




MEMORANDUM

Date: February 1, 2023
To: Members, Board of Supervisors
From:  Angela Calvillo, Clerk of the Board
Subject: UPDATED Results - Outside Boards and Commissions Poll

On January 13, 2023, we surveyed each District office to determine interest in serving on the following outside Boards and Commissions. That poll closed on January 25, 2023, and a memo with the results was distributed. In an effort to fill additional seats, the poll was reopened. The results of the reopened poll are listed in red below. We will work with the Rules Chair to schedule those nominations.

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

- Association of Bay Area Government (ABAG)
 - Supervisor Ronen expressed interest in Seat 2; therefore, we will forward her name to the Rules Committee. **Supervisor Ronen withdrew her nomination.**
 - **Supervisor Melgar expressed interest in Seat 2, her nomination is currently pending in the Rules Committee.**
- California State Association of Counties (CSAC)
 - Supervisor Engardio expressed interest in Alternate Seat 2; therefore, we will forward his name to the Rules Committee.
- Golden Gate Bridge, Highway and Transportation District (GGBHTD)
 - Supervisor Engardio expressed interest in Seat 6; therefore, we will forward his name to the Rules Committee.
 - **Supervisors Dorsey and Stefani expressed interest in seats 5 and 7; therefore, we will forward their names to the Rules Committee.**
- Local Agency Formation Commission (LAFCo)
 - Supervisor Preston expressed interest in Seat 2 and Supervisor Chan is interested in Alternate Seat 4; therefore, we will forward their names to the Rules Committee.

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

- Behavioral Health Commission
 - No Supervisor expressed interest in Seat 17; therefore, this body will not have Board representation.
- City College of Financial Assistance Fund Oversight Committee
 - No Supervisor expressed interest in Seat 6; therefore, this body will not have Board representation.
- Health Authority
 - No Supervisor expressed interest in Seat 1; therefore, this body will not have Board representation.
- San Francisco Int'l Airport (SFO) Community Roundtable
 - No Supervisor expressed interest in Seat 2; therefore, this Seat will remain vacant.
- Urban Counties Caucus
 - No Supervisor expressed interest in Seat 1; therefore, this Seat will remain vacant.

For all the remaining vacancies we will poll again in March 2023.

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