

BOARD of SUPERVISORS



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MEMORANDUM

Date: January 24, 2025
To: Members, Board of Supervisors
From: *AOC* Angela Calvillo, Clerk of the Board
Subject: Results Outside Boards and Commissions Poll

On January 16, 2025, 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 outside policy bodies:

- Association of Bay Area Government (ABAG) (\$150/mtg) - 2 Member seats and 2 Alternates seats.
 - Supervisor Dorsey expressed interest in serving on this body, therefore, his name will be sent to the Rules Committee for consideration. Alternate Seats 3 and 4 will remain vacant.
- ABAG Regional Planning Committee (\$150/mtg) - 1 Member seat.
 - No Supervisor expressed interest in serving on this body, therefore, it will not have San Francisco representation.
- Bay Area Air Quality Management District (BAAQMD) (\$100/mtg) - 2 Member seats.
 - Supervisor Mahmood expressed interest in Seat 2; therefore, his name will be forwarded to the Rules Committee for consideration.
- Bay Conservation and Development Commission (BCDC) (\$100/day not to exceed a combined total of four days in any one calendar month) - 1 Member seat.
 - Supervisors Chan and Dorsey expressed interest in this seat. Pursuant to Board Rule 6.2, Supervisor Chan's name will be forwarded to the Rules Committee for seat 1 and Supervisor Dorsey's name will be forwarded for the alternate seat.
- California State Association of Counties (CSAC) (Members are reimbursed up to \$1,000) - 1 Member seat and 1 alternate seat.
 - 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 Member seats.
 - Supervisor Sauter expressed interest in serving on this body; therefore, his name will be forwarded to the Rules Committee for consideration.
- Local Agency Formation Commission (LAFCo) (Stipend \$100/mtg) - 4 Member seats. (Does not count toward the restrictions of Board Rule 6.5)
 - Supervisor Fielder expressed interest in serving on this body; therefore, her name will be forwarded to the Rules Committee for consideration. Seats 2 and 3 will remain vacant.

Non-compensated policy bodies:

- ABAG General Assembly - 1 Member seat.
 - No Supervisor expressed interest in serving on this body, therefore, it will not have San Francisco representation.
- Behavioral Health Commission - 1 Member seat.
 - No Supervisor expressed interest in serving on this body, therefore, it will not have San Francisco representation.
- City College Financial Assistance Fund Oversight Committee - 1 Member seat.
 - Supervisor Chan expressed interest in serving on this body; therefore, her name will be forwarded to the Rules Committee for consideration.
- Health Authority - 1 Member sits on this body.
 - No Supervisor expressed interest on this body, therefore, it will not have San Francisco representation.

- Metropolitan Transportation Commission (MTC) - 1 Member seat.
 - Supervisor Melgar expressed interest in serving on this body; therefore, her name will be forwarded to the Rules Committee for consideration.
- Reentry Council - 1 Member seat.
 - Supervisor Dorsey expressed interest in serving on this body; therefore, his name will be forwarded to the Rules Committee for consideration.
- San Francisco Int'l Airport (SFO) Community Roundtable - 1 Member seat and 1 Alternate seat.
 - No Supervisor expressed interest on this body, therefore, it will not have San Francisco representation.
- Urban Counties of California - 1 Member sits on this body.
 - No Supervisor expressed interest on this body, therefore, it 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 April!

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