

BOARD of SUPERVISORS



City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 544-5227

MEMORANDUM

Date: July 22, 2022
To: Rules Committee Clerk, Victor Young
From: *AC* Angela Calvillo, Clerk of the Board
Subject: Outside Boards and Commissions Poll Results

On July 12, 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.

Compensated policy bodies:

- Association of Bay Area Government (ABAG) - 1 Alternate Seat (Seat 3)
 - No Supervisor expressed interest in Seat 3, therefore this Seat will remain vacant.
- Bay Area Air Quality Management District (BAAQMD Board of Directors – 1 Member Seat)
 - No Supervisor expressed interest in this Seat, therefore this Seat will remain vacant.
- California State Association of Counties (CSAC) (Reimbursed for up to \$1,000) – 1 Alternate Member (Seat 2)
 - No Supervisor expressed interest in Seat 2, therefore this Seat will remain vacant.
- **Golden Gate Bridge, Highway and Transportation District (GGBHTD) - 3 Members (Seats 6, 7 and 8)**
 - **Supervisor Dorsey expressed interest in being appointed to Seat 6, therefore we will forward his name to the Rules Committee. Seats 7 and 8 will remain vacant.**
- Local Agency Formation Commission (LAFCo) (Stipend \$100 per meeting) – 4 Members (Seats 2 and 3) (Does not count toward restrictions)
 - No Supervisor expressed interest in Seats 2 and 3, therefore these Seats will remain vacant.

Non-compensated policy bodies:

- Behavioral Health Commission – 1 Member Seat (Seat 17)
 - 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 – 1 Member Set (Seat 1)
 - No Supervisor expressed interest in Seat 1, therefore this Seat will remain vacant, and the Health Authority will not have Board representation.
- **Reentry Council – 1 Member (Seat 5)**
 - **Supervisor Stefani expressed interest in Seat 5, therefore we will forward her name to the Rules Committee.**
- San Francisco Int'l Airport (SFO) Community Roundtable – 1 Alternate Member (Seat 2)
 - No Supervisor expressed interest in Seat 5, therefore this Seat will remain vacant.
- Urban Counties Caucus – 1 Member (Seat 1)
 - 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 November 2022.

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

BOARD of SUPERVISORS



City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 544-5227

c: Members, Board of Supervisors
Alisa Somera, Legislative Deputy
Legislative File