



MEMORANDUM

Date: March 2, 2021
To: Victor Young, Rules Committee Clerk
From: *ACC* Angela Calvillo, Clerk of the Board
Subject: Outside Boards and Commissions Polls

On February 23, 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.

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

- California State Association of Counties (CSAC) (Reimbursed for up to \$1,000) - 1 Alternate Member (Seat 2)
 - No Supervisor expressed interest in the alternate seat.
- Golden Gate Bridge, Highway and Transportation District (GGBHTD) - 3 Members (Seats 5, 7 and 8)
 - Supervisor Stefani expressed interest in serving on this body; therefore, her name will be forwarded to the Rules Committee for consideration.
- Local Agency Formation Commission (LAFCo) (Stipend \$100 per meeting) - 2 Members (Seats 2 and 3), 1 Alternate Member (Seat 5) (Does not count toward restrictions)
 - No Supervisor expressed interest in the vacant seats on this body.

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

- Health Authority - 1 Member Seat (Seat 1)
 - No Supervisor expressed interest in the vacant seat on this body; therefore, the Commission will not have Board of Supervisors representation.
- Transbay Joint Powers Authorities Board of Directors - 1 Member (Seat 2)
 - Supervisor Mandelman expressed interest in serving on this body; therefore, his name will be forwarded to the Rules Committee for consideration.
- San Francisco Int'l Airport (SFO) Community Roundtable - 1 Alternate Member (Seat 2)
 - No Supervisor expressed interest in the alternate seat.
- Urban Counties Caucus - 1 Member (Seat 1)
 - No Supervisor expressed interest in the vacant seat on this body; therefore, the Commission will not have Board of Supervisors representation.

For all the remaining vacancies, we will poll again in June 2021.

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

c: Members, Board of Supervisors
Aaron Peskin, Rules Committee Chair
Alisa Somera, Legislative Deputy
Legislative File
Each Outside Board or Commission Clerk