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MEMORANDUM

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Date: November 17, 2023  
To: Members, Board of Supervisors  
From: *AOC* Angela Calvillo, Clerk of the Board  
Subject: Outside Boards and Commissions Poll Results

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We are polling for the following vacancies on outside Boards and Commissions.

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

- Association of Bay Area Government (\$150/mtg) - 6 Members (Seats 1, 2, Alternate 3, Alternate 4, 5, and Alternate 6)
  - Supervisor Mandelman expressed interest in this body. Therefore, we will forward his name to the Rules Committee.
- Association of Bay Area Government Regional Planning Committee (\$150/mtg) - 1 Member
  - No Member expressed interest in this Body. Therefore, the ABAG Regional Planning Committee will not have Board of Supervisors representation.
- California State Association of Counties - 2 Members (1 Member, 1 Alternative)
  - Supervisor Mandelman expressed interest in this body. Therefore, we will forward his name to the Rules Committee.
- Local Agency Formation Commission (LAFCo) (Stipend \$100 per meeting) - 2 Members (Seats 1 and 3) (Does not count toward restrictions)
  - No Member expressed interest in the vacant seats.

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

- Behavioral Health Commission
  - No Supervisor expressed interest in Seat 17. Therefore, Behavioral Health Commission will not have Board of Supervisors representation.
- City College of Financial Assistance Fund Oversight Committee
  - No Supervisor expressed interest in Seat 1. Therefore, City College of Financial Assistance Fund Oversight Committee will not have Board of Supervisors representation.
- Health Authority
  - No Supervisor expressed interest in Seat 1. Therefore, Health Authority will not have Board of Supervisors representation.
- San Francisco Int'l Airport (SFO) Community Roundtable
  - No Supervisor expressed interest in Member Seat 1 or the Alternate Seat. Therefore, SFO Community Roundtable will not have Board of Supervisors representation.
- Urban Counties Caucus
  - No Supervisor expressed interest in Seat 1. Therefore, Urban Counties Caucus will not have Board of Supervisors representation.

**For all remaining vacancies, we will poll in January 2024.**

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