

BOARD of SUPERVISORS



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MEMORANDUM

Date: March 4, 2019
To: Victor Young, Rules Clerk
From: *ACL* Angela Calvillo, Clerk of the Board
Subject: Poll Results: Peninsula Corridor Joint Powers Board

On March 1, 2019, a memo was sent to all Members of the Board of Supervisors, surveying their interest in serving on the Peninsula Corridor Joint Powers Board.

Analysis based upon current seats held and seniority, pursuant to Board Rule 6.5:

Supervisor Walton expressed interest in this appointment, all others declined the opportunity to be appointed. Therefore, we will forward the nomination of Supervisor Walton to the Rules Committee for their consideration.

Please include a copy of the memo, including the attachments, in the file.

c: Members, Board of Supervisors
Alisa Somera, Legislative Deputy

Outside Boards and Commissions as of February 25, 2019

| Board/Commission | Member | Exp. | Compensation | Appointed by |
|-----------------------------------------------------------------------------|-------------------------------|---------------------------------|---------------------------------------------------------|------------------------------------------------------------------------------------|
| Association of Bay Area Government (ABAG) | Mandelman | 6/30/2019 | \$150 per meeting | BOS |
| | Yee | | | |
| | Haney Mayors Alternating Seat | | | |
| | VACANT (ALT) | 6/30/2020 | | |
| | VACANT (ALT) | | | |
| VACANT (ALT) | | | | |
| Bay Area Air Quality Management District (BAAQMD) Board of Directors | VACANT | 2/1/2021 | \$100 per meeting day | BOS |
| | VACANT | | | |
| Bay Conservation & Development Commission, SF (BCDC) | Peskin | Indefinite | \$100 per meeting day | BOS |
| | Stefani | | | |
| California Coastal Commission | Peskin | 5/20/2019 | \$50 per meeting and \$12.50/hour not to exceed 8 hours | (Board Nominated, Governor, Senate Rules Committee, or Assembly Speaker appointed) |
| California State Association of Counties (CSAC) | VACANT | 12/2/2019 | None | BOS |
| | VACANT(ALT) | | | |
| Children and Families First Commission | Fewer | Indefinite | None | BOS |
| City College of Financial Assistance Fund Oversight Committee | Mar | Indefinite (Sunsets 12/31/2019) | None | BOS |
| Disaster Council | Stefani | Indefinite | None | President |
| | VACANT | | | |
| | VACANT | | | |
| Golden Gate Bridge, Highway and Transportation District | Walton | 1/31/2021 | \$50 per meeting Max: \$5,000 | BOS |
| | Brown | | | |
| | Yee | | | |
| | Fewer | | | |

| Board/Commission | Member | Exp. | Compensation | Appointed by |
|----------------------------------------------------------|----------------------------|--------------------------------------------------------------------------------------|-------------------------------------------|--------------|
| Health Authority | VACANT | Indefinite | None | BOS |
| Health Service Board | Mandelman | 5/15/2020 | None | President |
| Local Agency Formation Commission (LAFCo) | Fewer | 2/4/2023 | \$100 per meeting | BOS |
| | Ronen | | | |
| | Mar | 2/4/2022 | | |
| | Haney | | | |
| VACANT (ALT) | | | | |
| Mental Health Board | Stefani | 1/31/2021 | None | BOS |
| Metropolitan Transportation Commission | 2/11/2019 | 2/10/2023 | \$100 per diem (up to \$500 per month) | BOS |
| Peninsula Corridor Joint Powers Board | Gillian Gillett (designee) | Indefinite | \$100 per meeting (up to \$400 per month) | BOS |
| Reentry Council | Fewer | 6/1/2020 | None | BOS |
| Retirement System Board | Safai | 1/7/2020 | None | President |
| SFO Community Roundtable | Safai | Indefinite | None | BOS |
| | VACANT | | | |
| State Legislation Committee | Stefani | Indefinite | None | President |
| | Yee | | | |
| Transbay Joint Powers Board | Haney | Indefinite | None | BOS |
| Treasure Island Development Authority Board of Directors | VACANT | Indefinite | None | President |
| Urban Counties of California | VACANT | not less than two-years to coincide with the sessions of the California Legislature. | None | BOS |