

BOARD of SUPERVISORS



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MEMORANDUM

Date: July 12, 2022
To: Members, Board of Supervisors
From: *ACC* Angela Calvillo, Clerk of the Board
Subject: Outside Boards and Commissions Poll

We are polling for the following vacancies associated with the following bodies:

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

- Association of Bay Area Government (ABAG) - 1 Alternate Seat (Seat 3)
- Bay Area Air Quality Management District (BAAQMD) Board of Directors - 1 Member Seat
- California State Association of Counties (CSAC) (Reimbursed for up to \$1,000) - 1 Alternate Member (Seat 2)
- Golden Gate Bridge, Highway and Transportation District (GGBHTD) - 3 Members (Seats 6, 7 and 8)
- Local Agency Formation Commission (LAFCo) (Stipend \$100 per meeting) - 4 Members, (Seats 2, 4, 3 and 5) (Does not count toward restrictions)

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

- Behavioral Health Commission - 1 Member Seat (Seat 17)
- Health Authority - 1 Member Seat (Seat 1)
- Health Service Board - 1 Member Seat (Seat 1)
- Reentry Council - 1 Member (Seat 5)
- San Francisco Int'l Airport (SFO) Community Roundtable - 1 Alternate Member (Seat 2)
- Urban Counties Caucus - 1 Member (Seat 1)

Please Note:

Board Rule, Section 6.2: The appointment of Board members to compensated commission positions, shall be determined by seniority.

Board Rule, Section 6.5: Each Supervisor is restricted to serving on no more than two outside boards or commissions which remunerate service unless every Supervisor has been polled in order of seniority and declined to serve. Before a Supervisor may be appointed to a first term of a second outside board or commission (excluding appointment to the San Francisco Local Agency Commission and the San Francisco Transportation Authority) every other Supervisor shall have been given the opportunity to serve on at least one outside board or commission.

Supervisor's Name: *Catherine Stefani*

Keep in mind, polling is based on seniority. If you are interested in serving on any of the above bodies, we encourage you to indicate your top two choices.

Choice One: *Reentry Council* Choice Two: _____

If you are interested in any of these positions, please return the vacancy notice response to Eileen McHugh at eileen.e.mchugh@sfgov.org by 12:00 p.m., Thursday, July 14, 2022.

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