

BOARD of SUPERVISORS



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MEMORANDUM

Date: February 6, 2015
To: Alisa Somera, Rules Committee Clerk
From: *AC* Angela Calvillo, Clerk of the Board
Subject: Results – Vacancy Notices for Various Boards and Commissions.

On January 26, 2015, all Supervisors were surveyed to determine their interest in being appointed to ten vacancies on various compensated and non compensated Boards and Commissions.

- Urban Counties Caucus (UCC) – 1 vacant seat
- Mental Health Board – 1 vacant seat
- Golden Gate Bridge District (GGBD) – 4 vacant seats
- Metropolitan Transportation Committee (MTC)– 1 vacant seat
- Local Agency Formation Commission (LAFCo) – 3 vacant seats

Non Compensated:

The Urban Counties Caucus and the Mental Health Board are non compensated positions;

- Urban Counties Caucus – All eleven Members responded; none of the Members were interested in being appointed to UCC. Therefore, the advisory board will not have Board representation.
 - Mental Health Board – out of the eleven Members who responded, Supervisor Farrell was the only one Member who expressed interest in being appointed to the Mental Health Board. All others declined the opportunity to be appointed. Therefore, Supervisor Farrell will be forwarded to Rules Committee for consideration.
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Compensated

Before a member is considered for appointment to a compensated position, in general the following Board Rules Section 6.2 and 6.5 apply:

- 6.2 The appointment of Board members to compensated commission positions, shall be determined by seniority.
- 6.5 Each Supervisor is restricted to serving on no more than two outside boards which remunerate service unless every Supervisor has been polled in order of seniority and declined to serve. Before a Supervisor may be appointed to a first term of a second outside board or commission (excluding LAFCo and TA); every other Supervisor shall have been given the opportunity to serve on at least one outside board or commission.”

All eleven Members responded to the vacancy notices for the following compensated boards and commissions;

- **GGBD** - Five of the eleven Members expressed interest on being appointed, Supervisors Campos, Wiener, Yee, Breed and Tang. All others declined the opportunity to be appointed. Therefore based on seniority, **Supervisors Campos, Wiener, Yee and Breed** will be nominated for reappointment to the GGBD and forwarded to the Rules Committee for consideration.
- **MTC** – Two of the eleven Members expressed interest on being appointed, Supervisors Campos and Christensen. All others declined the opportunity to be appointed. In this unique set of circumstances, Supervisor Campos is seeking reappointment to both the GGBD, and the MTC both of which he is a previous member. The Board's Rules of Order provide guidance about appointment priority for Supervisors serving on outside boards and commissions. The Rules provide that the Board should not appoint a Supervisor to a *first* term on a second outside commission if there is another Supervisor who serves on no outside commissions and would like the seat. Here, Supervisor Campos is seeking a *second* term on the MTC, not a *first* term, so that rule does not apply. The Rules are silent on what priority to give to a Supervisor requesting a “second” term of a second body. Therefore, since the Rules are silent on “second” terms, we relied on Board Rule 6.2, which states that appointment priority is otherwise based on seniority. However, it is important to note that there still remain other opportunities for other Supervisors to serve on compensated bodies. Accordingly, based on seniority **Supervisor Campos** is nominated for reappointment for consideration by

the Rules Committee. Ultimately, the Board may decide by majority vote which Supervisor to appoint to any body.

- **LAFCo** – Two of the eleven Members expressed interest on being appointed, Supervisors Campos and Breed. All others declined the opportunity to serve. Therefore, one seat will remain vacant and **Supervisors Campos and Breed** will be nominated for reappointment to LAFCo and forwarded to the Rules Committee for consideration.

Please include a copy of this memo in each file.

c: Board of Supervisors