) - 2 Members and 2 Alternates sit on this body.
 - Supervisors Mandelman and Dorsey expressed interest in Seats 1 and 2; therefore their names will be forwarded to the Rules Committee for their consideration. The two Alternate seats will remain vacant.
- ABAG Regional Planning Committee (\$150/mtg) - 1 Member sits on this body.
 - No Supervisor expressed interest in serving on this body; therefore, it will not have San Francisco representation.
- Bay Conservation and Development Commission (BCDC) (\$100/day not to exceed a combined total of four days in any one calendar month) - 1 Member sits on this body.
 - Supervisor Dorsey expressed interest in Seat 1; therefore, his name will be sent to the Rules Committee for their consideration. The alternate seat will become vacant.
- California State Association of Counties (CSAC) (Members are reimbursed up to \$1,000) - 1 Member and 1 Alternate sit on this body.
 - No Supervisor expressed interest in the alternate seat; therefore, it will remain vacant.
- Golden Gate Bridge, Highway and Transportation District (GGBHTD) (\$50 per mtg, Max: \$5,000) - 4 Members sit on this body.
 - No Supervisor expressed interest in Member Seats 7 or 8; therefore, those Seats will remain vacant.
- Local Agency Formation Commission (LAFCo) (Stipend \$100/mtg) - 3 Members and 1 Alternate sit on this body. (Does not count toward the restrictions of Board Rule 6.5)
 - No Supervisor expressed interest in Member Seats 2 or 3; therefore, those seats will remain vacant.

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

- Behavioral Health Commission - 1 Member sits on this body.
 - No Supervisor expressed interest in Seat 17; therefore, this body will not have San Francisco representation.
- Children and Families First Commission - 1 Member sits on this body.
 - No Supervisor expressed interest in Seat 1; therefore, this body will not have San Francisco representation.
- ABAG General Assembly - 1 Member and 1 Alternate sit on this body.
 - No Supervisor expressed interest in Seat 1 or the Alternate Seat; therefore, this body will not have San Francisco representation.
- Health Authority - 1 Member sits on this body.
 - No Supervisor expressed interest in Seat 1; therefore, this body will not have San Francisco representation.
- San Francisco Int'l Airport (SFO) Community Roundtable - 1 Member and 1 Alternate sit on this body.
 - No Supervisor expressed interest in Seat 1 or the Alternate Seat; therefore, this body will not have San Francisco representation.
- Urban Counties of California - 1 Member sits on this body.
 - No Supervisor expressed interest in Seat 1; therefore, this body will not have San Francisco representation.

Please Note: If a seat is left vacant, we will submit a memo to the policy body affirmatively stating no members requested appointment and San Francisco will not representation on those seats.

We will poll again in three months. Look out for a new poll in June!

c: Alisa Somera - Legislative Deputy Director
Victor Young - Rules Committee Clerk
Each Outside Board or Commission Clerk
The File