BOARD of SUPERVISORS

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MEMORANDUM

Date: April 24, 2024

To: Members, Board of Supervisors

From: Angela Calvillo, Clerk of the Board

Subject: Outside Boards and Commissions Poll 2nd Quarter Results

Please see the below results for the Outside Boards and Commission Poll.

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

- Association of Bay Area Government ($150/mtg) - 2 Members and 2 Alternates sit on this body.
  - Vacant - Member Seat 2 and Alternate Seats 3 and 4
    - No Supervisor expressed interest in these seats; therefore, they will remain vacant.
- Association of Bay Area Government Regional Planning Committee ($150/mtg) - 1 Member sits on this body.
  - Vacant - Seat 1 (This body has not met since 12/9/2021, however is still active)
    - No Supervisor expressed interest in this seat; therefore, the ABAG Regional Planning Committee will not have Board representation.
- Bay Area Air Quality Management District (BAAQMD) - 2 Members sit on this body.
  - Vacant - Seat 2
    - No Supervisor expressed interest in this seat; therefore, it will remain vacant.
- California State Association of Counties - 1 Member and 1 Alternate sit on this body.
  - Vacant - 1 Alternate
    - No Supervisor expressed interest in this seat; therefore, it will remain vacant.
- Local Agency Formation Commission (LAFCo) (Stipend $100 per meeting) - 4 Members sit on this body. (Does not count toward the restrictions of Board Rule 6.5)
  - Vacant - Seats 1 and 3
    - Supervisor Ronen expressed interest in this seat; therefore, her name will be forwarded to the Rules Committee for consideration.

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

- Behavioral Health Commission - 1 Member sits on this body.
  - Vacant - Seat 17
    - No Supervisor expressed interest in this seat; therefore, it will remain vacant.
- City College of Financial Assistance Fund Oversight Committee - 1 Member sits on this body.
  - Vacant - Seat 1
    - No Supervisor expressed interest in this seat; therefore, it will remain vacant.
- Health Authority - 1 Member sits on this body.
  - Vacant - 1 Member
    - No Supervisor expressed interest in this seat; therefore, it will remain vacant.
- Reentry Council - 1 Member sits on this body. (Incumbent's seat expires June 1, 2024)
  - Vacant - 1 Member
    - Supervisor Stefani expressed interest in this seat; therefore, her name will be forwarded to the Rules Committee for consideration.
- San Francisco Int'l Airport (SFO) Community Roundtable - 1 Member and 1 Alternate sit on this body.
  - Vacant - 1 Member and 1 Alternate
    - No Supervisor expressed interest in these seats; therefore, they will remain vacant.
- Urban Counties Caucus - 1 Member sits on this body.
  - Vacant - 1 Member
    - No Supervisor expressed interest in this seat; therefore, it will remain vacant.

For all remaining vacancies, we will poll in August.

c: Hillary Ronen, Rules Committee Chair
Alisa Somera, Legislative Deputy
Victor Young, Rules Committee Clerk
Each File