BOARD OF SUPERVISORS

CITY & COUNTY OF SAN FRANCISCO



OFFICE OF THE CLERK OF THE BOARD

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MEMORANDUM

Date: January 20, 2021

To: Members, Board of Supervisors

From: Angela Calvillo, Clerk of the Board

Subject: Outside Boards and Commissions Polls

On January 11, 2021, 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 Committee Chair to schedule the following nominations.

Analysis for compensated bodies:

- Association of Bay Area Government (ABAG) Supervisors Ronen and Melgar expressed interest in seats 3 and 4, therefore, their names will be forwarded to the Rules Committee for consideration.
- Bay Area Air Quality Management District (BAAQMD) Supervisors Walton and Melgar expressed interest in seats 1 and 2, therefore, their names will be forwarded to the Rules Committee for consideration.
- California State Association of Counties (CSAC) (Reimbursed for up to \$1,000) No Supervisor expressed interest in the alternate seat on this body.
- Golden Gate Bridge, Highway and Transportation District (GGBHTD) Supervisor Melgar express interest in serving, therefore, her name will be forwarded to the Rules Committee for consideration.
- Local Agency Formation Commission (LAFCo) (Stipend \$100 per meeting) Supervisor Chan expressed interest in seat 1, therefore, her name will be forwarded to the Rules Committee for consideration.

Analysis for non-compensated bodies:

- Behavioral Health Commission Supervisor Safai expressed interest in seat 17, therefore, his name will be forwarded to the Rules Committee for consideration.
- Children and Families First Commission Supervisor Melgar express interest in seat 3, therefore, her name will be forwarded to the Rules Committee for consideration.
- Health Authority All Supervisors declined the opportunity to be appointed to Seat 1, therefore, the Commission will not have Board of Supervisors representation.
- Reentry Council All Supervisors declined the opportunity to be appointed to Seat 1, therefore, the Commission will not have Board of Supervisors representation.
- San Francisco Int' l Airport (SFO) Community Roundtable All Supervisors declined the opportunity to be appointed to the alternate seat.
- Urban Counties Caucus All Supervisors declined the opportunity to be appointed to Seat 1, therefore, the Commission will not have Board of Supervisors representation.

For all the remaining vacancies, we will poll again in April.

Please include a copy of this memo, including the attachments, into each file.

c: Members, Board of Supervisors
Alisa Somera, Legislative Deputy
Legislative File
Each Outside Board or Commission Clerk