BOARD of SUPERVISORS

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MEMORANDUM

Date: September 4, 2025

To: Members, Board of Supervisors

From: Angela Calvillo, Clerk of the Board

Subject: Outside Boards and Commissions Poll

On August 1, 2025, 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.

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

- Association of Bay Area Government (ABAG) ($150/mtg) - 2 Members and 2 Alternates sit on this body.
  - No Supervisor expressed interest in the alternate seats; therefore, they will remain vacant.
- Bay Conservation and Development Commission (BCDC) ($100/day not to exceed a combined total of four days in any one calendar month) - 1 Member sits on this body.
  - No Supervisor expressed interest in the alternate seat; therefore, it will remain vacant.
- California State Association of Counties (CSAC) (Members are reimbursed up to $1,000) - 1 Member sits on this body.
  - Supervisor Mandelman expressed interest in Member Seat 1; therefore, his name will be forwarded to the Rules Committee for consideration.
  - No Supervisor expressed interest in the alternate seat; therefore, it will remain vacant.
- Golden Gate Bridge, Highway and Transportation District (GGBHTD) ($50 per mtg, Max: $5,000) - 4 Members sit on this body.
  - No Supervisor expressed interest in Member Seats 7 or 8; therefore, they will remain vacant.
- Local Agency Formation Commission (LAFCo) (Stipend $100/mtg) - 4 Members sit on this body. (Does not count toward the restrictions of Board Rule 6.5)
  - No Supervisor expressed interest in Member Seats 2 or 3; therefore, they will remain vacant.

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

- Behavioral Health Commission - 1 Member sits on this body.
  - No Supervisor expressed interest in serving on this body; therefore, it will not have Board representation.
- Children and Families First Commission - 1 Member sits on this body.
  - No Supervisor expressed interest in serving on this body; therefore, it will not have Board representation.
- Committee On City Workforce Alignment - 1 Member sits on this body.
  - Supervisor Walton expressed interest in Member Seat 1; therefore, his name will be forwarded to the Rules Committee for consideration.
- ABAG General Assembly - 1 Member and 1 Alternate sit on this body.
  - No Supervisor expressed interest in serving on this body; therefore, it will not have San Francisco representation.
- Health Authority - 1 Member sits on this body.
  - No Supervisor expressed interest in serving on this body; therefore, it will not have Board representation.
- San Francisco Int'l Airport (SFO) Community Roundtable - 1 Member and 1 Alternate sit on this body.
  - No Supervisor expressed interest in serving on this body; therefore, it will not have Board representation.
- Urban Counties of California - 1 Member sits on this body.
  - No Supervisor expressed interest in serving on this body; therefore, it will not have San Francisco representation.

Please Note: If a seat is left vacant, we will submit a memo to the policy body affirmatively stating no members requested appointment and San Francisco will not representation on those seats.

We will poll again in three months. Look out for a new poll in December!

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