

BOARD of SUPERVISORS



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MEMORANDUM

Date: January 13, 2022
To: Victor Young, Rules Committee Clerk
From: *AOC* Angela Calvillo, Clerk of the Board
Subject: Outside Boards and Commissions Poll Results

On January 9, 2022, we surveyed each District office to determine interest in serving on the following outside Boards and Commissions. Please see the results 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 General Assembly
 - No Supervisor expressed interest; therefore, Member Seat 1 and Alternate Seat 2 **will remain vacant** and the Association of Bay Area Government General Assembly will not have Board representation.
- California State Association of Counties (CSAC) (Reimbursed for up to \$1,000)
 - No Supervisor expressed interest in the Alternate Seat 2; therefore, it **will remain vacant.**
- Golden Gate Bridge, Highway and Transportation District (GGBHTD)
 - No Supervisor expressed interest in Member Seats 7 or 8; therefore, these seats **will remain vacant.**
- Local Agency Formation Commission (LAFCo) (Stipend \$100 per meeting) (Does not count toward restrictions)
 - Supervisor Mar expressed interest in Member Seat 4;
 - Supervisor Preston expressed interest in Alternate Seat 5; and
 - Member Seats 2 and 3 will remain vacant.

Non-compensated policy bodies:

- Health Authority
 - No Supervisor expressed interest; therefore, Seat 1 **will remain vacant** and the Health Authority will not have Board representation.
- Reentry Council
 - No Supervisor expressed interest; therefore, Seat 5 **will remain vacant** and the Reentry Council will not have Board representation.
- San Francisco Int'l Airport (SFO) Community Roundtable
 - No Supervisor expressed interest in the alternate Seat 2; therefore, it **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 March 2022.

Please include a copy of this memo, including the attachments, into each file and forward to each outside Board and Commission Clerk.

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