

**Boards and Commissions System - Annual Scheduled Vacancy Report
Listed are Seats that are Vacant, Expired, or Due to Expire by 12/31/2014**

B/C Name: Agricultural Advisory Committee

Objective: Technical advisory committee on agricultural matters

Established: 06/21/1977

Authority: Res #173251

Agency/dept: Community Development Agency

Location: 224 West Winton Avenue Rm. 111
Hayward, CA 94544

Staff Person: McElligott, Elizabeth

Term: 3 years; No regular members shall serve more than 2 terms in successive additional terms representing a different category; member shall remain on comm. following expiration of the term until he/she is reappointed or until a successor is appointed

Meetings: 10 times per year

Qualifications: See Alameda County Administrative Code 2.122.040; Res #173251

Appointments: 16 regular members & 8 ex officio members = 1 Planning Dir.; 1 U.S. Dept. of Ag. Rep; 1 Agricultural Commissioner; 1 U.S. Fish and Wildlife Rep.; 1 Calif. Dept. Fish & Game Rep; 1 Zone 7 Rep; 1 Univ. of Calif. Coop. Ext. Rep; 1 Ag. Leading expert

Seat Counts: Regular = 016 Ex-Officio = 008

SEAT POSITIONS

Seat Position: Regular # 17	Seat Holder: (Vacant),	Appointed: 00/00/0000	Expires: 05/12/2001
Appoint Auth: Board of Supervisors (Board Wide)			
Represents: Agricultural Lending Expert			
Appointment: Board of Supervisors			
Seat Position: Regular # 18	Seat Holder: (Vacant),	Appointed: 00/00/0000	Expires: 05/12/2001
Appoint Auth: Board of Supervisors (Board Wide)			
Represents: Agricultural Commissioner			
Appointment: Board of Supervisors			
Seat Position: Regular # 6	Seat Holder: Bengston, Dolores	Appointed: 12/09/2008	Expires: 12/09/2011
Appoint Auth: Board of Supervisors (Board Wide)			
Represents: Recreation/Parks Management			
Appointment: Recreation/Parks Management			
Seat Position: Regular # 13	Seat Holder: Crohare, Charles T	Appointed: 03/23/2004	Expires: 03/23/2007
Appoint Auth: Board of Supervisors (Board Wide)			
Represents: Agricultural Economics			
Appointment: Agricultural Economics			
Seat Position: Regular # 7	Seat Holder: Dillon, Aaron	Appointed: 12/09/2008	Expires: 03/23/2010
Appoint Auth: Board of Supervisors (Board Wide)			
Represents: Nursery/Floriculture/Horticulture Management			
Appointment: Nursery/Floriculture/Horticulture Management			

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Authority: Res #173251

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Hayward, CA 94544

Staff Person: McElligott, Elizabeth

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Meetings: 10 times per year

Qualifications: See Alameda County Administrative Code 2.122.040; Res #173251

Appointments: 16 regular members & 8 ex officio members = 1 Planning Dir.; 1 U.S. Dept. of Ag. Rep; 1 Agricultural Commissioner; 1 U.S. Fish and Wildlife Rep.; 1 Calif. Dept. Fish & Game Rep; 1 Zone 7 Rep; 1 Univ. of Calif. Coop. Ext. Rep; 1 Ag. Leading expert

Seat Counts: Regular = 016 Ex-Officio = 008

SEAT POSITIONS

Seat Position: Regular # 1 **Seat Holder:** Ferreira, Joe **Appointed:** 12/09/2008 **Expires:** 05/24/2011

Appoint Auth: Board of Supervisors (Board Wide)

Represents: Cattle/livestock Management (large parcel owner)

Appointment: Cattle/Livestock Management

Seat Position: Regular # 5 **Seat Holder:** Gatzman, Michael A (Mr.) **Appointed:** 06/20/2006 **Expires:** 11/30/2008

Appoint Auth: Board of Supervisors (Board Wide)

Represents: Agricultural Economics

Appointment: Agricultural Economics

Seat Position: Regular # 9 **Seat Holder:** Hill, Elizabeth **Appointed:** 05/24/2005 **Expires:** 11/30/2007

Appoint Auth: Board of Supervisors (Board Wide)

Represents: Watershed Ecology/Management

Appointment: Watershed Ecology/Management

Seat Position: Regular # 11 **Seat Holder:** Koopmann, Clayton **Appointed:** 12/09/2008 **Expires:** 12/09/2011

Appoint Auth: Board of Supervisors (Board Wide)

Represents: Rangeland Ecology

Appointment: Rangeland Ecology

Seat Position: Regular # 14 **Seat Holder:** Lenihan, Colleen **Appointed:** 12/09/2008 **Expires:** 05/24/2011

Appoint Auth: Board of Supervisors (Board Wide)

Represents: Wildlife Biologist

Appointment: Wildlife Biologist

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Established: 06/21/1977

Authority: Res #173251

Agency/dept: Community Development Agency

Location: 224 West Winton Avenue Rm. 111
Hayward, CA 94544

Staff Person: McElligott, Elizabeth

Term: 3 years; No regular members shall serve more than 2 terms in successive additional terms representing a different category; member shall remain on comm. following expiration of the term until he/she is reappointed or until a successor is appointed

Meetings: 10 times per year

Qualifications: See Alameda County Administrative Code 2.122.040; Res #173251

Appointments: 16 regular members & 8 ex officio members = 1 Planning Dir.; 1 U.S. Dept. of Ag. Rep; 1 Agricultural Commissioner; 1 U.S. Fish and Wildlife Rep.; 1 Calif. Dept. Fish & Game Rep; 1 Zone 7 Rep; 1 Univ. of Calif. Coop. Ext. Rep; 1 Ag. Leading expert

Seat Counts: Regular = 016 Ex-Officio = 008

SEAT POSITIONS

Seat Position: Regular # 3 **Seat Holder:** Moore, Chuck **Appointed:** 02/09/2010 **Expires:** 12/09/2011

Appoint Auth: Board of Supervisors (Board Wide)

Represents: Equestrian Management

Appointment: Equestrian Management

Seat Position: Regular # 8 **Seat Holder:** Ott, Chuck **Appointed:** 02/09/2010 **Expires:** 02/09/2013

Appoint Auth: Board of Supervisors (Board Wide)

Represents: Field Crops Management

Appointment: Field/Row Crops Management

Seat Position: Regular # 16 **Seat Holder:** Schultheis, Carla **Appointed:** 12/09/2008 **Expires:** 12/09/2011

Appoint Auth: Board of Supervisors (Board Wide)

Represents: Water Resources

Appointment: Water Resources

Seat Position: Regular # 12 **Seat Holder:** Sweet, Darrel **Appointed:** 03/23/2004 **Expires:** 03/23/2007

Appoint Auth: Board of Supervisors (Board Wide)

Represents: Agricultural Land Trust

Appointment: Land Trust

Seat Position: Regular # 2 **Seat Holder:** Sweet, Karen **Appointed:** 02/09/2010 **Expires:** 02/09/2013

Appoint Auth: Board of Supervisors (Board Wide)

Represents: Cattle/livestock Management (small parcel owner o

Appointment: Cattle/Livestock Management

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Objective: Technical advisory committee on agricultural matters

Established: 06/21/1977

Authority: Res #173251

Agency/dept: Community Development Agency

Location: 224 West Winton Avenue Rm. 111
Hayward, CA 94544

Staff Person: McElligott, Elizabeth

Term: 3 years; No regular members shall serve more than 2 terms in successive additional terms representing a different category; member shall remain on comm. following expiration of the term until he/she is reappointed or until a successor is appointed

Meetings: 10 times per year

Qualifications: See Alameda County Administrative Code 2.122.040; Res #173251

Appointments: 16 regular members & 8 ex officio members = 1 Planning Dir.; 1 U.S. Dept. of Ag. Rep; 1 Agricultural Commissioner; 1 U.S. Fish and Wildlife Rep.; 1 Calif. Dept. Fish & Game Rep; 1 Zone 7 Rep; 1 Univ. of Calif. Coop. Ext. Rep; 1 Ag. Leading expert

Seat Counts: Regular = 016 Ex-Officio = 008

SEAT POSITIONS

Seat Position: Regular # 4 **Seat Holder:** Sweet, Karen **Appointed:** 12/09/2008 **Expires:** 05/24/2011

Appoint Auth: Board of Supervisors (Board Wide)

Represents: Resources Conservation District

Appointment: Resources Conservation District

Seat Position: Regular # 10 **Seat Holder:** Wente, Philip R **Appointed:** 12/09/2008 **Expires:** 12/09/2011

Appoint Auth: Board of Supervisors (Board Wide)

Represents: Viticulture/Orchards Management

Appointment: Viticulture / Orchards Management

Seat Position: Alternate # 1 **Seat Holder:** (Vacant), **Appointed:** 00/00/0000 **Expires:** 03/12/2005

Appoint Auth: Board of Supervisors (Board Wide)

Represents: Planning Director

Appointment: Board of Supervisors

Seat Position: Alternate # 2 **Seat Holder:** (Vacant), **Appointed:** 00/00/0000 **Expires:** 05/12/2001

Appoint Auth: Board of Supervisors (Board Wide)

Represents: United States Department of Agriculture

Appointment: Board of Supervisors

Seat Position: Alternate # 3 **Seat Holder:** (Vacant), **Appointed:** 00/00/0000 **Expires:** 05/12/2001

Appoint Auth: Board of Supervisors (Board Wide)

Represents: United States Fish & Wildlife Service

Appointment: Board of Supervisors

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Established: 06/21/1977

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Agency/dept: Community Development Agency

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Staff Person: McElligott, Elizabeth

Term: 3 years; No regular members shall serve more than 2 terms in successive additional terms representing a different category; member shall remain on comm. following expiration of the term until he/she is reappointed or until a successor is appointed

Meetings: 10 times per year

Qualifications: See Alameda County Administrative Code 2.122.040; Res #173251

Appointments: 16 regular members & 8 ex officio members = 1 Planning Dir.; 1 U.S. Dept. of Ag. Rep; 1 Agricultural Commissioner; 1 U.S. Fish and Wildlife Rep.; 1 Calif. Dept. Fish & Game Rep; 1 Zone 7 Rep; 1 Univ. of Calif. Coop. Ext. Rep; 1 Ag. Leading expert

Seat Counts: Regular = 016 Ex-Officio = 008

SEAT POSITIONS

Seat Position: Alternate # 4 **Seat Holder:** (Vacant), **Appointed:** 00/00/0000 **Expires:** 05/12/2001

Appoint Auth: Board of Supervisors (Board Wide)

Represents: California Department of Fish & Game

Appointment: Board of Supervisors

Seat Position: Alternate # 5 **Seat Holder:** (Vacant), **Appointed:** 00/00/0000 **Expires:** 05/12/2001

Appoint Auth: Board of Supervisors (Board Wide)

Represents: Zone 7

Appointment: Board of Supervisors

Seat Position: Alternate # 6 **Seat Holder:** (Vacant), **Appointed:** 00/00/0000 **Expires:** 05/12/2001

Appoint Auth: Board of Supervisors (Board Wide)

Represents: University of California Cooperative Extension

Appointment: Board of Supervisors

**Boards and Commissions System - Annual Scheduled Vacancy Report
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B/C Name: Airport Land Use Commission

Objective: Make recommendations concerning the impacts of future land uses at and around airports.

Established: 00/00/1971

Authority: Public Utility Code Section 21670

Agency/dept: Community Development Agency

Location: 224 W. Winton Avenue, Room 111
Hayward, CA 94544

Staff Person: Horvath, Cindy

Term: 4 years

Meetings: Bi-monthly (January, March, May, July, September and November) 3rd Wednesday, 2pm

Qualifications: See state statutes

Appointments:

Seat Counts: Regular = 007 Alternate = 007 Ex-Officio = 000

SEAT POSITIONS

Seat Position: Regular # 3	Seat Holder: Ale Flint, Deborah	Appointed: 01/01/2007	Expires: N/A
Appoint Auth: Airport Managers			
Represents: Airports			
Appointment: Airports			
Seat Position: Regular # 1	Seat Holder: Henson, Olden	Appointed: 01/01/2007	Expires: N/A
Appoint Auth: City Selection Committee			
Represents: Alameda County /Cities			
Appointment: Cities of Alameda County			
Seat Position: Regular # 2	Seat Holder: Marchand, John	Appointed: 01/01/2007	Expires: N/A
Appoint Auth: City Selection Committee			
Represents: Alameda County /Cities			
Appointment: Cities of Alameda County			
Seat Position: Regular # 4	Seat Holder: Morris, Max	Appointed: 05/13/1998	Expires: 07/10/2006
Appoint Auth: Airport Land Use Commission Members			
Represents: General Public			
Appointment: General Public			
Seat Position: Regular # 5	Seat Holder: Partin, Lloyd	Appointed: 01/01/2007	Expires: N/A
Appoint Auth: Airport Managers			
Represents: Airports			
Appointment: Airports			

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Objective: Make recommendations concerning the impacts of future land uses at and around airports.

Established: 00/00/1971

Authority: Public Utility Code Section 21670

Agency/dept: Community Development Agency

Location: 224 W. Winton Avenue, Room 111
Hayward, CA 94544

Staff Person: Horvath, Cindy

Term: 4 years

Meetings: Bi-monthly (January, March, May, July, September and November) 3rd Wednesday, 2pm

Qualifications: See state statutes

Appointments:

Seat Counts: Regular = 007 Alternate = 007 Ex-Officio = 000

SEAT POSITIONS

Seat Position: Regular # 6 **Seat Holder:** Pereira, L. B. (Woody) **Appointed:** 07/12/2011 **Expires:** 06/19/2013

Appoint Auth: Board of Supervisors (Board Wide)

Represents: At- Large

Appointment: At Large

Seat Position: Alternate # 1 **Seat Holder:** (Vacant), **Appointed:** 00/00/0000 **Expires:** 05/05/2002

Appoint Auth: City Selection Committee

Represents: Alameda County /Cities

Appointment: Cities of Alameda County

Seat Position: Alternate # 3 **Seat Holder:** (Vacant), **Appointed:** 00/00/0000 **Expires:** 11/20/2016

Appoint Auth: Board of Supervisors (Board Wide)

Represents: At- Large

Appointment: At Large

Seat Position: Alternate # 2 **Seat Holder:** Hauri, Leander **Appointed:** 05/05/2002 **Expires:** 01/31/2006

Appoint Auth: City Selection Committee

Represents: Alameda County /Cities

Appointment: Cities of Alameda County

Seat Position: Alternate # 6 **Seat Holder:** McKenney, Kristi **Appointed:** 07/11/2002 **Expires:** 07/10/2006

Appoint Auth: Airport Managers

Represents: Airports

Appointment: Airports

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Objective: Make recommendations concerning the impacts of future land uses at and around airports.

Established: 00/00/1971

Authority: Public Utility Code Section 21670

Agency/dept: Community Development Agency

Location: 224 W. Winton Avenue, Room 111
Hayward, CA 94544

Staff Person: Horvath, Cindy

Term: 4 years

Meetings: Bi-monthly (January, March, May, July, September and November) 3rd Wednesday, 2pm

Qualifications: See state statutes

Appointments:

Seat Counts: Regular = 007 Alternate = 007 Ex-Officio = 000

SEAT POSITIONS

Seat Position: Alternate # 4 **Seat Holder:** Trautwein, Sally **Appointed:** 07/11/2002 **Expires:** 07/10/2006

Appoint Auth: Airport Land Use Commission Members

Represents: General Public

Appointment: General Public

Seat Position: Alternate # 5 **Seat Holder:** Wetherill, Red **Appointed:** 01/01/2007 **Expires:** N/A

Appoint Auth: Airport Managers

Represents: Airports

Appointment: Airports

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B/C Name: Alameda Alliance for Health Board of Governors

Objective: Develop, govern & administer a comprehensive, integrated and pro-competitive and cost-efficient health care delivery system that will deliver quality health care to Medi-Cal population in Alameda County.

Established: 03/29/1994

Authority: W & I Code Section 14087.35; Ordinance 0-94-13

Agency/dept: Alameda Alliance for Health

Location: 1240 South Loop Road
Alameda, CA 94502

Staff Person: Protopappas, Patricia

Term: 4 years; each member shall remain in office at the conclusion of his or her term until a successor has been appointed. Appoint to Alameda Alliance Joint Powers Authority at same time

Meetings: Fourth Thursday. No meetings in August or December - Time: 6-8:00pm @ Alameda Alliance for Health

Qualifications: See Ordinance 0-94-13 (3/94); Bylaws approved 6/94 and amended 11/2/99
Bylaws amendments F13201, F14122, F18168, F20040, R-2005-275 (member increase); F21856, R-2007-78

Appointments: 1 Board of Supervisors; 2 physicians; 2 public/private hospital members; 1 community clinic member; 2 health care consumers; 1 labor representative; 1 Alameda County Medical Center representative; 3 at large (1 pharmacies, 1 labor & Medi-cal expert)

Seat Counts: Regular = 013 Alternate = 000 Ex-Officio = 000

SEAT POSITIONS

Seat Position: Regular # 13 **Seat Holder:** (Vacant), **Appointed:** 00/00/0000 **Expires:** 09/17/2013

Appoint Auth: Board of Governors/ Board of Supervisors

Represents: At-Large (Medi-Cal ABD Expert)

Appointment: Board of Supervisors

Seat Position: Regular # 3 **Seat Holder:** Davis, Julian Raymond Jr. (M.D.) **Appointed:** 02/27/2007 **Expires:** 10/24/2010

Appoint Auth: Board of Governors

Represents: Physician

Appointment: Board of Governors

Seat Position: Regular # 7 **Seat Holder:** Foster, William **Appointed:** 05/05/2009 **Expires:** 05/05/2013

Appoint Auth: Board of Governors

Represents: Member Seat - Alliance Member Committee

Appointment: Board of Governors

Seat Position: Regular # 8 **Seat Holder:** Garcia, Jane **Appointed:** 02/27/2007 **Expires:** 10/24/2010

Appoint Auth: Board of Governors

Represents: Community Clinic

Appointment: Board of Governors

Seat Position: Regular # 6 **Seat Holder:** Lassiter, Wright (III) **Appointed:** 09/12/2006 **Expires:** 09/12/2010

Appoint Auth: Board of Governors

Represents: Hospital Seat

Appointment: Hospital Seat

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B/C Name: Alameda Alliance for Health Board of Governors

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Authority: W & I Code Section 14087.35; Ordinance 0-94-13

Agency/dept: Alameda Alliance for Health

Location: 1240 South Loop Road
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Staff Person: Protopappas, Patricia

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Meetings: Fourth Thursday. No meetings in August or December - Time: 6-8:00pm @ Alameda Alliance for Health

Qualifications: See Ordinance 0-94-13 (3/94); Bylaws approved 6/94 and amended 11/2/99
Bylaws amendments F13201, F14122, F18168, F20040, R-2005-275 (member increase); F21856, R-2007-78

Appointments: 1 Board of Supervisors; 2 physicians; 2 public/private hospital members; 1 community clinic member; 2 health care consumers; 1 labor representative; 1 Alameda County Medical Center representative; 3 at large (1 pharmacies, 1 labor & Medi-cal expert)

Seat Counts: Regular = 013 Alternate = 000 Ex-Officio = 000

SEAT POSITIONS

Seat Position: Regular # 15	Seat Holder: Lubin, Bertram H	Appointed: 06/22/2010	Expires: 06/29/2014
Appoint Auth: Board of Governors/ Board of Supervisors			
Represents: At- Large			
Appointment: Board of Supervisors			

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B/C Name: Alameda Alliance Joint Powers Authority

Objective: the JPA will develop, administer, improve, operate, manage and maintain a new health care svcs plan, which shall include the enrollment of non-medi-cal enrollees and will provide or arrange for all health care svcs for such enrollees (Knox-Keene Act)

Established: 09/20/2005

Authority: Board of Supervisors and Alameda Alliance Board of Governors; Bylaw F21857, R-2007-79; JPA established F20175, C 2005-317; amended F21857, 2/27/07

Agency/dept: Alameda Alliance for Health

Location: 1240 South Loop Road
Alameda, CA 94502

Staff Person: Protopappas, Patricia

Term: 4 years, except for the consumer member seats, which shall be for a 1 year term. Board members may serve more that one term. Each Board member shall remain in services at the conclusion of his or her term until a successor is appointed.

Meetings: at least 1 regular meeting each year & special meetings as needed

Qualifications: Members shall reflect the diversity of both the provider and member communities, it shall consist of stakeholders in the health network. No person shall serve if she/he/family member ser in as an advisory capacity of a direct competitor of the JPA.

Appointments: 1 BOS member; 2 physicians; 2 public/ private hospital members; 1 community clinic member; 2 health care consumers; 1 labor rep.; 1 AC Med. Ctr. rep.; 5 at large (1 pharmacist, 1 labor, 1 health expert, 2 appt by JPA Board reso and BOS ratification)

Seat Counts: Regular = 013 Alternate = 000 Ex-Officio = 000

SEAT POSITIONS

Seat Position: Regular # 3 **Seat Holder:** Davis, Julian Raymond Jr. (M.D.) **Appointed:** 02/27/2007 **Expires:** 10/24/2010

Appoint Auth: Board of Governors

Represents: Physician

Appointment: Board of Governors

Seat Position: Regular # 4 **Seat Holder:** Davis-Howard, Damita **Appointed:** 02/27/2007 **Expires:** 10/24/2010

Appoint Auth: Board of Governors

Represents: At- Large

Appointment: Board of Governors

Seat Position: Regular # 8 **Seat Holder:** Garcia, Jane **Appointed:** 02/27/2007 **Expires:** 10/24/2010

Appoint Auth: Board of Governors

Represents: Community Clinic

Appointment: Board of Governors

Seat Position: Regular # 12 **Seat Holder:** Gumbs, Pamela (Pharm.D.) **Appointed:** 02/27/2007 **Expires:** 12/10/2010

Appoint Auth: Board of Governors

Represents: At-Large (Pharmacist seat)

Appointment: Board of Governors

Seat Position: Regular # 6 **Seat Holder:** Lassiter, Wright (III) **Appointed:** 09/12/2006 **Expires:** 09/12/2010

Appoint Auth: Board of Governors

Represents: Hospital Seat

Appointment: Hospital Seat

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Established: 09/20/2005

Authority: Board of Supervisors and Alameda Alliance Board of Governors; Bylaw F21857, R-2007-79; JPA established F20175, C 2005-317; amended F21857, 2/27/07

Agency/dept: Alameda Alliance for Health

Location: 1240 South Loop Road
Alameda, CA 94502

Staff Person: Protopappas, Patricia

Term: 4 years, except for the consumer member seats, which shall be for a 1 year term. Board members may serve more that one term. Each Board member shall remain in services at the conclusion of his or her term until a successor is appointed.

Meetings: at least 1 regular meeting each year & special meetings as needed

Qualifications: Members shall reflect the diversity of both the provider and member communities, it shall consist of stakeholders in the health network. No person shall serve if she/he/family member ser in as an advisory capacity of a direct competitor of the JPA.

Appointments: 1 BOS member; 2 physicians; 2 public/ private hospital members; 1 community clinic member; 2 health care consumers; 1 labor rep.; 1 AC Med. Ctr. rep.; 5 at large (1 pharmacist, 1 labor, 1 health expert, 2 appt by JPA Board reso and BOS ratification)

Seat Counts: Regular = 013 Alternate = 000 Ex-Officio = 000

SEAT POSITIONS

Seat Position: Regular # 13 **Seat Holder:** Lynch, Marty (Ph.D.) **Appointed:** 09/20/2005 **Expires:** 07/12/2009

Appoint Auth: Board of Governors/ Board of Supervisors

Represents: At-Large (Medi-Cal ABD Expert)

Appointment: Board of Supervisors

Seat Position: Regular # 9 **Seat Holder:** Mahoney, Michael P **Appointed:** 02/27/2007 **Expires:** 10/24/2010

Appoint Auth: Board of Governors

Represents: Hospital Seat

Appointment: Board of Governors

Seat Position: Regular # 11 **Seat Holder:** Norton, John (M.D.) **Appointed:** 09/20/2005 **Expires:** 02/23/2008

Appoint Auth: Board of Governors

Represents: Physician

Appointment: Board of Governors

Seat Position: Regular # 1 **Seat Holder:** Steele, Gail **Appointed:** 02/27/2007 **Expires:** 10/24/2010

Appoint Auth: Board of Supervisors (Board Wide)

Represents: Board of Supervisors Member

Appointment: Board of Supervisors

Seat Position: Regular # 2 **Seat Holder:** Thomason, Richard **Appointed:** 05/22/2007 **Expires:** 07/12/2009

Appoint Auth: Board of Governors

Represents: Labor Organization

Appointment: Board of Governors

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B/C Name: Alameda County Advisory Commission on Aging

Objective: Provide for services to elderly and assist in allocation of funds
Advisor to the Area Agency on Aging

Established: 07/02/1974

Authority: Resolution #154924
Bylaws amended 9/26/06 Ag, F21393, #22

Agency/dept: Social Services Agency

Location: 6955 Foothill Blvd Suite #300
Oakland, CA 94605

Staff Person: Murray, Tracy

Term: 4 years, and not to exceed two (2) four year terms.
Appointments to fill vacancies shall serve for the unexpired term of the person

Meetings: 2nd Monday, 9:30 a.m.

Qualifications: See Appointments

Appointments: Bd Sups - 10; 8 Mayors Conference (4 North & 4 South); 3 at large positions from BOS

Seat Counts: Regular = 021 Alternate = 000 Ex-Officio = 001

SEAT POSITIONS

Seat Position: Regular # 3 **Seat Holder:** (Vacant), **Appointed:** 00/00/0000 **Expires:** 03/06/2013
Appoint Auth: District 2 Supervisor (District 2)
Represents: District 2
Appointment: District 2

Seat Position: Regular # 6 **Seat Holder:** (Vacant), **Appointed:** 00/00/0000 **Expires:** 06/30/2006
Appoint Auth: Board of Supervisors (Board Wide)
Represents: At- Large
Appointment: At Large

Seat Position: Regular # 7 **Seat Holder:** (Vacant), **Appointed:** 00/00/0000 **Expires:** 01/01/2014
Appoint Auth: District 1 Supervisor (District 1)
Represents: District 1
Appointment: District 1

Seat Position: Regular # 8 **Seat Holder:** Chinn Wright, Rosiland **Appointed:** 06/02/2009 **Expires:** 06/30/2013
Appoint Auth: District 1 Supervisor (District 1)
Represents: District 1
Appointment: District 1

Seat Position: Regular # 11 **Seat Holder:** DeDiemar, Ronald B. **Appointed:** 06/30/2009 **Expires:** 06/30/2013
Appoint Auth: Mayors Conference
Represents: South County
Appointment: South County

**Boards and Commissions System - Annual Scheduled Vacancy Report
Listed are Seats that are Vacant, Expired, or Due to Expire by 12/31/2014**

B/C Name: Alameda County Advisory Commission on Aging

Objective: Provide for services to elderly and assist in allocation of funds
Advisor to the Area Agency on Aging

Established: 07/02/1974

Authority: Resolution #154924
Bylaws amended 9/26/06 Ag, F21393, #22

Agency/dept: Social Services Agency

Location: 6955 Foothill Blvd Suite #300
Oakland, CA 94605

Staff Person: Murray, Tracy

Term: 4 years, and not to exceed two (2) four year terms.
Appointments to fill vacancies shall serve for the unexpired term of the person

Meetings: 2nd Monday, 9:30 a.m.

Qualifications: See Appointments

Appointments: Bd Sups - 10; 8 Mayors Conference (4 North & 4 South); 3 at large positions from BOS

Seat Counts: Regular = 021 Alternate = 000 Ex-Officio = 001

SEAT POSITIONS

Seat Position: Regular # 18 **Seat Holder:** Griggs Murphy, Donna **Appointed:** 11/30/2010 **Expires:** 11/30/2014

Appoint Auth: District 5 Supervisor (District 5)

Represents: District 5

Appointment: District 5

Seat Position: Regular # 10 **Seat Holder:** Johnson Simon, Sandra J **Appointed:** 05/13/2008 **Expires:** 05/13/2012

Appoint Auth: Board of Supervisors (Board Wide)

Represents: At- Large

Appointment: At Large

Seat Position: Regular # 14 **Seat Holder:** Merritt-Smith, Patricia **Appointed:** 10/13/2010 **Expires:** 10/13/2014

Appoint Auth: Mayors Conference

Represents: North County

Appointment: North County

Seat Position: Regular # 12 **Seat Holder:** Moses, Eleanor **Appointed:** 01/11/2010 **Expires:** 01/01/2014

Appoint Auth: Mayors Conference

Represents: North County

Appointment: North County

Seat Position: Regular # 4 **Seat Holder:** Nillo, Bernie **Appointed:** 07/07/2009 **Expires:** 07/01/2013

Appoint Auth: Mayors Conference

Represents: South County

Appointment: South County

**Boards and Commissions System - Annual Scheduled Vacancy Report
Listed are Seats that are Vacant, Expired, or Due to Expire by 12/31/2014**

B/C Name: Alameda County Advisory Commission on Aging

Objective: Provide for services to elderly and assist in allocation of funds
Advisor to the Area Agency on Aging

Established: 07/02/1974

Authority: Resolution #154924
Bylaws amended 9/26/06 Ag, F21393, #22

Agency/dept: Social Services Agency

Location: 6955 Foothill Blvd Suite #300
Oakland, CA 94605

Staff Person: Murray, Tracy

Term: 4 years, and not to exceed two (2) four year terms.
Appointments to fill vacancies shall serve for the unexpired term of the person

Meetings: 2nd Monday, 9:30 a.m.

Qualifications: See Appointments

Appointments: Bd Sups - 10; 8 Mayors Conference (4 North & 4 South); 3 at large positions from BOS

Seat Counts: Regular = 021 Alternate = 000 Ex-Officio = 001

SEAT POSITIONS

Seat Position: Regular # 1	Seat Holder: Schiffman, Miriam	Appointed: 07/21/2009	Expires: 01/09/2013
Appoint Auth: District 3 Supervisor (District 3)			
Represents: District 3			
Appointment: District 3			
Seat Position: Regular # 21	Seat Holder: Stadmire, Sylvia J	Appointed: 10/13/2009	Expires: 10/11/2013
Appoint Auth: District 3 Supervisor (District 3)			
Represents: District 3			
Appointment: District 3			
Seat Position: Regular # 15	Seat Holder: Steiner, Christine	Appointed: 07/01/2001	Expires: 06/30/2005
Appoint Auth: Mayors Conference			
Represents: South County			
Appointment: South County			
Seat Position: Regular # 13	Seat Holder: Tucker, George	Appointed: 06/03/2008	Expires: 06/08/2012
Appoint Auth: Mayors Conference			
Represents: South County			
Appointment: South County			

**Boards and Commissions System - Annual Scheduled Vacancy Report
Listed are Seats that are Vacant, Expired, or Due to Expire by 12/31/2014**

B/C Name: Alameda County Arts Commission

Objective: Encourage the performing arts, artists, architects, landscape architect designers, art patrons and institutions of art to the end that our county be developed and enriched by the performing arts and works of art.

Established: 00/00/1965

Authority: Administrative Code Chapter 2.70

Agency/dept: Auditor-Controller

Location: 1401 Lakeside Drive, Rm 603
Oakland, CA 94612

Staff Person: Osajima, Rachel

Term: 4 years, not to exceed 2 successive four yr terms

Meetings: Second Wednesday of each month, 4:00 p.m., 1401 Lakeside Dr., Rm. 1107, Oakland, CA

Qualifications: See appointments

Appointments: Each Board member appoints 3 commissioners; Community Development Agency Director; Public Works Director; Oakland Museum; UC Berkeley; CSU Hayward; California College of Arts & Crafts

Seat Counts: Regular = 015 Alternate = 000 Ex-Officio = 06

SEAT POSITIONS

Seat Position: Regular # 16 **Seat Holder:** (Vacant), **Appointed:** 00/00/0000 **Expires:** 12/31/2004

Appoint Auth: Board of Supervisors (Board Wide)

Represents: UC Berkeley Art Museum & Pacific Film Archive

Appointment: UC Berkeley Art Museum & Pacific Film Archive

Seat Position: Regular # 18 **Seat Holder:** Gossett, Damien (Mr.) **Appointed:** 05/01/1993 **Expires:** N/A

Appoint Auth: Board of Supervisors (Board Wide)

Represents: Community Development Agency

Appointment: Director of Community Development Agency

Seat Position: Regular # 20 **Seat Holder:** Johnson, Drew (Mr.) **Appointed:** 07/01/1990 **Expires:** 12/31/2011

Appoint Auth: Board of Supervisors (Board Wide)

Represents: Oakland Museum

Appointment: Oakland Museum

Seat Position: Regular # 22 **Seat Holder:** Nakao, Aki **Appointed:** 08/07/2001 **Expires:** N/A

Appoint Auth: Board of Supervisors (Board Wide)

Represents: General Services Agency

Appointment: Director of General Services Agency

Seat Position: Regular # 8 **Seat Holder:** Neal-Madison, Tomye **Appointed:** 06/08/2010 **Expires:** 06/27/2014

Appoint Auth: District 3 Supervisor (District 3)

Represents: District 3

Appointment: District 3

**Boards and Commissions System - Annual Scheduled Vacancy Report
Listed are Seats that are Vacant, Expired, or Due to Expire by 12/31/2014**

B/C Name: Alameda County Arts Commission

Objective: Encourage the performing arts, artists, architects, landscape architect designers, art patrons and institutions of art to the end that our county be developed and enriched by the performing arts and works of art.

Established: 00/00/1965

Authority: Administrative Code Chapter 2.70

Agency/dept: Auditor-Controller

Location: 1401 Lakeside Drive, Rm 603
Oakland, CA 94612

Staff Person: Osajima, Rachel

Term: 4 years, not to exceed 2 successive four yr terms

Meetings: Second Wednesday of each month, 4:00 p.m., 1401 Lakeside Dr., Rm. 1107, Oakland, CA

Qualifications: See appointments

Appointments: Each Board member appoints 3 commissioners; Community Development Agency Director; Public Works Director; Oakland Museum; UC Berkeley; CSU Hayward; California College of Arts & Crafts

Seat Counts: Regular = 015 Alternate = 000 Ex-Officio = 06

SEAT POSITIONS

Seat Position: Regular # 7 **Seat Holder:** Shah, Mona M. **Appointed:** 10/26/2010 **Expires:** 10/26/2014

Appoint Auth: District 3 Supervisor (District 3)

Represents: District 3

Appointment: District 3

Seat Position: Regular # 15 **Seat Holder:** vacant, vacant **Appointed:** 09/09/2008 **Expires:** 09/09/2012

Appoint Auth: District 5 Supervisor (District 5)

Represents: District 5

Appointment: District 5

Seat Position: Regular # 21 **Seat Holder:** Wohlmacher, William (Mr.) **Appointed:** 10/01/1989 **Expires:** 12/21/1997

Appoint Auth: Board of Supervisors (Board Wide)

Represents: California State University, Hayward

Appointment: California State University, Hayward

Seat Position: Regular # 17 **Seat Holder:** Woldesenbet, Daniel J **Appointed:** 02/28/2006 **Expires:** N/A

Appoint Auth: Board of Supervisors (Board Wide)

Represents: Public Works Agency

Appointment: Director of Public Works Agency

**Boards and Commissions System - Annual Scheduled Vacancy Report
Listed are Seats that are Vacant, Expired, or Due to Expire by 12/31/2014**

B/C Name: Alameda County Complete Count Committee

Objective: To coordinate census activity between cities, community-based organizations and other interested parties throughout Alameda County.

Established: 12/09/2008

Authority: Board of Supervisors

Agency/dept: Board of Supervisors

Location: 1221 Oak Street, Suite 536
Oakland, CA 94612

Staff Person: Carson, Keith

Term: At the discretion of the Board of Supervisors

Meetings: Discretion of members

Qualifications: Supervisor Carson's working relationship with E. Lia Bolden of the Census Bureau and his successful work on Census 2000

Appointments:

Seat Counts: Regular = 000 Alternate = 000 Ex-Officio = 000

SEAT POSITIONS

Seat Position: Regular # 1	Seat Holder: Carson, Keith	Appointed: 01/11/2011	Expires: N/A
Appoint Auth: Board of Supervisors (Board Wide)			
Represents: Alameda County			
Appointment: Board of Supervisors			

Seat Position: Regular # 2	Seat Holder: Haggerty, Scott	Appointed: 01/11/2011	Expires: N/A
Appoint Auth: Board of Supervisors (Board Wide)			
Represents: Alameda County			
Appointment: Board of Supervisors			

**Boards and Commissions System - Annual Scheduled Vacancy Report
Listed are Seats that are Vacant, Expired, or Due to Expire by 12/31/2014**

B/C Name: Alameda County Election Advisory Committee

Objective: Provide input about matters relating to our elections; formalize communication between the ROV; BOS and Alameda County Voters; assist w/generating comm. involvement with elections; provide the ROV w/insight regarding concerns about elections.

Established: 10/09/2007

Authority: Created by BOS action (no rdinance or resolution) on 10/9/07

Agency/dept: Registrar of Voters

Location: 1225 Fallon Steet, G-1
Oakland, CA 94612

Staff Person: Dupuis, Tim

Term: 2 years

Meetings: Quarterly - see Department for specific dates

Qualifications: Alameda County Resident

Appointments: 9 Members = 1 member from each Supervisorial District (5); 1- League of Women Voters; 1- Alameda County Civil Grand Jury; 1- Alameda County Tax Payers Association; and 1-City Clerks Association of California

Seat Counts: Regular = 000 Alternate = 000 Ex-Officio = 000

SEAT POSITIONS

Seat Position: Regular # 7 **Seat Holder:** (Vacant), **Appointed:** 00/00/0000 **Expires:** 10/09/2009

Appoint Auth: Alameda County Civil Grand Jury

Represents: Alameda County Civil Grand Jury

Appointment: At Large

Seat Position: Regular # 4 **Seat Holder:** Bass, John **Appointed:** 12/04/2007 **Expires:** 12/04/2009

Appoint Auth: Board of Supervisors (Board Wide)

Represents: District 4

Appointment: At Large

Seat Position: Regular # 3 **Seat Holder:** Fong, Arnold G (Mr. Pharm.D.) **Appointed:** 12/04/2007 **Expires:** 12/04/2009

Appoint Auth: Board of Supervisors (Board Wide)

Represents: District 3

Appointment: At Large

Seat Position: Regular # 5 **Seat Holder:** Gabriel, Michelle **Appointed:** 12/04/2007 **Expires:** 12/04/2009

Appoint Auth: Board of Supervisors (Board Wide)

Represents: District 5

Appointment: At Large

Seat Position: Regular # 8 **Seat Holder:** Geen, Arthur **Appointed:** 12/04/2007 **Expires:** 12/04/2009

Appoint Auth: Alameda County Taxpayers Association

Represents: Alameda County Taxpayers Association

Appointment: At Large

Boards and Commissions System - Annual Scheduled Vacancy Report
Listed are Seats that are Vacant, Expired, or Due to Expire by 12/31/2014

B/C Name: Alameda County Election Advisory Committee

Objective: Provide input about matters relating to our elections; formalize communication between the ROV; BOS and Alameda County Voters; assist w/generating comm. involvement with elections; provide the ROV w/insight regarding concerns about elections.

Established: 10/09/2007

Authority: Created by BOS action (no rdinance or resolution) on 10/9/07

Agency/dept: Registrar of Voters

Location: 1225 Fallon Steet, G-1
Oakland, CA 94612

Staff Person: Dupuis, Tim

Term: 2 years

Meetings: Quarterly - see Department for specific dates

Qualifications: Alameda County Resident

Appointments: 9 Members = 1 member from each Supervisorial District (5); 1- League of Women Voters; 1- Alameda County Civil Grand Jury; 1- Alameda County Tax Payers Association; and 1-City Clerks Association of California

Seat Counts: Regular = 000 Alternate = 000 Ex-Officio = 000

SEAT POSITIONS

Seat Position: Regular # 2	Seat Holder: Handa, Marian	Appointed: 04/22/2008	Expires: 04/22/2010
Appoint Auth: Board of Supervisors (Board Wide)			
Represents: District 2			
Appointment: At Large			
<hr/>			
Seat Position: Regular # 6	Seat Holder: Hutchison, Helen	Appointed: 12/04/2007	Expires: 12/04/2009
Appoint Auth: League of Women Voters			
Represents: League of Women Voters			
Appointment: At Large			
<hr/>			
Seat Position: Regular # 9	Seat Holder: Keller, Marjo	Appointed: 12/04/2007	Expires: 12/04/2009
Appoint Auth: City Clerks Association of California			
Represents: City Clerk Association of California			
Appointment: At Large			
<hr/>			
Seat Position: Regular # 1	Seat Holder: Wind, Karen	Appointed: 12/18/2007	Expires: 12/04/2009
Appoint Auth: Board of Supervisors (Board Wide)			
Represents: District 1			
Appointment: At Large			

**Boards and Commissions System - Annual Scheduled Vacancy Report
Listed are Seats that are Vacant, Expired, or Due to Expire by 12/31/2014**

B/C Name: Alameda County Employees Retirement Association

Objective: To provide Alameda County Employees Retirement Association (ACERA) members and employees with flexible, cost-effective, participant-oriented benefits through prudent investment management and superior member services.

Established: 01/01/1948

Authority: Government Code 31520

Agency/dept: ACERA

Location: 475 14th Street, Suite 1000
Oakland, CA 94612

Staff Person: Richardson, Martha

Term: 3 years

Meetings: 3rd Thursday of the month

Qualifications: 4 Board of Supervisors appointments, 4 elected, 1 ex-officio

Appointments:

Seat Counts: Regular = 008 Alternate = 000 Ex-Officio = 001

SEAT POSITIONS

Seat Position: Regular # 5 **Seat Holder:** Cain-Darnes, Annette **Appointed:** 11/22/2011 **Expires:** 11/30/2014

Appoint Auth: Board of Supervisors (Board Wide)

Represents: At- Large

Appointment: At Large

Seat Position: Regular # 6 **Seat Holder:** Dewey, George J. **Appointed:** 11/22/2011 **Expires:** 12/31/2014

Appoint Auth: Board of Supervisors (Board Wide)

Represents: At- Large

Appointment: At Large

Seat Position: Regular # 2 **Seat Holder:** White, Donald (Mr.) **Appointed:** 03/04/1985 **Expires:** N/A

Appoint Auth: N/A

Represents: Treasurer-Tax Collector

Appointment: ACERA

Seat Position: Alternate # 1 **Seat Holder:** Safer, David M **Appointed:** 01/01/2011 **Expires:** 12/31/2013

Appoint Auth: Elected

Represents: Elected by ACERA Members

Appointment: ACERA

**Boards and Commissions System - Annual Scheduled Vacancy Report
Listed are Seats that are Vacant, Expired, or Due to Expire by 12/31/2014**

B/C Name: Alameda County Fair Association Board of Directors

Objective: Provide for the operation of the Alameda County Fair
send mail: C/O Nancy Kreider

Established: 04/21/1905

Authority: Contract with Alameda County Board of Supervisors

Agency/dept: N/A

Location: 4501 Pleasanton Avenue
Pleasanton, CA 94566

Staff Person: Pickering, Rick

Term: 4 years, maximum of 12 years

Meetings: N/A

Qualifications: N/A

Appointments: 10 appointed by Board of Supervisors, 16 by committee

Seat Counts: Regular = 026 Alternate = 000 Ex-Officio = 000

SEAT POSITIONS

Seat Position: Regular # 18 **Seat Holder:** (Vacant), **Appointed:** 00/00/0000 **Expires:** N/A
Appoint Auth: Committee
Represents: Newark, City of
Appointment: Newark, City of

Seat Position: Regular # 21 **Seat Holder:** (Vacant), **Appointed:** 00/00/0000 **Expires:** N/A
Appoint Auth: Committee
Represents: Castro Valley
Appointment: Castro Valley

Seat Position: Regular # 13 **Seat Holder:** Beal-Barnett, Idanell **Appointed:** 01/01/2005 **Expires:** N/A
Appoint Auth: Committee
Represents: Oakland, City of
Appointment: Oakland, City of

Seat Position: Regular # 4 **Seat Holder:** Courtright, Jacqueline **Appointed:** 01/01/1991 **Expires:** N/A
Appoint Auth: Committee
Represents: Livermore, City of
Appointment: Livermore, City of

Seat Position: Regular # 25 **Seat Holder:** Gilbert, Patsy **Appointed:** 01/01/2004 **Expires:** N/A
Appoint Auth: Committee
Represents: Livermore, City of
Appointment: Livermore, City of

**Boards and Commissions System - Annual Scheduled Vacancy Report
Listed are Seats that are Vacant, Expired, or Due to Expire by 12/31/2014**

B/C Name: Alameda County Fair Association Board of Directors

Objective: Provide for the operation of the Alameda County Fair
send mail: C/O Nancy Kreider

Established: 04/21/1905

Authority: Contract with Alameda County Board of Supervisors

Agency/dept: N/A

Location: 4501 Pleasanton Avenue
Pleasanton, CA 94566

Staff Person: Pickering, Rick

Term: 4 years, maximum of 12 years

Meetings: N/A

Qualifications: N/A

Appointments: 10 appointed by Board of Supervisors, 16 by committee

Seat Counts: Regular = 026 Alternate = 000 Ex-Officio = 000

SEAT POSITIONS

Seat Position: Regular # 6 **Seat Holder:** Imhof, Frank J **Appointed:** 06/14/2005 **Expires:** 06/14/2009
Appoint Auth: District 1 Supervisor (District 1)
Represents: District 1
Appointment: District 1

Seat Position: Regular # 16 **Seat Holder:** Ising, Patricia **Appointed:** 01/01/1999 **Expires:** N/A
Appoint Auth: Committee
Represents: Livermore, City of
Appointment: Livermore, City of

Seat Position: Regular # 26 **Seat Holder:** Kavanagh, Jack **Appointed:** 01/01/2005 **Expires:** N/A
Appoint Auth: Committee
Represents: Livermore, City of
Appointment: Livermore, City of

Seat Position: Regular # 10 **Seat Holder:** Koopmann, Timothy S **Appointed:** 01/01/1997 **Expires:** N/A
Appoint Auth: Committee
Represents: Pleasanton, City of
Appointment: Pleasanton, City of

Seat Position: Regular # 11 **Seat Holder:** Macchiano, Tony **Appointed:** 01/01/1998 **Expires:** N/A
Appoint Auth: Committee
Represents: Pleasanton, City of
Appointment: Pleasanton, City of

**Boards and Commissions System - Annual Scheduled Vacancy Report
Listed are Seats that are Vacant, Expired, or Due to Expire by 12/31/2014**

B/C Name: Alameda County Fair Association Board of Directors

Objective: Provide for the operation of the Alameda County Fair
send mail: C/O Nancy Kreider

Established: 04/21/1905

Authority: Contract with Alameda County Board of Supervisors

Agency/dept: N/A

Location: 4501 Pleasanton Avenue
Pleasanton, CA 94566

Staff Person: Pickering, Rick

Term: 4 years, maximum of 12 years

Meetings: N/A

Qualifications: N/A

Appointments: 10 appointed by Board of Supervisors, 16 by committee

Seat Counts: Regular = 026 Alternate = 000 Ex-Officio = 000

SEAT POSITIONS

Seat Position: Regular # 19 **Seat Holder:** McGrail, James V. **Appointed:** 02/22/2011 **Expires:** N/A
Appoint Auth: District 1 Supervisor (District 1)
Represents: District 1
Appointment: District 1

Seat Position: Regular # 7 **Seat Holder:** Nieto, Mike **Appointed:** 01/01/2004 **Expires:** N/A
Appoint Auth: Committee
Represents: Oakland, City of
Appointment: Oakland, City of

Seat Position: Regular # 2 **Seat Holder:** O'Brien, Patrick **Appointed:** 01/01/2001 **Expires:** N/A
Appoint Auth: Committee
Represents: Pleasanton, City of
Appointment: Pleasanton, City of

Seat Position: Regular # 12 **Seat Holder:** Ruggeri, Peter **Appointed:** 01/01/2002 **Expires:** N/A
Appoint Auth: Committee
Represents: Hayward, City of
Appointment: Hayward, City of

Seat Position: Regular # 9 **Seat Holder:** Sealana, Richard **Appointed:** 01/01/2003 **Expires:** N/A
Appoint Auth: Committee
Represents: Union City
Appointment: Union City

**Boards and Commissions System - Annual Scheduled Vacancy Report
Listed are Seats that are Vacant, Expired, or Due to Expire by 12/31/2014**

B/C Name: Alameda County Fair Association Board of Directors

Objective: Provide for the operation of the Alameda County Fair
send mail: C/O Nancy Kreider

Established: 04/21/1905

Authority: Contract with Alameda County Board of Supervisors

Agency/dept: N/A

Location: 4501 Pleasanton Avenue
Pleasanton, CA 94566

Staff Person: Pickering, Rick

Term: 4 years, maximum of 12 years

Meetings: N/A

Qualifications: N/A

Appointments: 10 appointed by Board of Supervisors, 16 by committee

Seat Counts: Regular = 026 Alternate = 000 Ex-Officio = 000

SEAT POSITIONS

Seat Position: Regular # 1 **Seat Holder:** Smith, Harvey L **Appointed:** 12/05/2006 **Expires:** 12/05/2010

Appoint Auth: District 5 Supervisor (District 5)

Represents: District 5

Appointment: District 5

Seat Position: Regular # 17 **Seat Holder:** Varni, Anthony **Appointed:** 01/01/1999 **Expires:** N/A

Appoint Auth: Committee

Represents: Hayward, City of

Appointment: Hayward, City of

Seat Position: Regular # 3 **Seat Holder:** Wallace, Naomi **Appointed:** 01/01/2003 **Expires:** N/A

Appoint Auth: Committee

Represents: Fremont, City of

Appointment: Fremont, City of

Seat Position: Regular # 5 **Seat Holder:** Ysit, Apolinario (Ario) **Appointed:** 01/01/2001 **Expires:** N/A

Appoint Auth: Committee

Represents: Sunol

Appointment: Sunol

**Boards and Commissions System - Annual Scheduled Vacancy Report
Listed are Seats that are Vacant, Expired, or Due to Expire by 12/31/2014**

B/C Name: Alameda County Fire Advisory Commission

Objective: Provide advisory role to the Alameda County Fire Department

Established: 07/01/1993

Authority: None

Agency/dept: Alameda County Fire Department

Location: 835 E. 14th Street, Suite 200
San Leandro, CA 94577

Staff Person: Beville, Sue

Term: 4 years

Meetings: Every other month, 3rd Thursday, 7:00 p.m., various locations

Qualifications: See appointments

Appointments: The Fire Adv Comm is comprised of reps from the following areas: Castro Valley, County Fire Patrol, County Fire Service Area, San Leandro, Dublin, Emeryville, Newark, Union City, the Lawrence Livermore National Lab & the Lawrence Berkeley Lab

Seat Counts: Regular = 009 Alternate = 000 Ex-Officio = 000

SEAT POSITIONS

Seat Position: Regular # 2 **Seat Holder:** (Vacant), **Appointed:** 00/00/0000 **Expires:** 06/30/2003

Appoint Auth: District 3 Supervisor (District 3)

Represents: Eden Township

Appointment: Board of Supervisors

Seat Position: Regular # 15 **Seat Holder:** Apodaca, Ana (Ms.) **Appointed:** 12/01/2010 **Expires:** N/A

Appoint Auth: Newark, City of

Represents: Newark, City of

Appointment: Newark, City of

Seat Position: Regular # 10 **Seat Holder:** Chapman, Nicholas J **Appointed:** 10/27/2009 **Expires:** 09/14/2012

Appoint Auth: District 1 Supervisor (District 1)

Represents: County Fire Patrol

Appointment: Board of Supervisors

Seat Position: Regular # 17 **Seat Holder:** Duncan, Emily **Appointed:** 12/14/2010 **Expires:** 12/14/2014

Appoint Auth: Union City, City of

Represents: Union City

Appointment: Union City

Seat Position: Regular # 18 **Seat Holder:** Ellis, Lorrin **Appointed:** 12/14/2010 **Expires:** 12/14/2014

Appoint Auth: Union City, City of

Represents: Union City

Appointment: Union City

**Boards and Commissions System - Annual Scheduled Vacancy Report
Listed are Seats that are Vacant, Expired, or Due to Expire by 12/31/2014**

B/C Name: Alameda County Fire Advisory Commission

Objective: Provide advisory role to the Alameda County Fire Department

Established: 07/01/1993

Authority: None

Agency/dept: Alameda County Fire Department

Location: 835 E. 14th Street, Suite 200
San Leandro, CA 94577

Staff Person: Beville, Sue

Term: 4 years

Meetings: Every other month, 3rd Thursday, 7:00 p.m., various locations

Qualifications: See appointments

Appointments: The Fire Adv Comm is comprised of reps from the following areas: Castro Valley, County Fire Patrol, County Fire Service Area, San Leandro, Dublin, Emeryville, Newark, Union City, the Lawrence Livermore National Lab & the Lawrence Berkeley Lab

Seat Counts: Regular = 009 Alternate = 000 Ex-Officio = 000

SEAT POSITIONS

Seat Position: Regular # 3 **Seat Holder:** Francis, Harry (Mr.) **Appointed:** 09/14/2010 **Expires:** 06/30/2013

Appoint Auth: District 4 Supervisor (District 4)

Represents: Castro Valley

Appointment: Board of Supervisors

Seat Position: Regular # 16 **Seat Holder:** Freitas, Luis **Appointed:** 12/01/2010 **Expires:** N/A

Appoint Auth: Newark, City of

Represents: Newark, City of

Appointment: Newark, City of

Seat Position: Regular # 5 **Seat Holder:** Gregory, Michael **Appointed:** 03/16/2010 **Expires:** 06/30/2011

Appoint Auth: San Leandro, City of

Represents: San Leandro, City of

Appointment: San Leandro, City of

Seat Position: Regular # 6 **Seat Holder:** Hart, Kevin **Appointed:** 01/01/2009 **Expires:** 01/01/2013

Appoint Auth: Dublin, City of

Represents: Dublin, City of

Appointment: City Council

Seat Position: Regular # 11 **Seat Holder:** Lunsford, Dan **Appointed:** 12/01/2010 **Expires:** N/A

Appoint Auth: Lawrence Berkeley National Laboratory

Represents: Lawrence Berkeley National Laboratory

Appointment: Lawrence Berkeley National Laboratory

**Boards and Commissions System - Annual Scheduled Vacancy Report
Listed are Seats that are Vacant, Expired, or Due to Expire by 12/31/2014**

B/C Name: Alameda County Fire Advisory Commission

Objective: Provide advisory role to the Alameda County Fire Department

Established: 07/01/1993

Authority: None

Agency/dept: Alameda County Fire Department

Location: 835 E. 14th Street, Suite 200
San Leandro, CA 94577

Staff Person: Beville, Sue

Term: 4 years

Meetings: Every other month, 3rd Thursday, 7:00 p.m., various locations

Qualifications: See appointments

Appointments: The Fire Adv Comm is comprised of reps from the following areas: Castro Valley, County Fire Patrol, County Fire Service Area, San Leandro, Dublin, Emeryville, Newark, Union City, the Lawrence Livermore National Lab & the Lawrence Berkeley Lab

Seat Counts: Regular = 009 Alternate = 000 Ex-Officio = 000

SEAT POSITIONS

Seat Position: Regular # 1 **Seat Holder:** Ortiz-Carden, Catherine (Mrs.) **Appointed:** 09/14/2010 **Expires:** 06/30/2013

Appoint Auth: District 4 Supervisor (District 4)

Represents: County Fire Service Area

Appointment: Board of Supervisors

Seat Position: Regular # 8 **Seat Holder:** Pereira, L. B. (Woody) **Appointed:** 08/07/2001 **Expires:** 06/30/2005

Appoint Auth: District 1 Supervisor (District 1)

Represents: County Fire Patrol

Appointment: Board of Supervisors

Seat Position: Regular # 14 **Seat Holder:** Piermattei, Gary **Appointed:** 12/01/2010 **Expires:** N/A

Appoint Auth: Lawrence Berkeley National Laboratory

Represents: Lawrence Berkeley National Laboratory

Appointment: Lawrence Berkeley National Laboratory

Seat Position: Regular # 12 **Seat Holder:** Sharry, John **Appointed:** 12/01/2010 **Expires:** N/A

Appoint Auth: Lawrence Livermore National Laboratory

Represents: Lawrence Livermore National Laboratory

Appointment: Lawrence Livermore National Laboratory

Seat Position: Regular # 4 **Seat Holder:** Souza, Diana M **Appointed:** 03/16/2010 **Expires:** 06/30/2013

Appoint Auth: San Leandro, City of

Represents: San Leandro, City of

Appointment: City Council

**Boards and Commissions System - Annual Scheduled Vacancy Report
Listed are Seats that are Vacant, Expired, or Due to Expire by 12/31/2014**

B/C Name: Alameda County Fire Advisory Commission

Objective: Provide advisory role to the Alameda County Fire Department

Established: 07/01/1993

Authority: None

Agency/dept: Alameda County Fire Department

Location: 835 E. 14th Street, Suite 200
San Leandro, CA 94577

Staff Person: Beville, Sue

Term: 4 years

Meetings: Every other month, 3rd Thursday, 7:00 p.m., various locations

Qualifications: See appointments

Appointments: The Fire Adv Comm is comprised of reps from the following areas: Castro Valley, County Fire Patrol, County Fire Service Area, San Leandro, Dublin, Emeryville, Newark, Union City, the Lawrence Livermore National Lab & the Lawrence Berkeley Lab

Seat Counts: Regular = 009 Alternate = 000 Ex-Officio = 000

SEAT POSITIONS

Seat Position: Regular # 13 **Seat Holder:** Swalwell, Eric (Mr.) **Appointed:** 12/21/2010 **Expires:** 12/21/2014

Appoint Auth: Dublin, City of

Represents: Dublin, City of

Appointment: Dublin, City of

Seat Position: Regular # 7 **Seat Holder:** Waespi, Dennis M **Appointed:** 02/05/2008 **Expires:** 06/30/2011

Appoint Auth: District 4 Supervisor (District 4)

Represents: Castro Valley

Appointment: Board of Supervisors

**Boards and Commissions System - Annual Scheduled Vacancy Report
Listed are Seats that are Vacant, Expired, or Due to Expire by 12/31/2014**

B/C Name: Alameda County Library Advisory Commission
Objective: Make recommendations regarding library services

Established: 04/06/1964
Authority: Admin Code Chapter 2.82

Agency/dept: County Library

Location: 2450 Stevenson Blvd.
Fremont, CA 94538 2326

Staff Person: Oldenhage, Marion

Term: 2 years for county and at-large members beginning at time of appointment; cities at pleasure of appointing councils

Meetings: 1st Wednesday, 7:30 p.m. at Fremont Library; alternatively meetings held at various branches; meets February, April, June, September (3rd Wed)

Qualifications: See Appointments

Appointments: 1 cncl mbr from ea. of the cities: Albany, Dublin, Frmnt, Newark, U City; Bd Sups appts 4 - 1 San Lorenzo-Ashland-Cherryland, 1 C Valley, 1 Eden Twnshp 1 Dublin/Unincorporated Vly; 6 add'l mbrs at large - 1 by cities, 3 by Bd Sups, 2 full mbr (ACLAC)

Seat Counts: Regular = 015 Alternate = 005 Ex-Officio = 000

SEAT POSITIONS

Seat Position: Regular # 1 **Seat Holder:** (Vacant), **Appointed:** 00/00/0000 **Expires:** 06/30/2008
Appoint Auth: Board of Supervisors (Board Wide)
Represents: At- Large
Appointment: Board of Supervisors

Seat Position: Regular # 3 **Seat Holder:** (Vacant), **Appointed:** 00/00/0000 **Expires:** 10/02/2006
Appoint Auth: City Council Members of ACLAC
Represents: At- Large
Appointment: At Large

Seat Position: Regular # 6 **Seat Holder:** (Vacant), **Appointed:** 00/00/0000 **Expires:** 06/30/2007
Appoint Auth: Board of Supervisors (Board Wide)
Represents: At- Large
Appointment: Board of Supervisors

Seat Position: Regular # 10 **Seat Holder:** (Vacant), **Appointed:** 00/00/0000 **Expires:** 06/30/2007
Appoint Auth: Board of Supervisors (Board Wide)
Represents: San Lorenzo-Ashland-Cherryland
Appointment: Board of Supervisors

Seat Position: Regular # 12 **Seat Holder:** (Vacant), **Appointed:** 00/00/0000 **Expires:** 06/30/2006
Appoint Auth: District 4 Supervisor (District 4)
Represents: Dublin/Unincorporated Valley
Appointment: Board of Supervisors

**Boards and Commissions System - Annual Scheduled Vacancy Report
Listed are Seats that are Vacant, Expired, or Due to Expire by 12/31/2014**

B/C Name: Alameda County Library Advisory Commission
Objective: Make recommendations regarding library services

Established: 04/06/1964
Authority: Admin Code Chapter 2.82

Agency/dept: County Library

Location: 2450 Stevenson Blvd.
Fremont, CA 94538 2326

Staff Person: Oldenhage, Marion

Term: 2 years for county and at-large members beginning at time of appointment; cities at pleasure of appointing councils

Meetings: 1st Wednesday, 7:30 p.m. at Fremont Library; alternatively meetings held at various branches; meets February, April, June, September (3rd Wed)

Qualifications: See Appointments

Appointments: 1 cncl mbr from ea. of the cities: Albany, Dublin, Frmnt, Newark, U City; Bd Sups appts 4 - 1 San Lorenzo-Ashland-Cherryland, 1 C Valley, 1 Eden Twnshp 1 Dublin/Unincorporated Vly; 6 add'l mbrs at large - 1 by cities, 3 by Bd Sups, 2 full mbr (ACLAC)

Seat Counts: Regular = 015 Alternate = 005 Ex-Officio = 000

SEAT POSITIONS

Seat Position: Regular # 14 **Seat Holder:** (Vacant), **Appointed:** 00/00/0000 **Expires:** 07/01/2008
Appoint Auth: Board of Supervisors (Board Wide)
Represents: Castro Valley
Appointment: Castro Valley

Seat Position: Regular # 15 **Seat Holder:** (Vacant), **Appointed:** 00/00/0000 **Expires:** 11/05/2005
Appoint Auth: Alameda County Library Advisory Commission
Represents: At- Large
Appointment: At Large

Seat Position: Regular # 16 **Seat Holder:** (Vacant), **Appointed:** 00/00/0000 **Expires:** 07/01/2006
Appoint Auth: Board of Supervisors (Board Wide)
Represents: Eden Township
Appointment: Eden Township

Seat Position: Regular # 2 **Seat Holder:** Bridges, Karen (Ms.) **Appointed:** 04/15/2005 **Expires:** 02/01/2008
Appoint Auth: Alameda County Library Advisory Commission
Represents: At- Large
Appointment: At Large

Seat Position: Regular # 11 **Seat Holder:** Chan, Suzanne L (Ms.) **Appointed:** 02/02/2009 **Expires:** N/A
Appoint Auth: City Council
Represents: Fremont, City of
Appointment: City Council

**Boards and Commissions System - Annual Scheduled Vacancy Report
Listed are Seats that are Vacant, Expired, or Due to Expire by 12/31/2014**

B/C Name: Alameda County Library Advisory Commission
Objective: Make recommendations regarding library services

Established: 04/06/1964
Authority: Admin Code Chapter 2.82

Agency/dept: County Library

Location: 2450 Stevenson Blvd.
Fremont, CA 94538 2326

Staff Person: Oldenhage, Marion

Term: 2 years for county and at-large members beginning at time of appointment; cities at pleasure of appointing councils

Meetings: 1st Wednesday, 7:30 p.m. at Fremont Library; alternatively meetings held at various branches; meets February, April, June, September (3rd Wed)

Qualifications: See Appointments

Appointments: 1 cncl mbr from ea. of the cities: Albany, Dublin, Frmnt, Newark, U City; Bd Sups appts 4 - 1 San Lorenzo-Ashland-Cherryland, 1 C Valley, 1 Eden Twnshp 1 Dublin/Unincorporated Vly; 6 add'l mbrs at large - 1 by cities, 3 by Bd Sups, 2 full mbr (ACLAC)

Seat Counts: Regular = 015 Alternate = 005 Ex-Officio = 000

SEAT POSITIONS

Seat Position: Regular # 7 **Seat Holder:** Collazo, Maria 'Sucy' **Appointed:** 05/04/2012 **Expires:** N/A
Appoint Auth: City Council
Represents: Newark, City of
Appointment: City Council

Seat Position: Regular # 5 **Seat Holder:** Frank, Andrew L **Appointed:** 08/02/2005 **Expires:** 06/30/2007
Appoint Auth: Board of Supervisors (Board Wide)
Represents: At- Large
Appointment: Board of Supervisors

Seat Position: Regular # 4 **Seat Holder:** Gacoscos, Pat (Ms.) **Appointed:** 01/01/2011 **Expires:** N/A
Appoint Auth: City Council
Represents: Union City
Appointment: City Council

Seat Position: Regular # 13 **Seat Holder:** Lieber, Robert (Mr.) **Appointed:** 01/03/2009 **Expires:** N/A
Appoint Auth: City Council
Represents: Albany, City of
Appointment: City Council

Seat Position: Regular # 8 **Seat Holder:** Swalwell, Eric (Mr.) **Appointed:** 12/21/2010 **Expires:** N/A
Appoint Auth: City Council
Represents: Dublin, City of
Appointment: City Council

**Boards and Commissions System - Annual Scheduled Vacancy Report
Listed are Seats that are Vacant, Expired, or Due to Expire by 12/31/2014**

B/C Name: Alameda County Library Advisory Commission
Objective: Make recommendations regarding library services

Established: 04/06/1964
Authority: Admin Code Chapter 2.82

Agency/dept: County Library

Location: 2450 Stevenson Blvd.
Fremont, CA 94538 2326

Staff Person: Oldenhage, Marion

Term: 2 years for county and at-large members beginning at time of appointment; cities at pleasure of appointing councils

Meetings: 1st Wednesday, 7:30 p.m. at Fremont Library; alternatively meetings held at various branches; meets February, April, June, September (3rd Wed)

Qualifications: See Appointments

Appointments: 1 cncl mbr from ea. of the cities: Albany, Dublin, Frmnt, Newark, U City; Bd Sups appts 4 - 1 San Lorenzo-Ashland-Cherryland, 1 C Valley, 1 Eden Twnshp 1 Dublin/Unincorporated Vly; 6 add'l mbrs at large - 1 by cities, 3 by Bd Sups, 2 full mbr (ACLAC)

Seat Counts: Regular = 015 Alternate = 005 Ex-Officio = 000

SEAT POSITIONS

Seat Position: Alternate # 5	Seat Holder: (Vacant),	Appointed: 00/00/0000	Expires: N/A
Appoint Auth: City Council			
Represents: Union City			
Appointment: City Council			

Seat Position: Alternate # 3	Seat Holder: Biddle, Don (Mr.)	Appointed: 12/21/2010	Expires: N/A
Appoint Auth: City Council			
Represents: Dublin, City of			
Appointment: City Council			

Seat Position: Alternate # 4	Seat Holder: Harrison, William (Bill) J (Mr.)	Appointed: 12/10/2010	Expires: N/A
Appoint Auth: City Council			
Represents: Fremont, City of			
Appointment: City Council			

Seat Position: Alternate # 2	Seat Holder: Javandel, Farid (Mr.)	Appointed: 04/15/2005	Expires: N/A
Appoint Auth: City Council			
Represents: Albany, City of			
Appointment: City Council			

Seat Position: Alternate # 1	Seat Holder: Nagy, Al (Mr.)	Appointed: 11/09/2009	Expires: N/A
Appoint Auth: City Council			
Represents: Newark, City of			
Appointment: City Council			

**Boards and Commissions System - Annual Scheduled Vacancy Report
Listed are Seats that are Vacant, Expired, or Due to Expire by 12/31/2014**

B/C Name: Alameda County Mosquito Abatement District

Objective: To prevent new sources of mosquitoes from developing, control existing populations of mosquitoes, and abate their sources. The program enhances the quality of the environment by protecting public health and comfort, controlling mosquito populations

Established: 03/11/1930

Authority: Section 2200 of the California Health and Safety Code

Agency/dept: N/A

Location: 23187 Connecticut Street
Hayward, CA 94545

Staff Person: Rusmiser, John R

Term: 2 years

Meetings: Second Wednesday of each Month

Qualifications: Resident of City (county) making appointment

Appointments: By City Councils (13) or County Board of Supervisors (1)

Seat Counts: Regular = 014 Alternate = 000 Ex-Officio = 000

SEAT POSITIONS

Seat Position: Regular # 5	Seat Holder: (Vacant),	Appointed: 00/00/0000	Expires: 01/01/2008
Appoint Auth: City Council			
Represents: Hayward, City of			
Appointment: City Council			
Seat Position: Regular # 15	Seat Holder: (Vacant),	Appointed: 00/00/0000	Expires: 12/01/2000
Appoint Auth: Mayors Conference			
Represents: San Leandro, City of			
Appointment: N/A			
Seat Position: Regular # 4	Seat Holder: Brown, Marisel	Appointed: 01/01/2010	Expires: 01/01/2012
Appoint Auth: City Council			
Represents: Oakland, City of			
Appointment: City Council			
Seat Position: Regular # 13	Seat Holder: Centeno, Edgar I	Appointed: 01/01/2011	Expires: 01/01/2013
Appoint Auth: City Council			
Represents: Pleasanton, City of			
Appointment: Board of Supervisors			
Seat Position: Regular # 1	Seat Holder: Doggett, James N (Mr.)	Appointed: 01/01/2009	Expires: 01/01/2011
Appoint Auth: City Council			
Represents: Livermore, City of			
Appointment: Board of Supervisors			

**Boards and Commissions System - Annual Scheduled Vacancy Report
Listed are Seats that are Vacant, Expired, or Due to Expire by 12/31/2014**

B/C Name: Alameda County Mosquito Abatement District

Objective: To prevent new sources of mosquitoes from developing, control existing populations of mosquitoes, and abate their sources. The program enhances the quality of the environment by protecting public health and comfort, controlling mosquito populations

Established: 03/11/1930

Authority: Section 2200 of the California Health and Safety Code

Agency/dept: N/A

Location: 23187 Connecticut Street
Hayward, CA 94545

Staff Person: Rusmiser, John R

Term: 2 years

Meetings: Second Wednesday of each Month

Qualifications: Resident of City (county) making appointment

Appointments: By City Councils (13) or County Board of Supervisors (1)

Seat Counts: Regular = 014 Alternate = 000 Ex-Officio = 000

SEAT POSITIONS

Seat Position: Regular # 2	Seat Holder: Edwards, T. David (Mr.)	Appointed: 01/01/2009	Expires: 01/01/2011
Appoint Auth: City Council			
Represents: Alameda City of Ed (WIB Member)			
Appointment: Board of Supervisors			
<hr/>			
Seat Position: Regular # 6	Seat Holder: Golden, Jim (Mr.)	Appointed: 01/01/2010	Expires: 01/01/2012
Appoint Auth: City Council			
Represents: Emeryville, City of			
Appointment: City Council			
<hr/>			
Seat Position: Regular # 7	Seat Holder: Hughes, John D (Mr.)	Appointed: 01/01/2011	Expires: 01/01/2013
Appoint Auth: City Council			
Represents: Fremont, City of			
Appointment: City Council			
<hr/>			
Seat Position: Regular # 9	Seat Holder: Kohnen, Jim	Appointed: 01/01/2010	Expires: 01/01/2012
Appoint Auth: City Council			
Represents: Dublin, City of			
Appointment: City Council			
<hr/>			
Seat Position: Regular # 14	Seat Holder: Lockyer, Nadia	Appointed: 01/11/2011	Expires: 01/11/2013
Appoint Auth: Board of Supervisors (Board Wide)			
Represents: Board of Supervisors Member			
Appointment: Board of Supervisors			

**Boards and Commissions System - Annual Scheduled Vacancy Report
Listed are Seats that are Vacant, Expired, or Due to Expire by 12/31/2014**

B/C Name: Alameda County Mosquito Abatement District

Objective: To prevent new sources of mosquitoes from developing, control existing populations of mosquitoes, and abate their sources. The program enhances the quality of the environment by protecting public health and comfort, controlling mosquito populations

Established: 03/11/1930

Authority: Section 2200 of the California Health and Safety Code

Agency/dept: N/A

Location: 23187 Connecticut Street
Hayward, CA 94545

Staff Person: Rusmiser, John R

Term: 2 years

Meetings: Second Wednesday of each Month

Qualifications: Resident of City (county) making appointment

Appointments: By City Councils (13) or County Board of Supervisors (1)

Seat Counts: Regular = 014 Alternate = 000 Ex-Officio = 000

SEAT POSITIONS

Seat Position: Regular # 16	Seat Holder: McLeod, Denny A	Appointed: 01/01/2010	Expires: 01/01/2012
Appoint Auth: City Council			
Represents: Piedmont, City of			
Appointment: City Council			
Seat Position: Regular # 3	Seat Holder: Prola, Jim	Appointed: 01/01/2010	Expires: 01/01/2012
Appoint Auth: City Council			
Represents: San Leandro, City of			
Appointment: City Council			
Seat Position: Regular # 8	Seat Holder: Quinn, Ronald E	Appointed: 01/01/2011	Expires: 01/01/2013
Appoint Auth: City Council			
Represents: Union City			
Appointment: City Council			
Seat Position: Regular # 10	Seat Holder: Spinola, William M (Mr.)	Appointed: 01/01/2010	Expires: 01/01/2012
Appoint Auth: City Council			
Represents: Newark, City of			
Appointment: City Council			
Seat Position: Regular # 11	Seat Holder: Washburn, Jan (Mr.)	Appointed: 01/01/2009	Expires: 01/01/2011
Appoint Auth: City Council			
Represents: Berkeley, City of			
Appointment: City Council			

**Boards and Commissions System - Annual Scheduled Vacancy Report
Listed are Seats that are Vacant, Expired, or Due to Expire by 12/31/2014**

B/C Name: Alameda County Mosquito Abatement District

Objective: To prevent new sources of mosquitoes from developing, control existing populations of mosquitoes, and abate their sources. The program enhances the quality of the environment by protecting public health and comfort, controlling mosquito populations

Established: 03/11/1930

Authority: Section 2200 of the California Health and Safety Code

Agency/dept: N/A

Location: 23187 Connecticut Street
Hayward, CA 94545

Staff Person: Rusmiser, John R

Term: 2 years

Meetings: Second Wednesday of each Month

Qualifications: Resident of City (county) making appointment

Appointments: By City Councils (13) or County Board of Supervisors (1)

Seat Counts: Regular = 014 Alternate = 000 Ex-Officio = 000

SEAT POSITIONS

Seat Position: Alternate # 1 **Seat Holder:** (Vacant), **Appointed:** 00/00/0000 **Expires:** 03/01/2004

Appoint Auth: N/A

Represents: Oakland, City of

Appointment: N/A

Seat Position: Alternate # 2 **Seat Holder:** (Vacant), **Appointed:** 00/00/0000 **Expires:** 12/01/2001

Appoint Auth: N/A

Represents: District 1

Appointment: N/A

**Boards and Commissions System - Annual Scheduled Vacancy Report
Listed are Seats that are Vacant, Expired, or Due to Expire by 12/31/2014**

B/C Name: Alameda County Septic System Commission

Objective: to provide community input on Alameda County septic system issues

Established: 03/27/2007

Authority: Alameda County General Ordinance Code Chapter 15.18

Agency/dept: Health Care Services Agency

Location: n/a
n/a, CA 00000 0000

Staff Person: Handzus, Russ

Term: unk

Meetings: quarterly

Qualifications: Board appointed community representatives, public at-large

Appointments:

Seat Counts: Regular = 010 Alternate = 000 Ex-Officio = 000

SEAT POSITIONS

Seat Position: Regular # 4 **Seat Holder:** Droher Kline, Barbara **Appointed:** 05/15/2012 **Expires:** N/A
Appoint Auth: Board of Supervisors (Board Wide)
Represents: District 2
Appointment: Board of Supervisors

Seat Position: Regular # 7 **Seat Holder:** Gandara, Marcos **Appointed:** 05/15/2012 **Expires:** N/A
Appoint Auth: Board of Supervisors (Board Wide)
Represents: District 5
Appointment: Board of Supervisors

Seat Position: Regular # 1 **Seat Holder:** Gatzman, Michael A (Mr.) **Appointed:** 05/15/2012 **Expires:** N/A
Appoint Auth: Board of Supervisors (Board Wide)
Represents: District 1
Appointment: Board of Supervisors

Seat Position: Regular # 6 **Seat Holder:** Silva, Dale **Appointed:** 05/15/2012 **Expires:** N/A
Appoint Auth: Board of Supervisors (Board Wide)
Represents: District 4
Appointment: Board of Supervisors

Seat Position: Regular # 2 **Seat Holder:** Sweet, Darrel **Appointed:** 05/15/2012 **Expires:** N/A
Appoint Auth: Board of Supervisors (Board Wide)
Represents: District 1
Appointment: Board of Supervisors

**Boards and Commissions System - Annual Scheduled Vacancy Report
Listed are Seats that are Vacant, Expired, or Due to Expire by 12/31/2014**

B/C Name: Alameda County Septic System Commission

Objective: to provide community input on Alameda County septic system issues

Established: 03/27/2007

Authority: Alameda County General Ordinance Code Chapter 15.18

Agency/dept: Health Care Services Agency

Location: n/a
n/a, CA 00000 0000

Staff Person: Handzus, Russ

Term: unk

Meetings: quarterly

Qualifications: Board appointed community representatives, public at-large

Appointments:

Seat Counts: Regular = 010 Alternate = 000 Ex-Officio = 000

SEAT POSITIONS

Seat Position: Regular # 5 **Seat Holder:** Warren, Guy **Appointed:** 05/15/2012 **Expires:** N/A
Appoint Auth: Board of Supervisors (Board Wide)
Represents: District 4
Appointment: Board of Supervisors

Seat Position: Regular # 3 **Seat Holder:** Ysit, Apolinario (Ario) **Appointed:** 05/15/2012 **Expires:** N/A
Appoint Auth: Board of Supervisors (Board Wide)
Represents: District 2
Appointment: Board of Supervisors

**Boards and Commissions System - Annual Scheduled Vacancy Report
Listed are Seats that are Vacant, Expired, or Due to Expire by 12/31/2014**

B/C Name: Alameda County Successor Oversight Board

Objective: The Oversight Board was created pursuant to the state law that dissolved the Alameda County Redevelopment Agency

Established: 02/28/2012

Authority: Board of Supervisors

Agency/dept: Community Development Agency

Location: 224 West Winton Avenue
Hayward, CA 94544

Staff Person: Dalton, Eileen

Term: TBD

Meetings: TBD

Qualifications: city or county

Appointments:

Seat Counts: Regular = 000 Alternate = 000 Ex-Officio = 000

SEAT POSITIONS

Seat Position: Regular # 24 **Seat Holder:** Jarimillo, Jaime **Appointed:** 03/27/2012 **Expires:** N/A
Appoint Auth: Board of Supervisors (Board Wide)
Represents: Union City
Appointment: District 2

Seat Position: Regular # 17 **Seat Holder:** biggs, Douh **Appointed:** 03/13/2012 **Expires:** N/A
Appoint Auth: Board of Supervisors (Board Wide)
Represents: Alameda, city of
Appointment: District 3

Seat Position: Regular # 8 **Seat Holder:** Carson, Keith **Appointed:** 02/28/2012 **Expires:** N/A
Appoint Auth: Board of Supervisors (Board Wide)
Represents: Albany, City of
Appointment: Board Wide

Seat Position: Regular # 9 **Seat Holder:** Carson, Keith **Appointed:** 02/28/2012 **Expires:** N/A
Appoint Auth: Board of Supervisors (Board Wide)
Represents: Berkeley, City of
Appointment: Board Wide

Seat Position: Regular # 10 **Seat Holder:** Carson, Keith **Appointed:** 02/28/2012 **Expires:** N/A
Appoint Auth: Board of Supervisors (Board Wide)
Represents: Emeryville, City of
Appointment: Board Wide

**Boards and Commissions System - Annual Scheduled Vacancy Report
Listed are Seats that are Vacant, Expired, or Due to Expire by 12/31/2014**

B/C Name: Alameda County Successor Oversight Board

Objective: The Oversight Board was created pursuant to the state law that dissolved the Alameda County Redevelopment Agency

Established: 02/28/2012

Authority: Board of Supervisors

Agency/dept: Community Development Agency

Location: 224 West Winton Avenue
Hayward, CA 94544

Staff Person: Dalton, Eileen

Term: TBD

Meetings: TBD

Qualifications: city or county

Appointments:

Seat Counts: Regular = 000 Alternate = 000 Ex-Officio = 000

SEAT POSITIONS

Seat Position: Regular # 11 **Seat Holder:** Carson, Keith **Appointed:** 02/28/2012 **Expires:** N/A
Appoint Auth: Board of Supervisors (Board Wide)
Represents: Oakland, City of
Appointment: Board Wide

Seat Position: Regular # 6 **Seat Holder:** Chan, Wilma **Appointed:** 02/28/2012 **Expires:** N/A
Appoint Auth: Board of Supervisors (Board Wide)
Represents: Alameda, city of
Appointment: Board Wide

Seat Position: Regular # 25 **Seat Holder:** DeCredico, Joe **Appointed:** 04/03/2012 **Expires:** N/A
Appoint Auth: Board of Supervisors (Board Wide)
Represents: Berkeley, City of
Appointment: District 5

Seat Position: Regular # 23 **Seat Holder:** Gooding, John **Appointed:** 03/27/2012 **Expires:** N/A
Appoint Auth: Board of Supervisors (Board Wide)
Represents: Emeryville, City of
Appointment: District 5

Seat Position: Regular # 18 **Seat Holder:** Grant, Surlene G **Appointed:** 03/13/2012 **Expires:** N/A
Appoint Auth: Board of Supervisors (Board Wide)
Represents: San Leandro, City of
Appointment: District 3

**Boards and Commissions System - Annual Scheduled Vacancy Report
Listed are Seats that are Vacant, Expired, or Due to Expire by 12/31/2014**

B/C Name: Alameda County Successor Oversight Board

Objective: The Oversight Board was created pursuant to the state law that dissolved the Alameda County Redevelopment Agency

Established: 02/28/2012

Authority: Board of Supervisors

Agency/dept: Community Development Agency

Location: 224 West Winton Avenue
Hayward, CA 94544

Staff Person: Dalton, Eileen

Term: TBD

Meetings: TBD

Qualifications: city or county

Appointments:

Seat Counts: Regular = 000 Alternate = 000 Ex-Officio = 000

SEAT POSITIONS

Seat Position: Regular # 19 **Seat Holder:** Rivet, Roberta **Appointed:** 03/27/2012 **Expires:** N/A
Appoint Auth: Board of Supervisors (Board Wide)
Represents: Alameda County
Appointment: District 4

Seat Position: Regular # 20 **Seat Holder:** Romo, Lucia **Appointed:** 03/27/2012 **Expires:** N/A
Appoint Auth: Board of Supervisors (Board Wide)
Represents: Alameda County
Appointment: District 4

Seat Position: Regular # 13 **Seat Holder:** Salwan, Dharam P (Dr. D.V.M.) **Appointed:** 02/28/2012 **Expires:** N/A
Appoint Auth: Board of Supervisors (Board Wide)
Represents: Fremont, City of
Appointment: District 1

Seat Position: Regular # 14 **Seat Holder:** Storti, Todd B **Appointed:** 02/28/2012 **Expires:** N/A
Appoint Auth: Board of Supervisors (Board Wide)
Represents: Livermore, City of
Appointment: District 1

Seat Position: Regular # 21 **Seat Holder:** Tucker, Frank (Mr.) **Appointed:** 03/27/2012 **Expires:** N/A
Appoint Auth: Board of Supervisors (Board Wide)
Represents: Oakland, City of
Appointment: District 5

**Boards and Commissions System - Annual Scheduled Vacancy Report
Listed are Seats that are Vacant, Expired, or Due to Expire by 12/31/2014**

B/C Name: Alameda County Transportation Authority

Objective: To administer the County's half-cent sales tax for transportation improvement projects

Established: 11/04/1986

Authority: PUC 131000

Agency/dept: N/A

Location: 1401 Lakeside Drive, #600
Oakland, CA 94612

Staff Person: Johnson, Trudy C

Term: BOS: full trm until no longer a sup; Other Mbrs:: 2 yrs, but may be reapptd by Mayors Conf; City of Oakland Rep: trm ends when mbr is no longer an elected off

Meetings: 4th Thursday of each month @ 2 p.m.; Bart Board Rm; Committee Meetings: 2nd Wednesday and 2nd Friday of each month: ACTA Office

Qualifications: Members and Alternates must be an elected official

Appointments: Membrs may appoint an alternate

Seat Counts: Regular = 009 Alternate = 008 Ex-Officio = 000

SEAT POSITIONS

Seat Position: Regular # 4 **Seat Holder:** Cooper, Roberta (Ms.) **Appointed:** 12/01/1999 **Expires:** 12/01/2001
Appoint Auth: Mayors Conference
Represents: Hayward, City of
Appointment: N/A

Seat Position: Regular # 3 **Seat Holder:** Gilomere, Marie **Appointed:** 03/27/2007 **Expires:** 03/27/2009
Appoint Auth: Board of Supervisors (Board Wide)
Represents: N/A
Appointment: Board of Supervisors

Seat Position: Regular # 5 **Seat Holder:** Green, Mark (Mr.) **Appointed:** 12/01/1998 **Expires:** 12/01/2000
Appoint Auth: Mayors Conference
Represents: Union City
Appointment: N/A

Seat Position: Regular # 7 **Seat Holder:** Miley, Nate **Appointed:** 01/11/2011 **Expires:** N/A
Appoint Auth: Board of Supervisors (Board Wide)
Represents: District 4
Appointment: District 4

Seat Position: Alternate # 1 **Seat Holder:** Brown, Cathie (Mayor) **Appointed:** 12/01/1999 **Expires:** 12/01/2001
Appoint Auth: Mayors Conference
Represents: Livermore, City of
Appointment: N/A

**Boards and Commissions System - Annual Scheduled Vacancy Report
Listed are Seats that are Vacant, Expired, or Due to Expire by 12/31/2014**

B/C Name: Alameda County Transportation Authority

Objective: To administer the County's half-cent sales tax for transportation improvement projects

Established: 11/04/1986

Authority: PUC 131000

Agency/dept: N/A

Location: 1401 Lakeside Drive, #600
Oakland, CA 94612

Staff Person: Johnson, Trudy C

Term: BOS: full trm until no longer a sup; Other Mbrs:: 2 yrs, but may be reapptd by Mayors Conf; City of Oakland Rep: trm ends when mbr is no longer an elected off

Meetings: 4th Thursday of each month @ 2 p.m.; Bart Board Rm; Committee Meetings: 2nd Wednesday and 2nd Friday of each month: ACTA Office

Qualifications: Members and Alternates must be an elected official

Appointments: Membrs may appoint an alternate

Seat Counts: Regular = 009 Alternate = 008 Ex-Officio = 000

SEAT POSITIONS

Seat Position: Alternate # 2 **Seat Holder:** Bukowski, Kenneth (Mr.) **Appointed:** 01/01/1999 **Expires:** 12/01/2000

Appoint Auth: Mayors Conference

Represents: Emeryville, City of

Appointment: N/A

Seat Position: Alternate # 3 **Seat Holder:** Friedman, Mark **Appointed:** 02/01/1998 **Expires:** 01/01/2003

Appoint Auth: Board of Supervisors (Board Wide)

Represents: District 3

Appointment: Board of Supervisors

Seat Position: Alternate # 4 **Seat Holder:** Houston, Guy (Mr.) **Appointed:** 12/01/1996 **Expires:** 12/01/2000

Appoint Auth: Board of Supervisors (Board Wide)

Represents: District 4

Appointment: District 4

Seat Position: Alternate # 5 **Seat Holder:** Johnson, Susan (Ms.) **Appointed:** 01/01/1999 **Expires:** 12/01/2000

Appoint Auth: Mayors Conference

Represents: Newark, City of

Appointment: N/A

Seat Position: Alternate # 6 **Seat Holder:** Lewis, Alison (Ms.) **Appointed:** 01/01/1993 **Expires:** 12/01/2002

Appoint Auth: Board of Supervisors (Board Wide)

Represents: District 2

Appointment: Board of Supervisors

**Boards and Commissions System - Annual Scheduled Vacancy Report
Listed are Seats that are Vacant, Expired, or Due to Expire by 12/31/2014**

B/C Name: Alameda County Transportation Authority

Objective: To administer the County's half-cent sales tax for transportation improvement projects

Established: 11/04/1986

Authority: PUC 131000

Agency/dept: N/A

Location: 1401 Lakeside Drive, #600
Oakland, CA 94612

Staff Person: Johnson, Trudy C

Term: BOS: full trm until no longer a sup; Other Mbrs:: 2 yrs, but may be reapptd by Mayors Conf; City of Oakland Rep: trm ends when mbr is no longer an elected off

Meetings: 4th Thursday of each month @ 2 p.m.; Bart Board Rm; Committee Meetings: 2nd Wednesday and 2nd Friday of each month: ACTA Office

Qualifications: Members and Alternates must be an elected official

Appointments: Membrs may appoint an alternate

Seat Counts: Regular = 009 Alternate = 008 Ex-Officio = 000

SEAT POSITIONS

Seat Position: Alternate # 7 **Seat Holder:** Wasserman, Robert (Mr.) **Appointed:** 01/01/1997 **Expires:** 12/31/2001
Appoint Auth: Mayors Conference
Represents: Fremont (South)
Appointment: N/A

**Boards and Commissions System - Annual Scheduled Vacancy Report
Listed are Seats that are Vacant, Expired, or Due to Expire by 12/31/2014**

B/C Name: Alameda Health System Board of Trustees

Objective: To manage, administer and control the group of county-owned hospitals and ambulatory care clinics, in a manner that assures accessible, cost effective, quality medical care. (Formerly - Alameda County Medical Center)

Established: 07/01/1998

Authority: 2120.060 of the Administrative
Bylaw amendment 5/23/06 Agenda, F20848, #42; Bylaws amended 11/26/13 (item 4, F29041)

Agency/dept: Alameda Health System

Location: 1411 East 31st Street
Oakland, CA 94602

Staff Person: McElroy, Barbara

Term: 3 years from the date of the initial Annual Mtg, not to exceed 3 consecutive complete terms; BOS may appoint a trustees to partial terms of office calculated from the date of the initial annual mtg. NOTE:A partial term not considered a complete term.

Meetings: Monthly or near-monthly basis, Highland Campus Classroom A, 3rd Floor; a quorum shall be a majority of the duly appointed members.

Qualifications: Desirable skills include business mgmt, public health, healthcare admin, personnel mgmt, labor relations, medical svcs, managed care, consensus building, finance, fund raising, cultural sensitivity. Note: See Bylaws for Disqualified Persons.

Appointments: 12 appointed by majority vote of Board of Supervisors, 1 trustee shall be a representative of the medical staff, provided the nominee is appointed by majority vote of BOS. (composition increased from 10-12 on 11/26/13 per item #4 (F29041)

Seat Counts: Regular = 013 Alternate = 000 Ex-Officio = 000

SEAT POSITIONS

Seat Position: Regular # 7 **Seat Holder:** Boggan, Daniel (Jr.) **Appointed:** 07/12/2011 **Expires:** 05/24/2014

Appoint Auth: Board of Supervisors (Board Wide)

Represents: N/A

Appointment: Board of Supervisors

Seat Position: Regular # 6 **Seat Holder:** Price, Barbara A **Appointed:** 09/15/2009 **Expires:** 06/30/2012

Appoint Auth: Board of Supervisors (Board Wide)

Represents: N/A

Appointment: Board of Supervisors

Seat Position: Regular # 3 **Seat Holder:** Schiffman, Stan **Appointed:** 09/13/2011 **Expires:** 06/30/2014

Appoint Auth: Board of Supervisors (Board Wide)

Represents: N/A

Appointment: Board of Supervisors

Seat Position: Regular # 2 **Seat Holder:** Tate, J. Bennett **Appointed:** 07/12/2011 **Expires:** 05/17/2014

Appoint Auth: Board of Supervisors (Board Wide)

Represents: N/A

Appointment: Board of Supervisors

Seat Position: Regular # 5 **Seat Holder:** Zorthian, Barry (Dr.) **Appointed:** 02/08/2011 **Expires:** 01/31/2014

Appoint Auth: Board of Supervisors (Board Wide)

Represents: Medical Staff

Appointment: Board of Supervisors

**Boards and Commissions System - Annual Scheduled Vacancy Report
Listed are Seats that are Vacant, Expired, or Due to Expire by 12/31/2014**

B/C Name: Albany Veterans Memorial Building Commission

Objective: Administer Veterans Memorial Building as to security, rentals and other uses.

Established: 05/28/1935

Authority: Administrative Code Chapter 2.94

Agency/dept: General Services Agency

Location: 753 Renfrew Road
El Sobrante, CA 94803

Staff Person: Bachman, Charles A (Mr.)

Term: Three years commencing on the first day of July. Each commissioner shall continue in office until the Board of Supervisors appoints a successor.

Meetings: First Monday each month

Qualifications: Must be a member of a veterans organization that meets in the Albany Veterans Memorial Building. See Administrative Code Chapter 2.94.020 for more detail (note: each member shall be nominated by the organizations then forwarded to the BOS)

Appointments: American Legion - 2 members; Fleet Reserve - 1 member; Veterans of Foreign Wars - 2 members

Seat Counts: Regular = 5 Alternate = 000 Ex-Officio = 000

SEAT POSITIONS

Seat Position: Regular # 3 **Seat Holder:** Bachman, Charles A (Mr.) **Appointed:** 01/25/2005 **Expires:** 06/30/2006

Appoint Auth: Board of Supervisors (Board Wide)

Represents: American Legion #68 & #117

Appointment: American Legion #68

Seat Position: Regular # 4 **Seat Holder:** Nelson, Robert (Mr.) **Appointed:** 07/25/2000 **Expires:** 06/30/2003

Appoint Auth: Board of Supervisors (Board Wide)

Represents: VFW 7906 Regular #7

Appointment: VFW 7906

Seat Position: Regular # 5 **Seat Holder:** Pratesi, Al (Mr.) **Appointed:** 07/25/2000 **Expires:** 06/30/2003

Appoint Auth: Board of Supervisors (Board Wide)

Represents: Fleet Reserve Branch #10

Appointment: Fleet Reserve Branch #10

Seat Position: Regular # 1 **Seat Holder:** Richardson, Ossie B (Mr.) **Appointed:** 06/05/2001 **Expires:** 06/30/2003

Appoint Auth: Board of Supervisors (Board Wide)

Represents: VFW 7906 Regular #7

Appointment: VFW 7906

Seat Position: Regular # 2 **Seat Holder:** Truax, Keith D **Appointed:** 06/05/2001 **Expires:** 06/30/2003

Appoint Auth: Board of Supervisors (Board Wide)

Represents: American Legion #68 & #117

Appointment: American Legion #68

**Boards and Commissions System - Annual Scheduled Vacancy Report
Listed are Seats that are Vacant, Expired, or Due to Expire by 12/31/2014**

B/C Name: Area Developmental Disability Board 5

Objective: protect and advocate the rights of all persons in the area with developmetal disabilities

Established: 01/01/2000

Authority: California State Welfare and Institutions Code Chapter 4, Article 1, Section 4570

Agency/dept: Health Care Services Agency

Location: 1515 Clay Street, Suite 300S
Oakland, CA 94612

Staff Person: Bacome, Susan

Term: 3 year term, no more than two consectutive terms

Meetings: Quarterly and on call of chairperson and open to public

Qualifications: (a) persons w/ developmental disabilities or the parents or guardians or conservators of such persons -50 percent
(b) representatives of the general public -50 percent

Appointments:

Seat Counts: Regular = 002 Alternate = 000 Ex-Officio = 000

SEAT POSITIONS

Seat Position: Regular # 2 **Seat Holder:** Bailon, Francisco Garcia **Appointed:** 02/28/2012 **Expires:** 12/31/2014

Appoint Auth: Board of Supervisors (Board Wide)

Represents: Alameda County

Appointment: Area Board on Developmental Disabilities

Seat Position: Regular # 1 **Seat Holder:** Rauch, Catherine **Appointed:** 02/28/2012 **Expires:** 12/31/2014

Appoint Auth: Board of Supervisors (Board Wide)

Represents: Alameda County

Appointment: Area Board on Developmental Disabilities

**Boards and Commissions System - Annual Scheduled Vacancy Report
Listed are Seats that are Vacant, Expired, or Due to Expire by 12/31/2014**

B/C Name: Assessment Appeals Board
Objective: Sit as County Board of Equalization

Established: 03/07/1967

Authority: Revenue & Taxation Code 1624 and Alameda County Administrative Code Chapter 2.66

Agency/dept: Clerk of the Board

Location: 1221 Oak Street, Room 536
Oakland, CA 94612

Staff Person: Reyes, Liz

Term: 3 years, commencing the first Monday in September except that for each assessment appeals board, no more that 5 members's terms shall expire in the same year... expired members shall continue to serve until such time as a new member take office.

Meetings: As needed, usually Monday and Wednesday

Qualifications: 5 years experience in CA as a CPA, public accountant, licensed real estate broker, an attorney, a property appraiser accredited by a nationally recognized prof. org, or a property appraiser certified by the Office of Real Estate Appraiser

Appointments: Board of Supervisors

Seat Counts: Regular = 015 Alternate = 000 Ex-Officio = 000

SEAT POSITIONS

Seat Position: Regular # 11 **Seat Holder:** (Vacant), **Appointed:** 00/00/0000 **Expires:** 11/01/2014
Appoint Auth: District 3 Supervisor (District 3)
Represents: REAL ESTATE AGENT/BROKER
Appointment: AAB Board 2 - Seat 3

Seat Position: Regular # 14 **Seat Holder:** (Vacant), **Appointed:** 00/00/0000 **Expires:** 12/06/2014
Appoint Auth: District 2 Supervisor (District 2)
Represents: REAL ESTATE AGENT/BROKER
Appointment: AAB Board 5 - Seat 2

Seat Position: Regular # 9 **Seat Holder:** Cheng, Jason **Appointed:** 09/20/2011 **Expires:** 09/20/2014
Appoint Auth: District 3 Supervisor (District 3)
Represents: ATTORNEY
Appointment: AAB Board 4 - Seat 1

Seat Position: Regular # 3 **Seat Holder:** Dang, Ted W **Appointed:** 03/17/2009 **Expires:** 09/02/2011
Appoint Auth: District 3 Supervisor (District 3)
Represents: REAL ESTATE AGENT/BROKER
Appointment: AAB Board 3 - Seat 3

Seat Position: Regular # 4 **Seat Holder:** Faria, Manuel (Mr.) **Appointed:** 09/14/2010 **Expires:** 09/06/2013
Appoint Auth: District 2 Supervisor (District 2)
Represents: ATTORNEY
Appointment: AAB Board 1 - Seat 1

**Boards and Commissions System - Annual Scheduled Vacancy Report
Listed are Seats that are Vacant, Expired, or Due to Expire by 12/31/2014**

B/C Name: Assessment Appeals Board

Objective: Sit as County Board of Equalization

Established: 03/07/1967

Authority: Revenue & Taxation Code 1624 and Alameda County Administrative Code Chapter 2.66

Agency/dept: Clerk of the Board

Location: 1221 Oak Street, Room 536
Oakland, CA 94612

Staff Person: Reyes, Liz

Term: 3 years, commencing the first Monday in September except that for each assessment appeals board, no more that 5 members's terms shall expire in the same year... expired members shall continue to serve until such time as a new member take office.

Meetings: As needed, usually Monday and Wednesday

Qualifications: 5 years experience in CA as a CPA, public accountant, licensed real estate broker, an attorney, a property appraiser accredited by a nationally recognized prof. org, or a property appraiser certified by the Office of Real Estate Appraiser

Appointments: Board of Supervisors

Seat Counts: Regular = 015 Alternate = 000 Ex-Officio = 000

SEAT POSITIONS

Seat Position: Regular # 5	Seat Holder: Frank, Andrew L	Appointed: 09/14/2010	Expires: 09/06/2013
Appoint Auth: District 4 Supervisor (District 4)			
Represents: REAL ESTATE AGENT/BROKER			
Appointment: AAB Board 2 - Seat 1			
Seat Position: Regular # 1	Seat Holder: Kashmir, Shahi	Appointed: 05/05/2009	Expires: 05/15/2012
Appoint Auth: District 2 Supervisor (District 2)			
Represents: REAL ESTATE AGENT/BROKER			
Appointment: AAB Board 3 - Seat 1			
Seat Position: Regular # 2	Seat Holder: Pegg, William G	Appointed: 06/26/2007	Expires: 03/30/2010
Appoint Auth: District 5 Supervisor (District 5)			
Represents: PROPERTY APPRAISER			
Appointment: AAB Board 3 - Seat 2			
Seat Position: Regular # 12	Seat Holder: Sherrell, Lynn (Ms.)	Appointed: 03/02/1999	Expires: 09/03/2000
Appoint Auth: District 5 Supervisor (District 5)			
Represents: ATTORNEY			
Appointment: AAB Board 4 - Seat 2			
Seat Position: Regular # 15	Seat Holder: Watts, Alfred L (Mr.)	Appointed: 12/19/2006	Expires: 09/01/2008
Appoint Auth: District 5 Supervisor (District 5)			
Represents: REAL ESTATE AGENT/BROKER			
Appointment: AAB Board 5 - Seat 1			

**Boards and Commissions System - Annual Scheduled Vacancy Report
Listed are Seats that are Vacant, Expired, or Due to Expire by 12/31/2014**

B/C Name: Bay Area Regional Aviation Work Group

Objective: to improve the efficiency, safety, and environmental effects of commercial aviation in the Bay Area

Established: 09/10/2002

Authority: The Executive Board

Agency/dept: N/A

Location: 11780 San Pablo Ave Suite D
El Cerrito, CA 94530

Staff Person: Haddad, Tim

Term: 1year, w/ an extension to this time of up to 6mo.s w/ majority vote of board

Meetings: n/a

Qualifications: The Executive Board (County Supervisors), & The Stakeholders Core Advisory Committee(voted by the executive board) - County Supervisors appointed by their county from Alameda, Contra Costa, Marin, Napa, San Mateo, Santa Clara, Solono, Sonoma and SF

Appointments: 9 County Supervisors; 1-FAA; 1- National Parks Service; Stakeholders Core Advisory Committee comprised of 18 members appointed by Executive Board (See Bylaws)

Seat Counts: Regular = 000 Alternate = 000 Ex-Officio = 000

SEAT POSITIONS

Seat Position: Regular # 1 **Seat Holder:** Chan, Wilma **Appointed:** 01/11/2011 **Expires:** 01/11/2012
Appoint Auth: Board of Supervisors (Board Wide)
Represents: Alameda County /Cities
Appointment: None as of yet

**Boards and Commissions System - Annual Scheduled Vacancy Report
Listed are Seats that are Vacant, Expired, or Due to Expire by 12/31/2014**

B/C Name: Bd of Sup Personnel/Administration/Legislation Com

Objective: To make recommendations to the Board of Supervisors on personnel, administration and legislative issues.

Established: 00/00/1993

Authority: Board of Supervisors

Agency/dept: Clerk of the Board

Location: 1221 Oak Street, Suite 536
Oakland, CA 94612

Staff Person: Potter, Tisa

Term: No term limit

Meetings: Monday @ 1:30 p.m.

Qualifications: Board Member

Appointments:

Seat Counts: Regular = 002 Alternate = 000 Ex-Officio = 000

SEAT POSITIONS

Seat Position: Regular # 1 **Seat Holder:** Carson, Keith **Appointed:** 01/11/2011 **Expires:** N/A
Appoint Auth: Board of Supervisors (Board Wide)
Represents: Board of Supervisors Member
Appointment: Board of Supervisors

Seat Position: Regular # 2 **Seat Holder:** Chan, Wilma **Appointed:** 01/11/2011 **Expires:** N/A
Appoint Auth: Board of Supervisors (Board Wide)
Represents: Board of Supervisors Member
Appointment: Board of Supervisors

**Boards and Commissions System - Annual Scheduled Vacancy Report
Listed are Seats that are Vacant, Expired, or Due to Expire by 12/31/2014**

B/C Name: Board of Supervisors

Objective: Mission: The Board of Supervisors of Alameda County, through the dedication and excellence of its employees, is committed to serve the needs of the community and enhance the quality of life.

Established: 07/01/1853

Authority: Boardwide

Agency/dept: Board of Supervisors

Location: 1221 Oak Street, Suite 536
Oakland, CA 94612

Staff Person: Perkins, Cheryl

Term: 4 yrs

Meetings: Weekley, Tuesday, 9:30 a.m.

Qualifications: Elected Officials - must be a resident of the district elected in.

Appointments: Elected Officials

Seat Counts: Regular = 5 Alternate = 000 Ex-Officio = 000

SEAT POSITIONS

Seat Position: Regular # 5	Seat Holder: Carson, Keith	Appointed: 01/11/2011	Expires: 12/31/2013
Appoint Auth: Elected			
Represents: District 5			
Appointment: Electors			
Seat Position: Regular # 1	Seat Holder: Haggerty, Scott	Appointed: 01/11/2011	Expires: 12/31/2013
Appoint Auth: Elected			
Represents: District 1			
Appointment: Electors			
Seat Position: Regular # 4	Seat Holder: Miley, Nate	Appointed: 01/11/2011	Expires: 12/31/2013
Appoint Auth: Elected			
Represents: District 4			
Appointment: Electors			

**Boards and Commissions System - Annual Scheduled Vacancy Report
Listed are Seats that are Vacant, Expired, or Due to Expire by 12/31/2014**

B/C Name: Castro Valley Redevelop Citizens Advisory Committe

Objective: Redevelopment

Established: 08/05/2003

Authority: N/A

Agency/dept: Community Development Agency / Redevelopment

Location: 224 West Winton Avenue, Rm. 109
Hayward, CA 94544

Staff Person: Romo, Lucia

Term: As of 1/1/06 term = 4 years (use to be 2 & 4 yr. appts.)

Meetings: N/A

Qualifications: N/A

Appointments:

Seat Counts: Regular = 000 Alternate = 000 Ex-Officio = 000

SEAT POSITIONS

Seat Position: Regular # 6 **Seat Holder:** Tangren, Linda **Appointed:** 02/05/2008 **Expires:** 08/05/2011

Appoint Auth: District 4 Supervisor (District 4)

Represents: At- Large

Appointment: District 4

Seat Position: Alternate # 3 **Seat Holder:** Hecker, Michael **Appointed:** 03/15/2011 **Expires:** 06/08/2014

Appoint Auth: District 4 Supervisor (District 4)

Represents: Castro Valley

Appointment: District 4

**Boards and Commissions System - Annual Scheduled Vacancy Report
Listed are Seats that are Vacant, Expired, or Due to Expire by 12/31/2014**

B/C Name: Cherryland Redevelop Citizens Advisory Committee

Objective: Redevelopment

Established: 12/18/2001

Authority: Board of Supervisors

Agency/dept: Community Development Agency / Redevelopment

Location: 224 W. Winton Avenue, Rm. 109
Hayward, CA 94544

Staff Person: Romo, Lucia

Term: 4 year term

Meetings: n/a

Qualifications: District 4 Cherryland Resident/ Property Owner/ Commercial Tenant

Appointments: District 4 - 7 regular and 2 alternate seats

Seat Counts: Regular = 007 Alternate = 002 Ex-Officio = 000

SEAT POSITIONS

Seat Position: Regular # 4 **Seat Holder:** Woody, Charles **Appointed:** 05/02/2006 **Expires:** 05/02/2010

Appoint Auth: District 4 Supervisor (District 4)

Represents: Tenant/ Residential or Commercial Owner

Appointment: District 4

Seat Position: Alternate # 1 **Seat Holder:** Baratta, Ruth **Appointed:** 06/30/2009 **Expires:** 06/30/2013

Appoint Auth: District 4 Supervisor (District 4)

Represents: Tenant/ Residential or Commercial Owner

Appointment: District 4

**Boards and Commissions System - Annual Scheduled Vacancy Report
Listed are Seats that are Vacant, Expired, or Due to Expire by 12/31/2014**

B/C Name: Child Care Planning Council

Objective: To assist in the provision of child care. Major responsibilities include recommending priorities for child care funding and advising the Board of Supervisors and Superintendent of Schools on child care program and policy issues.

Established: 06/01/1998

Authority: State Education Code 8499.3 & 8499.5

Agency/dept: General Services Agency

Location: 1401 Lakeside Drive
Oakland, CA 94612

Staff Person: Garling, Angie

Term: 3 years, no more than two consecutive terms

Meetings: 4th Friday, alternate months beginning 1/99

Qualifications: Defined by Bylaws
Amended bylaws 3/22/05 Ag, F19688, #37

Appointments: 15 - Board of Supervisors, 5 joint Board Sup/Sup of Schools; and 15 Superintendent of Schools. Appointments are 20% consumer, 20% child care providers; 20% public agency; 20% community reps and 20% discretionary appointees

Seat Counts: Regular = 035 Alternate = 000 Ex-Officio = 000

SEAT POSITIONS

Seat Position: Regular # 27 **Seat Holder:** Almaraz, Mirella **Appointed:** 12/01/2009 **Expires:** 12/31/2012

Appoint Auth: Board of Supervisors (Board Wide)

Represents: Discretionary

Appointment: District 5

Seat Position: Regular # 24 **Seat Holder:** Bajarias, Chris **Appointed:** 12/31/2009 **Expires:** 12/31/2012

Appoint Auth: Board of Supervisors (Board Wide)

Represents: Provider

Appointment: District 2

Seat Position: Regular # 7 **Seat Holder:** Barton, Carol **Appointed:** 12/31/2009 **Expires:** 12/31/2012

Appoint Auth: Board of Supervisors (Board Wide)

Represents: Provider

Appointment: District 3

Seat Position: Regular # 29 **Seat Holder:** Canales, Adrienne **Appointed:** 12/31/2009 **Expires:** 12/31/2012

Appoint Auth: County Superintendent of Schools

Represents: Community

Appointment: Community Representative

Seat Position: Regular # 12 **Seat Holder:** Cherry, Lauran **Appointed:** 12/31/2009 **Expires:** 12/31/2012

Appoint Auth: Board of Supervisors (Board Wide)

Represents: Public Agency

Appointment: District 5

**Boards and Commissions System - Annual Scheduled Vacancy Report
Listed are Seats that are Vacant, Expired, or Due to Expire by 12/31/2014**

B/C Name: Child Care Planning Council

Objective: To assist in the provision of child care. Major responsibilities include recommending priorities for child care funding and advising the Board of Supervisors and Superintendent of Schools on child care program and policy issues.

Established: 06/01/1998

Authority: State Education Code 8499.3 & 8499.5

Agency/dept: General Services Agency

Location: 1401 Lakeside Drive
Oakland, CA 94612

Staff Person: Garling, Angie

Term: 3 years, no more than two consecutive terms

Meetings: 4th Friday, alternate months beginning 1/99

Qualifications: Defined by Bylaws
Amended bylaws 3/22/05 Ag, F19688, #37

Appointments: 15 - Board of Supervisors, 5 joint Board Sup/Sup of Schools; and 15 Superintendent of Schools. Appointments are 20% consumer, 20% child care providers; 20% public agency; 20% community reps and 20% discretionary appointees

Seat Counts: Regular = 035 Alternate = 000 Ex-Officio = 000

SEAT POSITIONS

Seat Position: Regular # 21 **Seat Holder:** Crocker, Elizabeth **Appointed:** 12/31/2009 **Expires:** 12/31/2012

Appoint Auth: County Superintendent of Schools

Represents: Provider

Appointment: Provider

Seat Position: Regular # 33 **Seat Holder:** Greppi, Jennifer **Appointed:** 12/31/2009 **Expires:** 12/31/2012

Appoint Auth: Board of Supervisors (Board Wide)

Represents: Consumers

Appointment: District 2

Seat Position: Regular # 13 **Seat Holder:** Hobbs, Carolyn **Appointed:** 01/01/2011 **Expires:** N/A

Appoint Auth: County Superintendent of Schools

Represents: Ex Officio

Appointment: County Superintendent of Schools

Seat Position: Regular # 1 **Seat Holder:** Manning-Orenstein, Grace **Appointed:** 12/31/2010 **Expires:** 12/31/2013

Appoint Auth: County Superintendent of Schools

Represents: Community

Appointment: Community Representative

Seat Position: Regular # 18 **Seat Holder:** Reliford, Beverly **Appointed:** 12/31/2009 **Expires:** 12/31/2012

Appoint Auth: County Superintendent of Schools

Represents: Discretionary

Appointment: Discretionary

**Boards and Commissions System - Annual Scheduled Vacancy Report
Listed are Seats that are Vacant, Expired, or Due to Expire by 12/31/2014**

B/C Name: Child Care Planning Council

Objective: To assist in the provision of child care. Major responsibilities include recommending priorities for child care funding and advising the Board of Supervisors and Superintendent of Schools on child care program and policy issues.

Established: 06/01/1998

Authority: State Education Code 8499.3 & 8499.5

Agency/dept: General Services Agency

Location: 1401 Lakeside Drive
Oakland, CA 94612

Staff Person: Garling, Angie

Term: 3 years, no more than two consecutive terms

Meetings: 4th Friday, alternate months beginning 1/99

Qualifications: Defined by Bylaws
Amended bylaws 3/22/05 Ag, F19688, #37

Appointments: 15 - Board of Supervisors, 5 joint Board Sup/Sup of Schools; and 15 Superintendent of Schools. Appointments are 20% consumer, 20% child care providers; 20% public agency; 20% community reps and 20% discretionary appointees

Seat Counts: Regular = 035 Alternate = 000 Ex-Officio = 000

SEAT POSITIONS

Seat Position: Regular # 26	Seat Holder: Schwabe, Lynda	Appointed: 12/31/2010	Expires: 12/31/2013
Appoint Auth: County Superintendent of Schools			
Represents: Provider			
Appointment: Provider			
Seat Position: Regular # 2	Seat Holder: Soliday, Sandi	Appointed: 12/31/2010	Expires: 12/31/2013
Appoint Auth: County Superintendent of Schools			
Represents: Public Agency			
Appointment: Public Agency			
Seat Position: Regular # 37	Seat Holder: Willett, Karen	Appointed: 12/31/2010	Expires: 12/31/2013
Appoint Auth: County Superintendent of Schools			
Represents: Discretionary			
Appointment: Discretionary			

**Boards and Commissions System - Annual Scheduled Vacancy Report
Listed are Seats that are Vacant, Expired, or Due to Expire by 12/31/2014**

B/C Name: City of Alameda Health Care District

Objective: to ensure local access to emergency, acute care and other medical services to the residents of the city and visitors of the District area w/ continued operation of the existing Alameda Hospital

Established: 06/25/2002

Authority: Health & Safety code section 32000 et seq.

Agency/dept: Alameda Hospital

Location: 2070 Clinton Avenue
Alameda, CA 94501

Staff Person: Thorson, Kristen S

Term: Four year term, except for two members of the first board whom shall have a two year term

Meetings: n/a

Qualifications: registered voter residing in City of Alameda Health Care district

Appointments:

Seat Counts: Regular = 005 Alternate = 000 Ex-Officio = 000

SEAT POSITIONS

Seat Position: Regular # 2 **Seat Holder:** Battani, Jordan (Ms.) **Appointed:** 11/04/2008 **Expires:** 12/07/2012

Appoint Auth: Board of Supervisors (Board Wide)

Represents: Alameda, city of

Appointment: Board of Supervisors

Seat Position: Regular # 5 **Seat Holder:** Chen, Stewart (Dr. D.C.) **Appointed:** 11/02/2010 **Expires:** 12/05/2014

Appoint Auth: Board of Supervisors (Board Wide)

Represents: Alameda, city of

Appointment: Board of Supervisors

Seat Position: Regular # 4 **Seat Holder:** Deutsch, Robert (Dr. M.D.) **Appointed:** 11/02/2010 **Expires:** 12/05/2014

Appoint Auth: Board of Supervisors (Board Wide)

Represents: Alameda, city of

Appointment: Board of Supervisors

Seat Position: Regular # 3 **Seat Holder:** Gorelick, Elliott (Mr.) **Appointed:** 11/02/2010 **Expires:** 12/05/2014

Appoint Auth: Board of Supervisors (Board Wide)

Represents: Alameda, city of

Appointment: Board of Supervisors

Seat Position: Regular # 1 **Seat Holder:** McCormick, J. Michael (Mr.) **Appointed:** 11/04/2008 **Expires:** 12/07/2012

Appoint Auth: Board of Supervisors (Board Wide)

Represents: Alameda, city of

Appointment: Board of Supervisors

**Boards and Commissions System - Annual Scheduled Vacancy Report
Listed are Seats that are Vacant, Expired, or Due to Expire by 12/31/2014**

B/C Name: Civil Service Commission

Objective: Enforcement of Civil Service Commission Rules of the County Charter

Established: 00/00/1968

Authority: Alameda County Charter Section 33, Administrative Code Chapter 2.38

Agency/dept: Human Resource Services

Location: 1405 Lakeside Drive
Oakland, CA 94612

Staff Person: Olivarez, Pat

Term: 5 years

Meetings: Every two weeks, Wednesday

Qualifications: Commissioners shall be appointed only from electors of the county who have been residents of the county for 5 years next preceding their appointments and whose names are upon the assessment roll at the time of appointment (Chapter 2.38.030)

Appointments:

Seat Counts: Regular = 005 Alternate = 000 Ex-Officio = 000

SEAT POSITIONS

Seat Position: Regular # 4 **Seat Holder:** Luna, Barbara **Appointed:** 09/09/2008 **Expires:** 09/09/2013
Appoint Auth: District 1 Supervisor (District 1)
Represents: District 1
Appointment: District 1

**Boards and Commissions System - Annual Scheduled Vacancy Report
Listed are Seats that are Vacant, Expired, or Due to Expire by 12/31/2014**

B/C Name: Commission on the Status of Women

Objective: Represent the women of Alameda County in an effort to target specific issues affecting women. The goal is to maximize social equality and parity for women of all ages.

Established: 02/04/1975

Authority: Administrative Code Section 5-13.9

Agency/dept: Social Services Agency

Location: 24100 Amador Street, Suite 610A, 6th Floor
Hayward, CA 94546

Staff Person: Soublet, Sylvia A

Term: 2 years

Meetings: 2nd Wednesday, 5:30 p.m.

Qualifications: Citizens who are committed to working for social justice on behalf of the women of Alameda County.

Appointments: 17 members appointed by the BOS; each supervisor is nominates 3 members from said district; 1 member nominated by and member of the county human relations commission; 1 member shall be nominated by the Alameda County Mayors Conf (Admin Code 2.90.030)

Seat Counts: Regular = 017 Alternate = 000 Ex-Officio = 000

SEAT POSITIONS

Seat Position: Regular # 8 **Seat Holder:** (Vacant), **Appointed:** 00/00/0000 **Expires:** 02/09/2012
Appoint Auth: District 4 Supervisor (District 4)
Represents: District 4
Appointment: District 4

Seat Position: Regular # 11 **Seat Holder:** (Vacant), **Appointed:** 00/00/0000 **Expires:** 07/11/2013
Appoint Auth: District 3 Supervisor (District 3)
Represents: District 3
Appointment: District 3

Seat Position: Regular # 12 **Seat Holder:** (Vacant), **Appointed:** 00/00/0000 **Expires:** 09/27/2013
Appoint Auth: District 1 Supervisor (District 1)
Represents: District 1
Appointment: District 1

Seat Position: Regular # 16 **Seat Holder:** (Vacant), **Appointed:** 00/00/0000 **Expires:** 05/31/2001
Appoint Auth: Board of Supervisors (Board Wide)
Represents: Human Relations Commission
Appointment: Human Relations Commission

Seat Position: Regular # 10 **Seat Holder:** Adams, Cathy D **Appointed:** 02/28/2012 **Expires:** 03/09/2014
Appoint Auth: District 5 Supervisor (District 5)
Represents: District 5
Appointment: District 5

**Boards and Commissions System - Annual Scheduled Vacancy Report
Listed are Seats that are Vacant, Expired, or Due to Expire by 12/31/2014**

B/C Name: Commission on the Status of Women

Objective: Represent the women of Alameda County in an effort to target specific issues affecting women. The goal is to maximize social equality and parity for women of all ages.

Established: 02/04/1975

Authority: Administrative Code Section 5-13.9

Agency/dept: Social Services Agency

Location: 24100 Amador Street, Suite 610A, 6th Floor
Hayward, CA 94546

Staff Person: Soublet, Sylvia A

Term: 2 years

Meetings: 2nd Wednesday, 5:30 p.m.

Qualifications: Citizens who are committed to working for social justice on behalf of the women of Alameda County.

Appointments: 17 members appointed by the BOS; each supervisor is nominates 3 members from said district; 1 member nominated by and member of the county human relations commission; 1 member shall be nominated by the Alameda County Mayors Conf (Admin Code 2.90.030)

Seat Counts: Regular = 017 Alternate = 000 Ex-Officio = 000

SEAT POSITIONS

Seat Position: Regular # 4 **Seat Holder:** Marks, Anna L **Appointed:** 09/13/2011 **Expires:** 09/12/2013

Appoint Auth: District 5 Supervisor (District 5)

Represents: District 5

Appointment: District 5

Seat Position: Regular # 15 **Seat Holder:** Ong, Jennifer H **Appointed:** 01/26/2010 **Expires:** 01/26/2012

Appoint Auth: District 3 Supervisor (District 3)

Represents: District 3

Appointment: District 3

Seat Position: Regular # 1 **Seat Holder:** Walker, Brenda **Appointed:** 11/22/2011 **Expires:** 10/13/2013

Appoint Auth: District 4 Supervisor (District 4)

Represents: District 4

Appointment: District 4

Seat Position: Regular # 6 **Seat Holder:** Williams, Barbara **Appointed:** 10/11/2011 **Expires:** 10/11/2013

Appoint Auth: District 3 Supervisor (District 3)

Represents: District 3

Appointment: District 3

**Boards and Commissions System - Annual Scheduled Vacancy Report
Listed are Seats that are Vacant, Expired, or Due to Expire by 12/31/2014**

B/C Name: Consumer Affairs Commission

Objective: Promote and protect the best interests of the consumer public, to encourage the highest standards in the business community and to develop a high level of consumer awareness.

Established: 02/11/1975

Authority: Administrative Code Chapter 2.74

Agency/dept: County Administrator's Office

Location: 1221 Oak Street, Suite 555
Oakland, CA 94612 9672

Staff Person: Martirez, Louie

Term: 2 years. No commissioner shall serve more than six(6) successive two year terms or twelve(12) consecutive years - 5/1/07 Ag, 5/22/07 Ag, F22068, O-2007-24 & R-2007-197. Vacancies shall be filled by the Board of Supervisors for the unexpired term.

Meetings: The commission shall meet at least ten times a year.

Qualifications: The commission shall reflect the geographic, ethnic and income groupings within the County of Alameda with special emphasis on those with consumer interest.

Appointments: 15 members, appointed by the BOS and shall reflect the geographic, ethnic, and income groupings with in the county w/specific emphasis on those with consumer interest. (Admin Code 2.74.030)

Seat Counts: Regular = 015 Alternate = 000 Ex-Officio = 000

SEAT POSITIONS

Seat Position: Regular # 10 **Seat Holder:** Cunningham-Charles, Cecilia **Appointed:** 01/29/2013 **Expires:** 12/31/2013
Appoint Auth: District 4 Supervisor (District 4)
Represents: District 4
Appointment: District 4

Seat Position: Regular # 8 **Seat Holder:** (Vacant), **Appointed:** 00/00/0000 **Expires:** 03/18/2009
Appoint Auth: District 3 Supervisor (District 3)
Represents: District 3
Appointment: District 3

Seat Position: Regular # 15 **Seat Holder:** Hurd, Marlene C **Appointed:** 07/26/2011 **Expires:** 02/15/2013
Appoint Auth: District 5 Supervisor (District 5)
Represents: District 5
Appointment: District 5

Seat Position: Regular # 1 **Seat Holder:** Kahlon, Rana R. S. **Appointed:** 03/30/2010 **Expires:** 03/30/2012
Appoint Auth: District 1 Supervisor (District 1)
Represents: District 1
Appointment: District 1

Seat Position: Regular # 7 **Seat Holder:** Larkin, Joseph E **Appointed:** 07/26/2011 **Expires:** 07/26/2013
Appoint Auth: District 3 Supervisor (District 3)
Represents: District 3
Appointment: District 3

**Boards and Commissions System - Annual Scheduled Vacancy Report
Listed are Seats that are Vacant, Expired, or Due to Expire by 12/31/2014**

B/C Name: Consumer Affairs Commission

Objective: Promote and protect the best interests of the consumer public, to encourage the highest standards in the business community and to develop a high level of consumer awareness.

Established: 02/11/1975

Authority: Administrative Code Chapter 2.74

Agency/dept: County Administrator's Office

Location: 1221 Oak Street, Suite 555
Oakland, CA 94612 9672

Staff Person: Martirez, Louie

Term: 2 years. No commissioner shall serve more than six(6) successive two year terms or twelve(12) consecutive years - 5/1/07 Ag, 5/22/07 Ag, F22068, O-2007-24 & R-2007-197. Vacancies shall be filled by the Board of Supervisors for the unexpired term.

Meetings: The commission shall meet at least ten times a year.

Qualifications: The commission shall reflect the geographic, ethnic and income groupings within the County of Alameda with special emphasis on those with consumer interest.

Appointments: 15 members, appointed by the BOS and shall reflect the geographic, ethnic, and income groupings with in the county w/specific emphasis on those with consumer interest. (Admin Code 2.74.030)

Seat Counts: Regular = 015 Alternate = 000 Ex-Officio = 000

SEAT POSITIONS

Seat Position: Regular # 16 **Seat Holder:** Murphy, Joaquin **Appointed:** 07/26/2011 **Expires:** 07/26/2013

Appoint Auth: At-Large

Represents: California Department of Consumer Affairs

Appointment: At Large

Seat Position: Regular # 3 **Seat Holder:** Perry, James T. **Appointed:** 07/26/2011 **Expires:** 07/26/2013

Appoint Auth: District 1 Supervisor (District 1)

Represents: District 1

Appointment: District 1

Seat Position: Regular # 13 **Seat Holder:** Richordsen, Sunnie **Appointed:** 07/26/2011 **Expires:** 01/27/2013

Appoint Auth: District 5 Supervisor (District 5)

Represents: District 5

Appointment: District 5

Seat Position: Regular # 9 **Seat Holder:** Straughter, Helena **Appointed:** 09/13/2011 **Expires:** 09/13/2013

Appoint Auth: District 3 Supervisor (District 3)

Represents: District 3

Appointment: District 3

Seat Position: Regular # 4 **Seat Holder:** vacant, vacant **Appointed:** 03/15/2011 **Expires:** 03/15/2013

Appoint Auth: District 2 Supervisor (District 2)

Represents: District 2

Appointment: District 2

**Boards and Commissions System - Annual Scheduled Vacancy Report
Listed are Seats that are Vacant, Expired, or Due to Expire by 12/31/2014**

B/C Name: Consumer Affairs Commission

Objective: Promote and protect the best interests of the consumer public, to encourage the highest standards in the business community and to develop a high level of consumer awareness.

Established: 02/11/1975

Authority: Administrative Code Chapter 2.74

Agency/dept: County Administrator's Office

Location: 1221 Oak Street, Suite 555
Oakland, CA 94612 9672

Staff Person: Martirez, Louie

Term: 2 years. No commissioner shall serve more than six(6) successive two year terms or twelve(12) consecutive years - 5/1/07 Ag, 5/22/07 Ag, F22068, O-2007-24 & R-2007-197. Vacancies shall be filled by the Board of Supervisors for the unexpired term.

Meetings: The commission shall meet at least ten times a year.

Qualifications: The commission shall reflect the geographic, ethnic and income groupings within the County of Alameda with special emphasis on those with consumer interest.

Appointments: 15 members, appointed by the BOS and shall reflect the geographic, ethnic, and income groupings with in the county w/specific emphasis on those with consumer interest. (Admin Code 2.74.030)

Seat Counts: Regular = 015 Alternate = 000 Ex-Officio = 000

SEAT POSITIONS

Seat Position: Regular # 11 **Seat Holder:** vacant, vacant **Appointed:** 05/18/2010 **Expires:** 06/20/2012

Appoint Auth: District 4 Supervisor (District 4)

Represents: District 4

Appointment: District 4

Seat Position: Regular # 12 **Seat Holder:** vacant, vacant **Appointed:** 04/24/2012 **Expires:** 10/27/2013

Appoint Auth: District 4 Supervisor (District 4)

Represents: District 4

Appointment: District 4

**Boards and Commissions System - Annual Scheduled Vacancy Report
Listed are Seats that are Vacant, Expired, or Due to Expire by 12/31/2014**

B/C Name: Criminal Justice & Data Processing Committee

Objective: Provide better coordinated criminal justice administration.

Established: 07/14/1970

Authority: Board of Supervisors resolutions 135071, 150944 and 162212 (also see R-2003-554)

Agency/dept: Information Technology Department

Location: 1221 Oak Street, Room 17
Oakland, CA 94612

Staff Person: Ficken, Frank

Term: No term limit - subject to county policy of serving a maximum of 12 years on a board

Meetings: As needed

Qualifications: Per resolution 135071 and 162212 (File Number 18005 see R-2003-554)

Appointments: 1 each Board district, 1 Board member, 13 others per resolution;

Seat Counts: Regular = 019 Alternate = 000 Ex-Officio = 000

SEAT POSITIONS

Seat Position: Regular # 2 **Seat Holder:** (Vacant), **Appointed:** 00/00/0000 **Expires:** 09/08/2013

Appoint Auth: Board of Supervisors (Board Wide)

Represents: Superior Court

Appointment: Superior Court

Seat Position: Regular # 3 **Seat Holder:** (Vacant), **Appointed:** 00/00/0000 **Expires:** 08/11/2013

Appoint Auth: Board of Supervisors (Board Wide)

Represents: Probation Department

Appointment: Probation Department

Seat Position: Regular # 5 **Seat Holder:** (Vacant), **Appointed:** 00/00/0000 **Expires:** 08/19/2013

Appoint Auth: Board of Supervisors (Board Wide)

Represents: Public Defender

Appointment: Public Defender

Seat Position: Regular # 6 **Seat Holder:** (Vacant), **Appointed:** 00/00/0000 **Expires:** N/A

Appoint Auth: Board of Supervisors (Board Wide)

Represents: Police Chiefs, Dist. Attorney and Sheriff's Assoc

Appointment: Police Chiefs, Dist. Attorney and Sheriff's Assoc.

Seat Position: Regular # 8 **Seat Holder:** (Vacant), **Appointed:** 00/00/0000 **Expires:** 08/11/2013

Appoint Auth: Board of Supervisors (Board Wide)

Represents: Probation Department

Appointment: Probation Department

**Boards and Commissions System - Annual Scheduled Vacancy Report
Listed are Seats that are Vacant, Expired, or Due to Expire by 12/31/2014**

B/C Name: Criminal Justice & Data Processing Committee

Objective: Provide better coordinated criminal justice administration.

Established: 07/14/1970

Authority: Board of Supervisors resolutions 135071, 150944 and 162212 (also see R-2003-554)

Agency/dept: Information Technology Department

Location: 1221 Oak Street, Room 17
Oakland, CA 94612

Staff Person: Ficken, Frank

Term: No term limit - subject to county policy of serving a maximum of 12 years on a board

Meetings: As needed

Qualifications: Per resolution 135071 and 162212 (File Number 18005 see R-2003-554)

Appointments: 1 each Board district, 1 Board member, 13 others per resolution;

Seat Counts: Regular = 019 Alternate = 000 Ex-Officio = 000

SEAT POSITIONS

Seat Position: Regular # 16 **Seat Holder:** (Vacant), **Appointed:** 00/00/0000 **Expires:** 08/11/2013
Appoint Auth: Board of Supervisors (Board Wide)
Represents: Information Technology Committee
Appointment: Probation Department

Seat Position: Regular # 20 **Seat Holder:** (Vacant), **Appointed:** 00/00/0000 **Expires:** 07/08/2013
Appoint Auth: Board of Supervisors (Board Wide)
Represents: Board of Supervisors Member
Appointment: Board of Supervisors

Seat Position: Regular # 22 **Seat Holder:** (Vacant), **Appointed:** 00/00/0000 **Expires:** 06/03/2013
Appoint Auth: Board of Supervisors (Board Wide)
Represents: Superior Court
Appointment: Superior Court

Seat Position: Regular # 24 **Seat Holder:** Macdonald, Dave **Appointed:** 06/03/2003 **Expires:** 08/11/2013
Appoint Auth: Board of Supervisors (Board Wide)
Represents: Information Technology Department
Appointment: Information Technology Director or Designee

Seat Position: Regular # 14 **Seat Holder:** Muranishi, Susan S **Appointed:** 06/03/2003 **Expires:** 08/11/2013
Appoint Auth: Board of Supervisors (Board Wide)
Represents: County Administrator
Appointment: County Administrator

**Boards and Commissions System - Annual Scheduled Vacancy Report
Listed are Seats that are Vacant, Expired, or Due to Expire by 12/31/2014**

B/C Name: Criminal Justice & Data Processing Committee

Objective: Provide better coordinated criminal justice administration.

Established: 07/14/1970

Authority: Board of Supervisors resolutions 135071, 150944 and 162212 (also see R-2003-554)

Agency/dept: Information Technology Department

Location: 1221 Oak Street, Room 17
Oakland, CA 94612

Staff Person: Ficken, Frank

Term: No term limit - subject to county policy of serving a maximum of 12 years on a board

Meetings: As needed

Qualifications: Per resolution 135071 and 162212 (File Number 18005 see R-2003-554)

Appointments: 1 each Board district, 1 Board member, 13 others per resolution;

Seat Counts: Regular = 019 Alternate = 000 Ex-Officio = 000

SEAT POSITIONS

Seat Position: Regular # 23 **Seat Holder:** O'Malley, Nancy **Appointed:** 08/13/2003 **Expires:** 08/13/2013

Appoint Auth: Board of Supervisors (Board Wide)

Represents: District Attorney

Appointment: District Attorney

Seat Position: Regular # 21 **Seat Holder:** Plummer, Charles (Sheriff) **Appointed:** 06/03/2003 **Expires:** 06/03/2013

Appoint Auth: Board of Supervisors (Board Wide)

Represents: Sheriff , Alameda County

Appointment: Sheriff

Seat Position: Regular # 19 **Seat Holder:** Regan, John J (Patrick) **Appointed:** 07/08/2003 **Expires:** 07/08/2007

Appoint Auth: Board of Supervisors (Board Wide)

Represents: Public

Appointment: District 2

Seat Position: Regular # 18 **Seat Holder:** Schayerson, Phil **Appointed:** 07/08/2003 **Expires:** 07/08/2007

Appoint Auth: Board of Supervisors (Board Wide)

Represents: Public

Appointment: Board of Supervisors

Boards and Commissions System - Annual Scheduled Vacancy Report
Listed are Seats that are Vacant, Expired, or Due to Expire by 12/31/2014

B/C Name: East Bay Regional Communications System JPA

Objective: to acquire, plan, design, finance, construct, operate and maintain a P25 complaint or equivalent communications system serving Alameda and Contra Costa Counties and individual political jurisdictions therein

Established: 05/01/2007

Authority: Chapter 5, Division 7 of Title 1, California Government Code (commencing with Section 6500 et seq.)

Agency/dept: General Services Agency

Location: 1401 Lakeside Drive, 10th Floor
Oakland, CA 94612

Staff Person: McCammon, Bill

Term: Pleasure of the Board

Meetings: at least once every year (still establishing)

Qualifications: Board of Directors consisting of 23 Directors and their alternates. Directors and alternates shall be appointed as follows and, at the time of such appointment and for the duration of such service, shall be employees or officers of Member agencies

Appointments:

Seat Counts: Regular = 023 Alternate = 000 Ex-Officio = 000(3 Alameda County Elected Officials)

SEAT POSITIONS

Seat Position: Regular # 2	Seat Holder: Ahern, Greg	Appointed: 10/09/2007	Expires: N/A
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Appoint Auth: Board of Supervisors (Board Wide)

Represents: Sheriff , Alameda County

Appointment: Sheriff

Seat Position: Regular # 3	Seat Holder: Haggerty, Scott	Appointed: 01/11/2011	Expires: N/A
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Appoint Auth: Board of Supervisors (Board Wide)

Represents: Board of Supervisors Member

Appointment: Board of Supervisors

Seat Position: Regular # 1	Seat Holder: Muranishi, Susan S	Appointed: 10/09/2007	Expires: N/A
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Appoint Auth: Board of Supervisors (Board Wide)

Represents: County Administrator

Appointment: County Administrator

Seat Position: Alternate # 1	Seat Holder: Miley, Nate	Appointed: 01/11/2011	Expires: N/A
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Appoint Auth: Board of Supervisors (Board Wide)

Represents: Board of Supervisors Member

Appointment: Board of Supervisors

Seat Position: Alternate # 2	Seat Holder: Roderick, Stephen	Appointed: 12/18/2007	Expires: N/A
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Appoint Auth: Board of Supervisors (Board Wide)

Represents: Sheriff , Alameda County

Appointment: Sheriff

**Boards and Commissions System - Annual Scheduled Vacancy Report
Listed are Seats that are Vacant, Expired, or Due to Expire by 12/31/2014**

B/C Name: East Bay Regional Park Advisory Committee- A/C

Objective: N/a

Established: 00/00/1990

Authority: N/a

Agency/dept: Board of Supervisors

Location: 2950 Peralta Oaks Ct. (P.O. Box 5381)
Oakland, CA 94605

Staff Person: Pfuehler, Erich

Term: 2 years - total 6

Meetings: 2nd Monday, 8:30 p.m.

Qualifications: N/a

Appointments: 2 members from Bd of Sup and 2 from Mayors Conference

Seat Counts: Regular = 006 Alternate = 000 Ex-Officio = 000

SEAT POSITIONS

Seat Position: Regular # 4 **Seat Holder:** Banks, Judy (Ms.) **Appointed:** 12/09/1998 **Expires:** 12/31/2000

Appoint Auth: Mayors Conference

Represents: Mayors Conference

Appointment: Mayors Conference

Seat Position: Regular # 5 **Seat Holder:** Coomber, Bob J (Jr.) **Appointed:** 11/20/2012 **Expires:** 12/31/2014

Appoint Auth: Board of Supervisors (Board Wide)

Represents: East Bay Regional Park District

Appointment: Board of Supervisors

Seat Position: Regular # 3 **Seat Holder:** Kirby, Glenn (Mr.) **Appointed:** 02/01/2011 **Expires:** 12/31/2012

Appoint Auth: Mayors Conference

Represents: Mayors Conference

Appointment: Mayors Conference

**Boards and Commissions System - Annual Scheduled Vacancy Report
Listed are Seats that are Vacant, Expired, or Due to Expire by 12/31/2014**

B/C Name: East County Board of Zoning Adjustments

Objective: To hear and have jurisdiction over all Variances and Conditional Use Permits for which the Planning Commission is not the decision making authority.

Established: 02/07/2002

Authority: Administrative Code Chapter 2.40 and Ordinance Code Title 17

Agency/dept: Community Development Agency

Location: 224 W. Winton Avenue, Rm 111
Hayward, CA 94544

Staff Person: Rivera, Sandra

Term: 4 Years

Meetings: First and third Wednesday of each month.

Qualifications: Each member shall reside in the jurisdictional area of the board and at least two members shall have some agricultural background.

Appointments:

Seat Counts: Regular = 000 Alternate = 000 Ex-Officio = 000

SEAT POSITIONS

Seat Position: Regular # 3 **Seat Holder:** Goff, Jim F **Appointed:** 06/20/2006 **Expires:** 01/10/2010

Appoint Auth: District 1 Supervisor (District 1)

Represents: Agricultural Community

Appointment: Board of Supervisors

Seat Position: Regular # 1 **Seat Holder:** Gosselin, Larry **Appointed:** 04/23/2002 **Expires:** 04/23/2006

Appoint Auth: District 1 Supervisor (District 1)

Represents: District 1

Appointment: Board of Supervisors

Seat Position: Regular # 2 **Seat Holder:** Harvey, Jon **Appointed:** 03/30/2010 **Expires:** 04/23/2014

Appoint Auth: District 1 Supervisor (District 1)

Represents: District 1

Appointment: Board of Supervisors

**Boards and Commissions System - Annual Scheduled Vacancy Report
Listed are Seats that are Vacant, Expired, or Due to Expire by 12/31/2014**

B/C Name: First 5 Alameda County

Objective: To implement the provisions of the California Children and Families First Act of 1998

Established: 01/01/1999

Authority: Administrative Code Chapter 2.130, Proposition 10

Agency/dept: Health Care Services Agency

Location: 1000 San Leandro Blvd
San Leandro, CA 94577

Staff Person: Friedman, Mark

Term: 4 years, 8 years consecutive maximum

Meetings: At least six times per year

Qualifications: 1 Board of Supervisors Member, 1 or more county personnel responsible for health, social or children's services, and 6 at large appointments. See Administrative Code Chapter 2.130.040 for more detail.

Appointments:

Seat Counts: Regular = 009 Alternate = 000 Ex-Officio = 000

SEAT POSITIONS

Seat Position: Regular # 9	Seat Holder: Briscoe, Alex	Appointed: 09/09/2008	Expires: 09/26/2010
Appoint Auth: Board of Supervisors (Board Wide)			
Represents: Health Care Services Agency			
Appointment: Health Care Services Agency			
Seat Position: Regular # 7	Seat Holder: Mendel, Helen (CMD)	Appointed: 06/17/2003	Expires: 07/26/2007
Appoint Auth: Board of Supervisors (Board Wide)			
Represents: At- Large			
Appointment: At Large			
Seat Position: Regular # 4	Seat Holder: Simms-Mackey, Pamela (Dr.)	Appointed: 06/15/2004	Expires: 07/26/2007
Appoint Auth: Board of Supervisors (Board Wide)			
Represents: At- Large			
Appointment: At Large			
Seat Position: Regular # 5	Seat Holder: Wang, Albert (M.D.)	Appointed: 08/30/2005	Expires: 07/26/2009
Appoint Auth: Board of Supervisors (Board Wide)			
Represents: At- Large			
Appointment: At Large			

**Boards and Commissions System - Annual Scheduled Vacancy Report
Listed are Seats that are Vacant, Expired, or Due to Expire by 12/31/2014**

B/C Name: Fish & Game Advisory Commission

Objective: Advisory body to achieve conservation/propagation of fish and game.

Established: 12/02/1986

Authority: Alameda County Administrative Code Chapter 2.76

Agency/dept: Sheriff's Department

Location: 4985 Broder Boulevard
Dublin, CA 94586

Staff Person: Linn, James

Term: 4 years

Meetings: Minimum four meetings per year

Qualifications: Residence in the district from which appointed. It is desirable that each member possess a valid hunting and fishing license during tenure in office.

Appointments: 5 members, appointed by BOS; each supervisor shall nominate one member from the supervisor's district (desireable that each member posses a valid hunting and fishing license during tenure in office (Admin Code 2.76.030)

Seat Counts: Regular = 005 Alternate = 000 Ex-Officio = 000

SEAT POSITIONS

Seat Position: Regular # 2 **Seat Holder:** Richard, Christopher **Appointed:** 11/06/2012 **Expires:** 10/01/2014

Appoint Auth: District 3 Supervisor (District 3)

Represents: District 3

Appointment: District 3

Seat Position: Regular # 1 **Seat Holder:** Rivers, Craig **Appointed:** 09/08/2009 **Expires:** 09/08/2013

Appoint Auth: District 1 Supervisor (District 1)

Represents: District 1

Appointment: District 1

Seat Position: Regular # 3 **Seat Holder:** Tiessen, Irvin **Appointed:** 12/21/2010 **Expires:** 12/17/2014

Appoint Auth: District 2 Supervisor (District 2)

Represents: District 2

Appointment: District 2

**Boards and Commissions System - Annual Scheduled Vacancy Report
Listed are Seats that are Vacant, Expired, or Due to Expire by 12/31/2014**

B/C Name: Fremont Library Advisory Commission

Objective: N/A

Established: 00/00/1982

Authority: N/A

Agency/dept: County Library

Location: 2450 Stevenson Blvd
Fremont, CA 94538

Staff Person: Oldenhage, Marion

Term: N/A

Meetings: 4th Monday - 7:00 p.m.; January, February, March, May, July, September, October, November; usually at the Fremont Main Library 2400 Stevenson Blvd

Qualifications: N/A

Appointments:

Seat Counts: Regular = 009 Alternate = 000 Ex-Officio = 000

SEAT POSITIONS

Seat Position: Regular # 9	Seat Holder: (Vacant),	Appointed: 00/00/0000	Expires: 12/31/2006
Appoint Auth: N/A			
Represents: N/A			
Appointment: N/A			

Seat Position: Regular # 1	Seat Holder: Ali, Tariq	Appointed: 03/23/2010	Expires: 12/31/2010
Appoint Auth: City Council			
Represents: Fremont, City of			
Appointment: City Council			

Seat Position: Regular # 8	Seat Holder: Chhabra, Deepak	Appointed: 03/23/2010	Expires: 12/31/2013
Appoint Auth: City Council			
Represents: Fremont, City of			
Appointment: City Council			

Seat Position: Regular # 3	Seat Holder: Dewan, Dharminder	Appointed: 02/26/2008	Expires: 12/31/2012
Appoint Auth: City Council			
Represents: Fremont, City of			
Appointment: City Council			

Seat Position: Regular # 5	Seat Holder: Jaimes, Adele	Appointed: 02/02/2010	Expires: 12/31/2013
Appoint Auth: City Council			
Represents: Fremont, City of			
Appointment: City Council			

**Boards and Commissions System - Annual Scheduled Vacancy Report
Listed are Seats that are Vacant, Expired, or Due to Expire by 12/31/2014**

B/C Name: Fremont Library Advisory Commission

Objective: N/A

Established: 00/00/1982

Authority: N/A

Agency/dept: County Library

Location: 2450 Stevenson Blvd
Fremont, CA 94538

Staff Person: Oldenhage, Marion

Term: N/A

Meetings: 4th Monday - 7:00 p.m.; January, February, March, May, July, September, October, November; usually at the Fremont Main Library 2400 Stevenson Blvd

Qualifications: N/A

Appointments:

Seat Counts: Regular = 009 Alternate = 000 Ex-Officio = 000

SEAT POSITIONS

Seat Position: Regular # 2	Seat Holder: Monkman, Robert	Appointed: 12/15/2009	Expires: 12/31/2013
Appoint Auth: N/A			
Represents: N/A			
Appointment: N/A			
Seat Position: Regular # 6	Seat Holder: Sahota, Deepinder (Ruchi)	Appointed: 09/05/2006	Expires: 12/31/2010
Appoint Auth: City Council			
Represents: Fremont, City of			
Appointment: City Council			
Seat Position: Regular # 4	Seat Holder: Singh, Kulwant	Appointed: 01/09/2007	Expires: 12/31/2010
Appoint Auth: City Council			
Represents: Fremont, City of			
Appointment: City Council			
Seat Position: Regular # 7	Seat Holder: Tong, Evelyn	Appointed: 02/10/2009	Expires: 12/31/2012
Appoint Auth: City Council			
Represents: Fremont, City of			
Appointment: City Council			

**Boards and Commissions System - Annual Scheduled Vacancy Report
Listed are Seats that are Vacant, Expired, or Due to Expire by 12/31/2014**

B/C Name: Hayward Veterans Memorial Building Commission

Objective: Administer Veterans Memorial Buildings as to security, rentals and other uses

Established: 05/28/1935

Authority: Administrative Code Chapter 2.94

Agency/dept: General Services Agency

Location: 24855 Calaroga Ave
Hayward, CA 94545

Staff Person: Kitching, John (Mr.)

Term: 3 years - Each commissioner shall continue in office until the Board of Supervisors appoints a successor.

Meetings: Second Monday of each month at 4:00 p.m.

Qualifications: Must be a member of a veterans organization that meets in the Hayward Veterans Memorial Building. See Administrative Code Chapter 2.94.020 for additional information.

Appointments:

Seat Counts: Regular = 005 Alternate = 000 Ex-Officio = 000

SEAT POSITIONS

Seat Position: Regular # 3 **Seat Holder:** (Vacant), **Appointed:** 00/00/0000 **Expires:** 06/30/2005

Appoint Auth: Board of Supervisors (Board Wide)

Represents: Disabled American Veteran

Appointment: Disabled American Veteran

Seat Position: Regular # 5 **Seat Holder:** (Vacant), **Appointed:** 00/00/0000 **Expires:** 06/30/2003

Appoint Auth: Board of Supervisors (Board Wide)

Represents: Military Order of the Purple Heart

Appointment: Military Order of the Purple Heart

Seat Position: Regular # 2 **Seat Holder:** Cox, Fred **Appointed:** 02/19/2008 **Expires:** 06/30/2008

Appoint Auth: Board of Supervisors (Board Wide)

Represents: VFW 1882

Appointment: VFW 1882

Seat Position: Regular # 1 **Seat Holder:** White, John D (Jr.) **Appointed:** 01/08/2008 **Expires:** 01/08/2011

Appoint Auth: Board of Supervisors (Board Wide)

Represents: American Legion Post 870

Appointment: American Legion Post 870

**Boards and Commissions System - Annual Scheduled Vacancy Report
Listed are Seats that are Vacant, Expired, or Due to Expire by 12/31/2014**

B/C Name: Housing and Community Development Advisory

Objective: Define needs relating to funding projects of Federal HCD Act

Established: 12/09/1975

Authority: Res 164753

Agency/dept: Community Development Agency

Location: 569 63rd Street
Oakland, CA 94609

Staff Person: Gardner, Linda

Term: 4 Years

Meetings: 2nd Tuesday of odd months, 7:00 p.m., 224 West Winton #108, Hayward

Qualifications: See Appointments

Appointments: 9 Bd Sups - Dist 1=1; Dist 3=1; Dist 5=1; Dist 2=3; Dist 4=3

Seat Counts: Regular = 009 Alternate = 000 Ex-Officio = 000

SEAT POSITIONS

Seat Position: Regular # 7 **Seat Holder:** (Vacant), **Appointed:** 00/00/0000 **Expires:** 11/01/2015

Appoint Auth: District 4 Supervisor (District 4)

Represents: Seat #9

Appointment: District 4

Seat Position: Regular # 8 **Seat Holder:** (Vacant), **Appointed:** 00/00/0000 **Expires:** 01/10/2014

Appoint Auth: District 2 Supervisor (District 2)

Represents: Seat #5

Appointment: District 2

Seat Position: Regular # 2 **Seat Holder:** Bains, Makhan S **Appointed:** 12/21/2010 **Expires:** 10/03/2014

Appoint Auth: District 2 Supervisor (District 2)

Represents: Seat #4

Appointment: District 2

Seat Position: Regular # 5 **Seat Holder:** Hasan, Michelle **Appointed:** 12/15/2009 **Expires:** 11/08/2013

Appoint Auth: District 4 Supervisor (District 4)

Represents: Seat #7

Appointment: District 4

Seat Position: Regular # 3 **Seat Holder:** Ramdoss, Ginarani (Gina) **Appointed:** 07/27/2010 **Expires:** 07/27/2014

Appoint Auth: District 2 Supervisor (District 2)

Represents: Seat #6

Appointment: District 2

**Boards and Commissions System - Annual Scheduled Vacancy Report
Listed are Seats that are Vacant, Expired, or Due to Expire by 12/31/2014**

B/C Name: Housing Authority/Housing Commission

Objective: The BOS delegated to the Housing Commission the powers and duties set forth in Article 4, Chap. 1, Part 2, Chap. 2, Part 2, Chap. 3, Part 2 of Division 24 of the CA State Health and Safety Code

Established: 11/22/1977

Authority: Established pursuant to Section 34240, Health & Safety Code and Board of Supervisors Resolution #77-94

Agency/dept: Housing Authority

Location: 22941 Atherton Street
Hayward, CA 94541

Staff Person: Makin, Tom

Term: City representattives: 4 year term; Tenant representatives: 2 year term

Meetings: 2nd Wednesday at 8:00 a.m.

Qualifications: City reps must reside in the city or area they represent. Tenant reps must be a tenant in the Hous. Auth's prgms. One rep must be at least 62 yrs of age.

Appointments: Each participating city nominates 1 member; Authority nominates tenant representatives, BOS nominates unincorporated area rep; BOS has final approval of all nominations.

Seat Counts: Regular = 012 Alternate = 000 Ex-Officio = 000

SEAT POSITIONS

Seat Position: Regular # 5	Seat Holder: Asher, Jacqueline	Appointed: 01/12/2010	Expires: 12/31/2013
Appoint Auth: City Council			
Represents: Emeryville, City of			
Appointment: Emeryville, City of			
Seat Position: Regular # 9	Seat Holder: Atai, Runa (Ms.)	Appointed: 10/23/2007	Expires: 12/31/2009
Appoint Auth: Board of Supervisors (Board Wide)			
Represents: Housing Authority			
Appointment: Tenant Commissioner			
Seat Position: Regular # 4	Seat Holder: Cashmere, Ruth	Appointed: 01/12/2010	Expires: 12/31/2013
Appoint Auth: City Council			
Represents: Albany, City of			
Appointment: Albany , City of			
Seat Position: Regular # 1	Seat Holder: Haddock, Maxine	Appointed: 01/26/2010	Expires: 12/31/2013
Appoint Auth: Board of Supervisors (Board Wide)			
Represents: Housing Authority			
Appointment: Senior Tenant Commissioner			
Seat Position: Regular # 11	Seat Holder: Peixoto, Marvin	Appointed: 09/14/2010	Expires: 08/06/2014
Appoint Auth: City Council			
Represents: Hayward, City of			
Appointment: Hayward, City of			

**Boards and Commissions System - Annual Scheduled Vacancy Report
Listed are Seats that are Vacant, Expired, or Due to Expire by 12/31/2014**

B/C Name: Housing Authority/Housing Commission

Objective: The BOS delegated to the Housing Commission the powers and duties set forth in Article 4, Chap. 1, Part 2, Chap. 2, Part 2, Chap. 3, Part 2 of Division 24 of the CA State Health and Safety Code

Established: 11/22/1977

Authority: Established pursuant to Section 34240, Health & Safety Code and Board of Supervisors Resolution #77-94

Agency/dept: Housing Authority

Location: 22941 Atherton Street
Hayward, CA 94541

Staff Person: Makin, Tom

Term: City representattives: 4 year term; Tenant representatives: 2 year term

Meetings: 2nd Wednesday at 8:00 a.m.

Qualifications: City reps must reside in the city or area they represent. Tenant reps must be a tenant in the Hous. Auth's prgms. One rep must be at least 62 yrs of age.

Appointments: Each participating city nominates 1 member; Authority nominates tenant representatives, BOS nominates unincorporated area rep; BOS has final approval of all nominations.

Seat Counts: Regular = 012 Alternate = 000 Ex-Officio = 000

SEAT POSITIONS

Seat Position: Regular # 6 **Seat Holder:** Reed, Ursula **Appointed:** 12/21/2010 **Expires:** 12/31/2014

Appoint Auth: City Council

Represents: San Leandro, City of

Appointment: San Leandro, City of

Seat Position: Alternate # 1 **Seat Holder:** Henson, Olden **Appointed:** 09/14/2010 **Expires:** 08/06/2014

Appoint Auth: City Council

Represents: Fremont, City of

Appointment: Fremont, City of

**Boards and Commissions System - Annual Scheduled Vacancy Report
Listed are Seats that are Vacant, Expired, or Due to Expire by 12/31/2014**

B/C Name: Human Relations Commission

Objective: Advise the Board of Supervisors on community issues, including, but not limited to education, employment and public safety

Established: 02/04/1964

Authority: Administrative Code Chapter 2.32

Agency/dept: Social Services Agency

Location: 2000 San Pablo Ave., #445
Oakland, CA 94612

Staff Person: Villaflor, Joselito

Term: 3 years

Meetings: 4th Wednesday, 6:00 - 8:00 p.m.

Qualifications: Residents of the County who have shown themselves qualified to implement effectively the public policy in Admin. Code Chapter 2.32

Appointments: 3 per Board of Supervisors District and 1 Mayors Conference.

Seat Counts: Regular = 016 Alternate = 000 Ex-Officio = 000

SEAT POSITIONS

Seat Position: Regular # 12 **Seat Holder:** Gonzales, Shanthi **Appointed:** 01/29/2013 **Expires:** 12/20/2014

Appoint Auth: District 4 Supervisor (District 4)

Represents: District 4

Appointment: District 4

Seat Position: Regular # 14 **Seat Holder:** (Vacant), **Appointed:** 00/00/0000 **Expires:** 05/22/2016

Appoint Auth: District 5 Supervisor (District 5)

Represents: District 5

Appointment: District 5

Seat Position: Regular # 5 **Seat Holder:** Halseth, Steven **Appointed:** 12/06/2011 **Expires:** 09/20/2014

Appoint Auth: District 2 Supervisor (District 2)

Represents: District 2

Appointment: District 2

Seat Position: Regular # 1 **Seat Holder:** vacant, vacant **Appointed:** 09/14/2010 **Expires:** 03/12/2012

Appoint Auth: District 1 Supervisor (District 1)

Represents: District 1

Appointment: District 1

Seat Position: Regular # 17 **Seat Holder:** Wahab, Aisha **Appointed:** 12/20/2011 **Expires:** 12/12/2014

Appoint Auth: District 1 Supervisor (District 1)

Represents: District 1

Appointment: District 1

**Boards and Commissions System - Annual Scheduled Vacancy Report
Listed are Seats that are Vacant, Expired, or Due to Expire by 12/31/2014**

B/C Name: In-Home Support Services Public Authority Advisory

Objective: Est. recommendations for prog policy and project direction, to review the work of project staff in implementation of funded projects, to work with project evaluators in identifying project strengths and weaknesses & in identifying and seeking fund

Established: 11/01/1994

Authority: State Statute and County Administrative Code Section 2.106.020
Bylaws amended 3/27/07 Ag, F21945, #41

Agency/dept: Social Services Agency

Location: 6955 Foothill Blvd, Ste 300
Oakland, CA 94605

Staff Person: Smith, Stewart

Term: Staggered 2 year terms, maximum 3 terms or 7 consecutive years Term commences on 9/1 and ends on 8/31 two years after

Meetings: Monthly, except in August, the first Thursday afternoon from 1:30 to 3:30 or 4 PM, Eastmont Town Center, 6955 Foothill Blvd, third floor, Oakland

Qualifications: N/A

Appointments: 6 Consumers (past or present users, 3 over 60), 2 advocates (1 elderly & 1 disabilities), 2 workers (1 family & 1 non family), 1 IHSS Registry representative; 2 consumer alternates

Seat Counts: Regular = 011 Alternate = 002 Ex-Officio = 000

SEAT POSITIONS

Seat Position: Regular # 4 **Seat Holder:** Gonsalves, James (Jim) **Appointed:** 01/29/2013 **Expires:** 12/31/2014

Appoint Auth: IHSS Public Authority (Board Wide)

Represents: Consumer Over 60

Appointment: Consumer Over 60

Seat Position: Regular # 11 **Seat Holder:** Holbrook, Shannon **Appointed:** 09/22/2009 **Expires:** 12/31/2010

Appoint Auth: IHSS Public Authority (Board Wide)

Represents: IHSS Registry Representative

Appointment: IHSS Registry Representative

Seat Position: Regular # 5 **Seat Holder:** Quinones, Margaret (Carmen) **Appointed:** 11/22/2011 **Expires:** 12/31/2012

Appoint Auth: IHSS Public Authority (Board Wide)

Represents: Consumer Over 60

Appointment: Consumer Over 60

Seat Position: Regular # 1 **Seat Holder:** Rivera-Hendrickson, Carmen **Appointed:** 11/20/2012 **Expires:** 12/31/2014

Appoint Auth: IHSS Public Authority (Board Wide)

Represents: Consumer Under 60

Appointment: Consumer Under 60

Seat Position: Regular # 3 **Seat Holder:** Scott, Will **Appointed:** 11/22/2011 **Expires:** 12/31/2013

Appoint Auth: IHSS Public Authority (Board Wide)

Represents: Family Provider

Appointment: Family Provider

**Boards and Commissions System - Annual Scheduled Vacancy Report
Listed are Seats that are Vacant, Expired, or Due to Expire by 12/31/2014**

B/C Name: In-Home Support Services Public Authority Advisory

Objective: Est. recommendations for prog policy and project direction, to review the work of project staff in implementation of funded projects, to work with project evaluators in identifying project strengths and weaknesses & in identifying and seeking fund

Established: 11/01/1994

Authority: State Statute and County Administrative Code Section 2.106.020
Bylaws amended 3/27/07 Ag, F21945, #41

Agency/dept: Social Services Agency

Location: 6955 Foothill Blvd, Ste 300
Oakland, CA 94605

Staff Person: Smith, Stewart

Term: Staggered 2 year terms, maximum 3 terms or 7 consecutive years Term commences on 9/1 and ends on 8/31 two years after

Meetings: Monthly, except in August, the first Thursday afternoon from 1:30 to 3:30 or 4 PM, Eastmont Town Center, 6955 Foothill Blvd, third floor, Oakland

Qualifications: N/A

Appointments: 6 Consumers (past or present users, 3 over 60), 2 advocates (1 elderly & 1 disabilities), 2 workers (1 family & 1 non family), 1 IHSS Registry representative; 2 consumer alternates

Seat Counts: Regular = 011 Alternate = 002 Ex-Officio = 000

SEAT POSITIONS

Seat Position: Regular # 9 **Seat Holder:** Shields, Kevin **Appointed:** 11/20/2012 **Expires:** 12/31/2014

Appoint Auth: IHSS Public Authority (Board Wide)

Represents: Disability Consumer Advocate

Appointment: Disability Consumer Advocate

Seat Position: Regular # 2 **Seat Holder:** Smith, Robert E **Appointed:** 11/09/2010 **Expires:** 12/31/2013

Appoint Auth: IHSS Public Authority (Board Wide)

Represents: Consumer Over 60

Appointment: Consumer Over 60

Seat Position: Alternate # 1 **Seat Holder:** Cushman, Warren **Appointed:** 11/20/2012 **Expires:** 12/31/2014

Appoint Auth: IHSS Public Authority (Board Wide)

Represents: Consumer Alternate

Appointment: Consumer Alternate

**Boards and Commissions System - Annual Scheduled Vacancy Report
Listed are Seats that are Vacant, Expired, or Due to Expire by 12/31/2014**

B/C Name: Joint Powers Authority Youth Ventures

Objective: To provide multi-jurisdictional support for the expansion of services targeting "at risk" school age youth/ to advocate for children, youth and families in Alameda County with a special emphasis on vulnerable populations

Established: 04/10/2007

Authority: JPA

Agency/dept: Health Care Services Agency

Location: 1000 San Leandro Blvd, Ste 300
San Leandro, CA 94577

Staff Person: Alvarado, Josefina

Term: Unknown

Meetings: Regular meetings as determined in the JPA bylaws in compliance with Ralph M Brown Act

Qualifications: 2 BOS Members, CAO, SSA Director, HCSA Director and Cheif Probation Officer

Appointments: 5 votes each - Alameda County, City of Oakland and Oakland Unified School District; Not more than (16) sixteen trustees unless 2/3 majority vote

Seat Counts: Regular = 000 Alternate = 000 Ex-Officio = 000

SEAT POSITIONS

Seat Position: Regular # 6 **Seat Holder:** Blevins, Donald **Appointed:** 07/31/2007 **Expires:** N/A
Appoint Auth: Board Wide
Represents: Alameda County
Appointment: Board Wide

Seat Position: Regular # 2 **Seat Holder:** Carson, Keith **Appointed:** 07/31/2007 **Expires:** N/A
Appoint Auth: Board Wide
Represents: Board Wide
Appointment: Board Wide

Seat Position: Regular # 4 **Seat Holder:** Hewitt, Chet (Mr.) **Appointed:** 07/31/2007 **Expires:** N/A
Appoint Auth: Board Wide
Represents: Alameda County
Appointment: Board Wide

Seat Position: Regular # 5 **Seat Holder:** Kears, Dave **Appointed:** 07/31/2007 **Expires:** N/A
Appoint Auth: Board Wide
Represents: Alameda County
Appointment: Board Wide

Seat Position: Regular # 3 **Seat Holder:** Miley, Nate **Appointed:** 07/31/2007 **Expires:** N/A
Appoint Auth: Board Wide
Represents: Alameda County
Appointment: Board Wide

**Boards and Commissions System - Annual Scheduled Vacancy Report
Listed are Seats that are Vacant, Expired, or Due to Expire by 12/31/2014**

B/C Name: Joint Powers Authority Youth Ventures

Objective: To provide multi-jurisdictional support for the expansion of services targeting "at risk" school age youth/ to advocate for children, youth and families in Alameda County with a special emphasis on vulnerable populations

Established: 04/10/2007

Authority: JPA

Agency/dept: Health Care Services Agency

Location: 1000 San Leandro Blvd, Ste 300
San Leandro, CA 94577

Staff Person: Alvarado, Josefina

Term: Unknown

Meetings: Regular meetings as determined in the JPA bylaws in compliance with Ralph M Brown Act

Qualifications: 2 BOS Members, CAO, SSA Director, HCSA Director and Cheif Probation Officer

Appointments: 5 votes each - Alameda County, City of Oakland and Oakland Unified School District; Not more than (16) sixteen trustees unless 2/3 majority vote

Seat Counts: Regular = 000 Alternate = 000 Ex-Officio = 000

SEAT POSITIONS

Seat Position: Regular # 1	Seat Holder: Muranishi, Susan S	Appointed: 07/31/2007	Expires: N/A
Appoint Auth: Board Wide			
Represents: Board Wide			
Appointment: Board Wide			

**Boards and Commissions System - Annual Scheduled Vacancy Report
Listed are Seats that are Vacant, Expired, or Due to Expire by 12/31/2014**

B/C Name: Joint Proj. - Ashland Redevelop Citizens Advisory

Objective: Provide overview on budget and make recommendations to Board of Supervisors on programs
Redevelopment

Established: 02/01/1994

Authority: Board of Supervisors

Agency/dept: Community Development Agency / Redevelopment

Location: 224 West Winton Avenue, Rm. 109
Hayward, CA 94544

Staff Person: Romo, Lucia

Term: 4 years

Meetings: Contact staff

Qualifications: District 3 or District 4 Ashland Resident/ Property Owner/ Commercial Tenant

Appointments:

Seat Counts: Regular = 007 Alternate = 002 Ex-Officio = 000

SEAT POSITIONS

Seat Position: Regular # 6	Seat Holder: Cota, David	Appointed: 12/18/2001	Expires: 12/18/2005
Appoint Auth: District 3 Supervisor (District 3)			
Represents: Residential Tenant/ Home Owner			
Appointment: District 3			
Seat Position: Regular # 2	Seat Holder: Hart, Patti	Appointed: 02/09/2010	Expires: 02/09/2014
Appoint Auth: District 4 Supervisor (District 4)			
Represents: Ashland Area Community Association			
Appointment: District 4			
Seat Position: Regular # 7	Seat Holder: Marciel, Doris	Appointed: 06/10/2008	Expires: 06/10/2012
Appoint Auth: District 3 Supervisor (District 3)			
Represents: East 14th Street/Mission Blvd. Commercial Property			
Appointment: District 3			
Seat Position: Regular # 5	Seat Holder: Peterson, Jenei	Appointed: 12/20/2011	Expires: 12/18/2013
Appoint Auth: District 4 Supervisor (District 4)			
Represents: Residential Tenant/ Commercial Owner			
Appointment: District 4			
Seat Position: Regular # 4	Seat Holder: Sanos, James	Appointed: 06/03/2003	Expires: 02/08/2007
Appoint Auth: District 4 Supervisor (District 4)			
Represents: Cherryland Community Assoc Representative			
Appointment: District 4			

**Boards and Commissions System - Annual Scheduled Vacancy Report
Listed are Seats that are Vacant, Expired, or Due to Expire by 12/31/2014**

B/C Name: Joint Proj. - Ashland Redevelop Citizens Advisory

Objective: Provide overview on budget and make recommendations to Board of Supervisors on programs
Redevelopment

Established: 02/01/1994

Authority: Board of Supervisors

Agency/dept: Community Development Agency / Redevelopment

Location: 224 West Winton Avenue, Rm. 109
Hayward, CA 94544

Staff Person: Romo, Lucia

Term: 4 years

Meetings: Contact staff

Qualifications: District 3 or District 4 Ashland Resident/ Property Owner/ Commercial Tenant

Appointments:

Seat Counts: Regular = 007 Alternate = 002 Ex-Officio = 000

SEAT POSITIONS

Seat Position: Regular # 3 **Seat Holder:** Sohcot-Bass, Hilary **Appointed:** 12/18/2007 **Expires:** 12/18/2011

Appoint Auth: District 4 Supervisor (District 4)

Represents: At- Large

Appointment: District 4

Seat Position: Alternate # 3 **Seat Holder:** Freschi, Matt **Appointed:** 06/03/2003 **Expires:** 02/08/2006

Appoint Auth: District 4 Supervisor (District 4)

Represents: Homeowner/ Tenant

Appointment: District 4

**Boards and Commissions System - Annual Scheduled Vacancy Report
Listed are Seats that are Vacant, Expired, or Due to Expire by 12/31/2014**

B/C Name: Law Library Board of Trustees

Objective: To establish and maintain the Law Library

Established: 04/24/1905

Authority: Business and Professions Code Section 6300

Agency/dept: N/A

Location: 125 12th Street
Oakland, CA 94612

Staff Person: James-Williams, Renee

Term: No term limit

Meetings: Functions as governing board

Qualifications: Attorney

Appointments:

Seat Counts: Regular = 000 Alternate = 000 Ex-Officio = 000

SEAT POSITIONS

Seat Position: Regular # 5 **Seat Holder:** (Vacant), **Appointed:** 00/00/0000 **Expires:** 01/01/1997

Appoint Auth: Superior Court

Represents: Superior Court

Appointment: Superior Court

Seat Position: Regular # 7 **Seat Holder:** Blea, Jacob (Judge) **Appointed:** 03/07/2007 **Expires:** N/A

Appoint Auth: Superior Court

Represents: Superior Court

Appointment: Superior Court

Seat Position: Regular # 6 **Seat Holder:** Burnison, Boyd E **Appointed:** 05/22/2001 **Expires:** 05/22/2013

Appoint Auth: Board of Supervisors (Board Wide)

Represents: Board President

Appointment: Board of Supervisors

Seat Position: Regular # 1 **Seat Holder:** Castellanos, Cecilia (Judge) **Appointed:** 05/01/2001 **Expires:** 05/01/2013

Appoint Auth: Superior Court

Represents: Superior Court

Appointment: Superior Court

Seat Position: Regular # 2 **Seat Holder:** Hunter, David (Judge) **Appointed:** 11/26/2013 **Expires:** 12/31/2014

Appoint Auth: Board of Supervisors (Board Wide)

Represents: Bar Association

Appointment: Board of Supervisors

**Boards and Commissions System - Annual Scheduled Vacancy Report
Listed are Seats that are Vacant, Expired, or Due to Expire by 12/31/2014**

B/C Name: Law Library Board of Trustees

Objective: To establish and maintain the Law Library

Established: 04/24/1905

Authority: Business and Professions Code Section 6300

Agency/dept: N/A

Location: 125 12th Street
Oakland, CA 94612

Staff Person: James-Williams, Renee

Term: No term limit

Meetings: Functions as governing board

Qualifications: Attorney

Appointments:

Seat Counts: Regular = 000 Alternate = 000 Ex-Officio = 000

SEAT POSITIONS

Seat Position: Regular # 3	Seat Holder: Lee, Jo-Lynne (Judge)	Appointed: 03/07/2007	Expires: N/A
Appoint Auth: Superior Court			
Represents: Superior Court			
Appointment: Superior Court			

Seat Position: Regular # 4	Seat Holder: Nakahara, Vernon (Judge)	Appointed: 11/01/2002	Expires: 11/01/2014
Appoint Auth: Superior Court			
Represents: Superior Court			
Appointment: Superior Court			

**Boards and Commissions System - Annual Scheduled Vacancy Report
Listed are Seats that are Vacant, Expired, or Due to Expire by 12/31/2014**

B/C Name: Livermore Amador Valley Transit Auth Brd Directors

Objective: Commitment to providing the Tri-Valley community with equal access to a variety of safe, secure, reliable public transportation choices and improving the quality of residents' lives

Established: 06/01/1985

Authority: LAVTA: CA Gov Code Sect 6500

Agency/dept: Board of Supervisors

Location: 1362 Rutan Court, Suite 100
Livermore, CA 94551

Staff Person: Duffy, Barbara

Term: N/a

Meetings: LAVTA Administration Office
Diana Lauterbach Room

Qualifications: N/a

Appointments: 2 by Mayors of Dublin, Livermore & Pleasanton; District 1 Supervisor (Dist 1 Supervisor can appoint an alternate)

Seat Counts: Regular = 007 Alternate = 007 Ex-Officio = 000

SEAT POSITIONS

Seat Position: Alternate # 2 **Seat Holder:** Argula, Dawn **Appointed:** 02/25/2003 **Expires:** N/A
Appoint Auth: District 1 Supervisor (District 1)
Represents: District 1
Appointment: Board of Supervisors

Seat Position: Alternate # 1 **Seat Holder:** Mohr, Karin (Ms.) **Appointed:** 01/09/2001 **Expires:** N/A
Appoint Auth: Board of Supervisors (Board Wide)
Represents: Board of Supervisors Member
Appointment: Board of Supervisors

**Boards and Commissions System - Annual Scheduled Vacancy Report
Listed are Seats that are Vacant, Expired, or Due to Expire by 12/31/2014**

B/C Name: Local Agency Formation Commission of Alameda Co.

Objective: To promote and encourage orderly growth and development effected by the logical formation and modifications of the boundaries of local agencies with appropriate consideration of preserving open space lands

Established: 00/00/1963

Authority: Govt Code 56000 et seq (Cortese-Knox Local Government Reorganization Act)

Agency/dept: County Administrator's Office

Location: 1221 Oak Street, Room 555
Oakland, CA 94612

Staff Person: Palacios, Mona

Term: 4 years

Meetings: 2nd Thursday, 4:30 p.m. (alternating odd months)

Qualifications: 2 Board of Supervisors Members; 1 BOS Alternate; 2 City Representatives; 1 City Alternate; 2 Special Districts; 1 Special District Alternate; 1 Public Member; 1 Public Alternate

Appointments: Board of Supervisors appoints members and alternate; City Selection Committee appoints City representatives and alternate; District Selection Committee appoints members and alternate; LAFCO members appoint public member and alternate

Seat Counts: Regular = 007 Alternate = 004 Ex-Officio = 000

SEAT POSITIONS

Seat Position: Regular # 3 **Seat Holder:** Foulkes, Katy (Ms.) **Appointed:** 05/01/2008 **Expires:** 05/01/2012
Appoint Auth: District Selection Committee
Represents: Special Districts
Appointment: Special Districts

Seat Position: Regular # 6 **Seat Holder:** Hosterman, Jennifer **Appointed:** 12/15/2008 **Expires:** 05/01/2012
Appoint Auth: City Selection Committee
Represents: Alameda County /Cities
Appointment: Cities of Alameda County

Seat Position: Regular # 9 **Seat Holder:** Kamena, Marshall **Appointed:** 05/01/2009 **Expires:** 05/01/2013
Appoint Auth: Mayors Conference
Represents: Livermore, City of
Appointment: Cities of Alameda County

Seat Position: Regular # 2 **Seat Holder:** Sblendorio, Sblend A **Appointed:** 03/11/2010 **Expires:** 05/01/2014
Appoint Auth: Local Agency Formation Commission
Represents: Public
Appointment: Public

Seat Position: Regular # 4 **Seat Holder:** Wieskamp, Ayn (Ms.) **Appointed:** 04/01/2010 **Expires:** 05/01/2014
Appoint Auth: District Selection Committee
Represents: Special Districts
Appointment: Special Districts

**Boards and Commissions System - Annual Scheduled Vacancy Report
Listed are Seats that are Vacant, Expired, or Due to Expire by 12/31/2014**

B/C Name: Local Agency Formation Commission of Alameda Co.

Objective: To promote and encourage orderly growth and development effected by the logical formation and modifications of the boundaries of local agencies with appropriate consideration of preserving open space lands

Established: 00/00/1963

Authority: Govt Code 56000 et seq (Cortese-Knox Local Government Reorganization Act)

Agency/dept: County Administrator's Office

Location: 1221 Oak Street, Room 555
Oakland, CA 94612

Staff Person: Palacios, Mona

Term: 4 years

Meetings: 2nd Thursday, 4:30 p.m. (alternating odd months)

Qualifications: 2 Board of Supervisors Members; 1 BOS Alternate; 2 City Representatives; 1 City Alternate; 2 Special Districts; 1 Special District Alternate; 1 Public Member; 1 Public Alternate

Appointments: Board of Supervisors appoints members and alternate; City Selection Committee appoints City representatives and alternate; District Selection Committee appoints members and alternate; LAFCO members appoint public member and alternate

Seat Counts: Regular = 007 Alternate = 004 Ex-Officio = 000

SEAT POSITIONS

Seat Position: Alternate # 2	Seat Holder: (Vacant),	Appointed: 00/00/0000	Expires: 05/01/2011
Appoint Auth: City Selection Committee			
Represents: City of San Leandro			
Appointment: Cities of Alameda County			
Seat Position: Alternate # 3	Seat Holder: Andrade, Louis (Mr.)	Appointed: 04/01/2010	Expires: 05/01/2013
Appoint Auth: District Selection Committee			
Represents: Special Districts			
Appointment: Special Districts			
Seat Position: Alternate # 4	Seat Holder: Haubert, David (Mr.)	Appointed: 05/08/2008	Expires: 05/01/2012
Appoint Auth: Local Agency Formation Commission			
Represents: Public			
Appointment: Public			

**Boards and Commissions System - Annual Scheduled Vacancy Report
Listed are Seats that are Vacant, Expired, or Due to Expire by 12/31/2014**

B/C Name: Local Planning Council

Objective: To prepare plan for development of community based system for adult care

Established: 12/16/1997

Authority: Comprehensive Youth Services Act

Agency/dept: Probation Department

Location: 400 Broadway
Oakland, CA 94607

Staff Person: Froyland, Barbara E

Term: No term limit (subject to BOS 12 year rule - see Board Operating Procedures)

Meetings: N/A

Qualifications: See appointments

Appointments:

Seat Counts: Regular = 025 Alternate = 000 Ex-Officio = 000

SEAT POSITIONS

Seat Position: Regular # 1 **Seat Holder:** (Vacant), **Appointed:** 00/00/0000 **Expires:** 01/01/2009
Appoint Auth: Board of Supervisors (Board Wide)
Represents: Shelter Provider
Appointment: Shelter Provider

Seat Position: Regular # 2 **Seat Holder:** (Vacant), **Appointed:** 00/00/0000 **Expires:** 01/01/2009
Appoint Auth: Board of Supervisors (Board Wide)
Represents: Law Enforcement - South
Appointment: Law Enforcement - South

Seat Position: Regular # 3 **Seat Holder:** (Vacant), **Appointed:** 00/00/0000 **Expires:** 01/01/2010
Appoint Auth: Board of Supervisors (Board Wide)
Represents: Law Enforcement - North
Appointment: Law Enforcement - North

Seat Position: Regular # 5 **Seat Holder:** (Vacant), **Appointed:** 00/00/0000 **Expires:** 01/01/2010
Appoint Auth: Board of Supervisors (Board Wide)
Represents: Schools - South
Appointment: Schools - South

Seat Position: Regular # 6 **Seat Holder:** (Vacant), **Appointed:** 00/00/0000 **Expires:** 01/01/2010
Appoint Auth: Board of Supervisors (Board Wide)
Represents: Scotlan Youth Center
Appointment: Scotlan Youth Center

**Boards and Commissions System - Annual Scheduled Vacancy Report
Listed are Seats that are Vacant, Expired, or Due to Expire by 12/31/2014**

B/C Name: Local Planning Council

Objective: To prepare plan for development of community based system for adult care

Established: 12/16/1997

Authority: Comprehensive Youth Services Act

Agency/dept: Probation Department

Location: 400 Broadway
Oakland, CA 94607

Staff Person: Froyland, Barbara E

Term: No term limit (subject to BOS 12 year rule - see Board Operating Procedures)

Meetings: N/A

Qualifications: See appointments

Appointments:

Seat Counts: Regular = 025 Alternate = 000 Ex-Officio = 000

SEAT POSITIONS

Seat Position: Regular # 7 **Seat Holder:** (Vacant), **Appointed:** 00/00/0000 **Expires:** 01/01/2010

Appoint Auth: Board of Supervisors (Board Wide)

Represents: Probation Department

Appointment: Probation Department

Seat Position: Regular # 8 **Seat Holder:** (Vacant), **Appointed:** 00/00/0000 **Expires:** 01/01/2010

Appoint Auth: Board of Supervisors (Board Wide)

Represents: Schools - Central

Appointment: Schools - Central

Seat Position: Regular # 9 **Seat Holder:** (Vacant), **Appointed:** 00/00/0000 **Expires:** 12/16/2009

Appoint Auth: Board of Supervisors (Board Wide)

Represents: Probation Department

Appointment: Probation Department

Seat Position: Regular # 10 **Seat Holder:** (Vacant), **Appointed:** 00/00/0000 **Expires:** 12/16/2009

Appoint Auth: Board of Supervisors (Board Wide)

Represents: County Office of Education

Appointment: County Office of Education

Seat Position: Regular # 11 **Seat Holder:** (Vacant), **Appointed:** 00/00/0000 **Expires:** 12/16/2009

Appoint Auth: Board of Supervisors (Board Wide)

Represents: Health Care Services Agency

Appointment: Health Care Services Agency

**Boards and Commissions System - Annual Scheduled Vacancy Report
Listed are Seats that are Vacant, Expired, or Due to Expire by 12/31/2014**

B/C Name: Local Planning Council

Objective: To prepare plan for development of community based system for adult care

Established: 12/16/1997

Authority: Comprehensive Youth Services Act

Agency/dept: Probation Department

Location: 400 Broadway
Oakland, CA 94607

Staff Person: Froyland, Barbara E

Term: No term limit (subject to BOS 12 year rule - see Board Operating Procedures)

Meetings: N/A

Qualifications: See appointments

Appointments:

Seat Counts: Regular = 025 Alternate = 000 Ex-Officio = 000

SEAT POSITIONS

Seat Position: Regular # 12 **Seat Holder:** (Vacant), **Appointed:** 00/00/0000 **Expires:** 12/16/2009

Appoint Auth: Board of Supervisors (Board Wide)

Represents: Superior Court/Juvenile Court

Appointment: Superior Court/Juvenile Court

Seat Position: Regular # 14 **Seat Holder:** (Vacant), **Appointed:** 00/00/0000 **Expires:** 05/19/2011

Appoint Auth: District 4 Supervisor (District 4)

Represents: Family & Youth

Appointment: Family & Youth

Seat Position: Regular # 15 **Seat Holder:** (Vacant), **Appointed:** 00/00/0000 **Expires:** 01/01/2014

Appoint Auth: Board of Supervisors (Board Wide)

Represents: Social Services Agency

Appointment: Social Services Agency

Seat Position: Regular # 16 **Seat Holder:** (Vacant), **Appointed:** 00/00/0000 **Expires:** 01/01/2009

Appoint Auth: Board of Supervisors (Board Wide)

Represents: Schools - East

Appointment: Schools - East

Seat Position: Regular # 17 **Seat Holder:** (Vacant), **Appointed:** 00/00/0000 **Expires:** 01/01/2005

Appoint Auth: Board of Supervisors (Board Wide)

Represents: Schools - North

Appointment: Schools - North

**Boards and Commissions System - Annual Scheduled Vacancy Report
Listed are Seats that are Vacant, Expired, or Due to Expire by 12/31/2014**

B/C Name: Local Planning Council

Objective: To prepare plan for development of community based system for adult care

Established: 12/16/1997

Authority: Comprehensive Youth Services Act

Agency/dept: Probation Department

Location: 400 Broadway
Oakland, CA 94607

Staff Person: Froyland, Barbara E

Term: No term limit (subject to BOS 12 year rule - see Board Operating Procedures)

Meetings: N/A

Qualifications: See appointments

Appointments:

Seat Counts: Regular = 025 Alternate = 000 Ex-Officio = 000

SEAT POSITIONS

Seat Position: Regular # 18 **Seat Holder:** (Vacant), **Appointed:** 00/00/0000 **Expires:** 12/16/2009
Appoint Auth: Board of Supervisors (Board Wide)
Represents: Law Enforcement
Appointment: Law Enforcement

Seat Position: Regular # 20 **Seat Holder:** (Vacant), **Appointed:** 00/00/0000 **Expires:** 01/01/2010
Appoint Auth: Board of Supervisors (Board Wide)
Represents: Schools - North
Appointment: Schools - North

Seat Position: Regular # 21 **Seat Holder:** (Vacant), **Appointed:** 00/00/0000 **Expires:** 01/01/2010
Appoint Auth: Board of Supervisors (Board Wide)
Represents: Law Enforcement - Central
Appointment: Law Enforcement - Central

Seat Position: Regular # 22 **Seat Holder:** (Vacant), **Appointed:** 00/00/0000 **Expires:** 01/01/2010
Appoint Auth: Board of Supervisors (Board Wide)
Represents: Xanthos, Inc.
Appointment: Xanthos, Inc.

Seat Position: Regular # 23 **Seat Holder:** (Vacant), **Appointed:** 00/00/0000 **Expires:** 01/01/2010
Appoint Auth: Board of Supervisors (Board Wide)
Represents: Law Enforcement - East
Appointment: Law Enforcement - East

**Boards and Commissions System - Annual Scheduled Vacancy Report
Listed are Seats that are Vacant, Expired, or Due to Expire by 12/31/2014**

B/C Name: Local Planning Council

Objective: To prepare plan for development of community based system for adult care

Established: 12/16/1997

Authority: Comprehensive Youth Services Act

Agency/dept: Probation Department

Location: 400 Broadway
Oakland, CA 94607

Staff Person: Froyland, Barbara E

Term: No term limit (subject to BOS 12 year rule - see Board Operating Procedures)

Meetings: N/A

Qualifications: See appointments

Appointments:

Seat Counts: Regular = 025 Alternate = 000 Ex-Officio = 000

SEAT POSITIONS

Seat Position: Regular # 24 **Seat Holder:** (Vacant), **Appointed:** 00/00/0000 **Expires:** 12/16/2009

Appoint Auth: Board of Supervisors (Board Wide)

Represents: Juvenile Justice/Delinquency Prevention Comm.

Appointment: Juvenile Justice/Delinquency Prevention Comm.

Seat Position: Regular # 25 **Seat Holder:** (Vacant), **Appointed:** 00/00/0000 **Expires:** 12/16/2009

Appoint Auth: Board of Supervisors (Board Wide)

Represents: Health Care Services Agency

Appointment: Health Care Services Agency

Seat Position: Regular # 4 **Seat Holder:** DeForest, Betty **Appointed:** 01/01/1998 **Expires:** 01/01/2010

Appoint Auth: Board of Supervisors (Board Wide)

Represents: Eden Youth Center

Appointment: Eden Youth Center

Seat Position: Regular # 13 **Seat Holder:** Lloyd, Leonard **Appointed:** 01/01/1998 **Expires:** 01/01/2010

Appoint Auth: Board of Supervisors (Board Wide)

Represents: Horizons Family Counseling

Appointment: Horizons Family Counseling

Seat Position: Regular # 19 **Seat Holder:** Preece, Iris **Appointed:** 01/01/1998 **Expires:** 01/01/2010

Appoint Auth: Board of Supervisors (Board Wide)

Represents: Fremont Youth & Family Center

Appointment: Fremont Youth & Family Center

**Boards and Commissions System - Annual Scheduled Vacancy Report
Listed are Seats that are Vacant, Expired, or Due to Expire by 12/31/2014**

B/C Name: Long Term Care Planning Council

Objective: To prepare a plan for the development of a community based system of long term care

Established: 03/28/1978

Authority: Board of Supervisors resolution 177477 established Adult Day Health Care Council; Res 88-970 established this as Long-Term Care Planning Council.

Agency/dept: Social Services Agency

Location: 6955 Foothill Blvd Suite 300
Oakland, CA 94605

Staff Person: Kretz, Linda F

Term: 3 years; except at-large seat which has a 1 year term

Meetings: Every other month (even numbered months) on the first Tuesday at 9:30 a.m.

Qualifications: See appointments

Appointments: 7 over 55; 3 functionally impaired adults under 55; 1 Area Agency on Aging; 1 HCSEA; 1 medical society; 1 sr trans prog; 1 health facility; 1 at large; 1 SSA; 1 multipurpose sr svcs proj; 1 home hlth agency; 1 area dev dis. board; 1 independent living

Seat Counts: Regular = 021 Alternate = 000 Ex-Officio = 000

SEAT POSITIONS

Seat Position: Regular # 11 **Seat Holder:** (Vacant), **Appointed:** 00/00/0000 **Expires:** 04/01/2002

Appoint Auth: Board of Supervisors (Board Wide)

Represents: Independent Living Center - Local

Appointment: Independent Living Center - Local

Seat Position: Regular # 12 **Seat Holder:** (Vacant), **Appointed:** 00/00/0000 **Expires:** 04/01/2004

Appoint Auth: Board of Supervisors (Board Wide)

Represents: Multipurpose Senior Services Project

Appointment: Multipurpose Senior Services Project

Seat Position: Regular # 14 **Seat Holder:** (Vacant), **Appointed:** 00/00/0000 **Expires:** 04/01/2005

Appoint Auth: Board of Supervisors (Board Wide)

Represents: Over 55

Appointment: Over 55

Seat Position: Regular # 18 **Seat Holder:** (Vacant), **Appointed:** 00/00/0000 **Expires:** 04/01/2004

Appoint Auth: Board of Supervisors (Board Wide)

Represents: Home Health Agency

Appointment: Home Health Agency

Seat Position: Regular # 19 **Seat Holder:** (Vacant), **Appointed:** 00/00/0000 **Expires:** 04/01/2002

Appoint Auth: Board of Supervisors (Board Wide)

Represents: Over 55

Appointment: Over 55

**Boards and Commissions System - Annual Scheduled Vacancy Report
Listed are Seats that are Vacant, Expired, or Due to Expire by 12/31/2014**

B/C Name: Long Term Care Planning Council

Objective: To prepare a plan for the development of a community based system of long term care

Established: 03/28/1978

Authority: Board of Supervisors resolution 177477 established Adult Day Health Care Council; Res 88-970 established this as Long-Term Care Planning Council.

Agency/dept: Social Services Agency

Location: 6955 Foothill Blvd Suite 300
Oakland, CA 94605

Staff Person: Kretz, Linda F

Term: 3 years; except at-large seat which has a 1 year term

Meetings: Every other month (even numbered months) on the first Tuesday at 9:30 a.m.

Qualifications: See appointments

Appointments: 7 over 55; 3 functionally impaired adults under 55; 1 Area Agency on Aging; 1 HCSA; 1 medical society; 1 sr trans prog; 1 health facility; 1 at large; 1 SSA; 1 multipurpose sr svcs proj; 1 home hlth agency; 1 area dev dis. board; 1 independent living

Seat Counts: Regular = 021 Alternate = 000 Ex-Officio = 000

SEAT POSITIONS

Seat Position: Regular # 1 **Seat Holder:** Abrams, Sarah (Ph.D.) **Appointed:** 05/01/2001 **Expires:** 04/01/2004

Appoint Auth: Board of Supervisors (Board Wide)

Represents: County Health Program

Appointment: Health Care Services Agency

Seat Position: Regular # 13 **Seat Holder:** Campbell, Quincy (M.D.) **Appointed:** 08/09/2005 **Expires:** 04/01/2008

Appoint Auth: Board of Supervisors (Board Wide)

Represents: Over 55

Appointment: Over 55

Seat Position: Regular # 6 **Seat Holder:** Garcia, Barbara **Appointed:** 08/09/2005 **Expires:** 04/01/2007

Appoint Auth: Board of Supervisors (Board Wide)

Represents: Area Board on Developmental Disabilities

Appointment: Area Board on Developmental Disabilities

Seat Position: Regular # 15 **Seat Holder:** Hicks, Deidre A (M.A.) **Appointed:** 05/01/2001 **Expires:** 04/01/2004

Appoint Auth: Board of Supervisors (Board Wide)

Represents: Younger Functionally Impaired Adult

Appointment: Younger Functionally Impaired Adult

Seat Position: Regular # 3 **Seat Holder:** King-Angell, Joan **Appointed:** 08/09/2005 **Expires:** 04/01/2007

Appoint Auth: Board of Supervisors (Board Wide)

Represents: County Medical Society

Appointment: Medical Society

**Boards and Commissions System - Annual Scheduled Vacancy Report
Listed are Seats that are Vacant, Expired, or Due to Expire by 12/31/2014**

B/C Name: Long Term Care Planning Council

Objective: To prepare a plan for the development of a community based system of long term care

Established: 03/28/1978

Authority: Board of Supervisors resolution 177477 established Adult Day Health Care Council; Res 88-970 established this as Long-Term Care Planning Council.

Agency/dept: Social Services Agency

Location: 6955 Foothill Blvd Suite 300
Oakland, CA 94605

Staff Person: Kretz, Linda F

Term: 3 years; except at-large seat which has a 1 year term

Meetings: Every other month (even numbered months) on the first Tuesday at 9:30 a.m.

Qualifications: See appointments

Appointments: 7 over 55; 3 functionally impaired adults under 55; 1 Area Agency on Aging; 1 HCSA; 1 medical society; 1 sr trans prog; 1 health facility; 1 at large; 1 SSA; 1 multipurpose sr svcs proj; 1 home hlth agency; 1 area dev dis. board; 1 independent living

Seat Counts: Regular = 021 Alternate = 000 Ex-Officio = 000

SEAT POSITIONS

Seat Position: Regular # 8 **Seat Holder:** Pazdral, Elizabeth **Appointed:** 08/09/2005 **Expires:** 04/01/2008

Appoint Auth: Board of Supervisors (Board Wide)

Represents: Social Services Agency

Appointment: Social Services Agency

Seat Position: Regular # 16 **Seat Holder:** Pelter, Bill (Mr.) **Appointed:** 08/09/2005 **Expires:** 04/01/2008

Appoint Auth: Board of Supervisors (Board Wide)

Represents: Younger Functionally Impaired Adult

Appointment: Younger Functionally Impaired Adult

Seat Position: Regular # 17 **Seat Holder:** Rees, David **Appointed:** 05/21/2002 **Expires:** 04/01/2003

Appoint Auth: Board of Supervisors (Board Wide)

Represents: Younger Functionally Impaired Adult

Appointment: Younger Functionally Impaired Adult

Seat Position: Regular # 21 **Seat Holder:** Rodrigues, Joseph **Appointed:** 05/01/2001 **Expires:** 04/01/2003

Appoint Auth: Board of Supervisors (Board Wide)

Represents: Area Agency on Aging

Appointment: Area Agency on Aging

Seat Position: Regular # 20 **Seat Holder:** Warner-Reitz, Anne **Appointed:** 08/09/2005 **Expires:** 04/01/2006

Appoint Auth: Board of Supervisors (Board Wide)

Represents: At- Large

Appointment: At Large

**Boards and Commissions System - Annual Scheduled Vacancy Report
Listed are Seats that are Vacant, Expired, or Due to Expire by 12/31/2014**

B/C Name: Long Term Care Planning Council

Objective: To prepare a plan for the development of a community based system of long term care

Established: 03/28/1978

Authority: Board of Supervisors resolution 177477 established Adult Day Health Care Council; Res 88-970 established this as Long-Term Care Planning Council.

Agency/dept: Social Services Agency

Location: 6955 Foothill Blvd Suite 300
Oakland, CA 94605

Staff Person: Kretz, Linda F

Term: 3 years; except at-large seat which has a 1 year term

Meetings: Every other month (even numbered months) on the first Tuesday at 9:30 a.m.

Qualifications: See appointments

Appointments: 7 over 55; 3 functionally impaired adults under 55; 1 Area Agency on Aging; 1 HCSA; 1 medical society; 1 sr trans prog; 1 health facility; 1 at large; 1 SSA; 1 multipurpose sr svcs proj; 1 home hlth agency; 1 area dev dis. board; 1 independent living

Seat Counts: Regular = 021 Alternate = 000 Ex-Officio = 000

SEAT POSITIONS

Seat Position: Regular # 4	Seat Holder: Williams, Victoria	Appointed: 01/11/2005	Expires: 04/01/2006
Appoint Auth: Board of Supervisors (Board Wide)			
Represents: Over 55			
Appointment: Over 55			

**Boards and Commissions System - Annual Scheduled Vacancy Report
Listed are Seats that are Vacant, Expired, or Due to Expire by 12/31/2014**

B/C Name: Measure A Blue Ribbon Task Force

Objective: see qualifications

Established: 06/29/2013

Authority: Board of Supervisors

Agency/dept: Board of Supervisors

Location: 1221 Oak Street
Oakland, CA 94612

Staff Person: Dunlap, Kamika

Term: July 30, 2013 thru March 2014

Meetings: Monthly

Qualifications: see objective

Appointments:

Seat Counts: Regular = 32 Alternate = 000 Ex-Officio = 000

SEAT POSITIONS

Seat Position: Regular # 11 **Seat Holder:** Bazile, Lucinda **Appointed:** 07/30/2013 **Expires:** 03/31/2014

Appoint Auth: District 5 Supervisor (District 5)

Represents: District 5

Appointment: Board of Supervisors

Seat Position: Regular # 16 **Seat Holder:** Cassidy, Stephen **Appointed:** 07/30/2013 **Expires:** 03/31/2014

Appoint Auth: District 3 Supervisor (District 3)

Represents: District 3

Appointment: Board of Supervisors

Seat Position: Regular # 15 **Seat Holder:** Chicoine, Louis **Appointed:** 07/30/2013 **Expires:** 03/31/2014

Appoint Auth: District 1 Supervisor (District 1)

Represents: District 1

Appointment: Board of Supervisors

Seat Position: Regular # 9 **Seat Holder:** Cleveland, Brad **Appointed:** 09/24/2013 **Expires:** 03/31/2014

Appoint Auth: Board of Supervisors (Board Wide)

Represents: Labor Organization

Appointment: Board of Supervisors

Seat Position: Regular # 12 **Seat Holder:** Compton, Sue **Appointed:** 07/30/2013 **Expires:** 03/31/2014

Appoint Auth: District 1 Supervisor (District 1)

Represents: District 1

Appointment: Board of Supervisors

**Boards and Commissions System - Annual Scheduled Vacancy Report
Listed are Seats that are Vacant, Expired, or Due to Expire by 12/31/2014**

B/C Name: Measure A Blue Ribbon Task Force

Objective: see qualifications

Established: 06/29/2013

Authority: Board of Supervisors

Agency/dept: Board of Supervisors

Location: 1221 Oak Street
Oakland, CA 94612

Staff Person: Dunlap, Kamika

Term: July 30, 2013 thru March 2014

Meetings: Monthly

Qualifications: see objective

Appointments:

Seat Counts: Regular = 32 Alternate = 000 Ex-Officio = 000

SEAT POSITIONS

Seat Position: Regular # 2 **Seat Holder:** Danielson, Patricia **Appointed:** 07/16/2013 **Expires:** 03/31/2014

Appoint Auth: Board of Supervisors (Board Wide)

Represents: Board of Supervisors Member

Appointment: Board of Supervisors

Seat Position: Regular # 25 **Seat Holder:** DeVries, Joe **Appointed:** 07/30/2013 **Expires:** 03/31/2014

Appoint Auth: District 4 Supervisor (District 4)

Represents: District 4

Appointment: Board of Supervisors

Seat Position: Regular # 26 **Seat Holder:** Gregerson, Scott **Appointed:** 07/30/2013 **Expires:** 03/31/2014

Appoint Auth: District 1 Supervisor (District 1)

Represents: District 1

Appointment: Board of Supervisors

Seat Position: Regular # 18 **Seat Holder:** Hirota, Sherry **Appointed:** 07/30/2013 **Expires:** 03/31/2014

Appoint Auth: District 3 Supervisor (District 3)

Represents: District 3

Appointment: Board of Supervisors

Seat Position: Regular # 19 **Seat Holder:** Iglesias, Chris **Appointed:** 07/30/2013 **Expires:** 03/31/2014

Appoint Auth: District 3 Supervisor (District 3)

Represents: District 3

Appointment: Board of Supervisors

**Boards and Commissions System - Annual Scheduled Vacancy Report
Listed are Seats that are Vacant, Expired, or Due to Expire by 12/31/2014**

B/C Name: Measure A Blue Ribbon Task Force

Objective: see qualifications

Established: 06/29/2013

Authority: Board of Supervisors

Agency/dept: Board of Supervisors

Location: 1221 Oak Street
Oakland, CA 94612

Staff Person: Dunlap, Kamika

Term: July 30, 2013 thru March 2014

Meetings: Monthly

Qualifications: see objective

Appointments:

Seat Counts: Regular = 32 Alternate = 000 Ex-Officio = 000

SEAT POSITIONS

Seat Position: Regular # 10 **Seat Holder:** Jefferson, Fran **Appointed:** 07/30/2013 **Expires:** 03/31/2014

Appoint Auth: District 5 Supervisor (District 5)

Represents: District 5

Appointment: Board of Supervisors

Seat Position: Regular # 8 **Seat Holder:** Lassiter, Wright **Appointed:** 07/30/2013 **Expires:** 03/31/2014

Appoint Auth: Board of Supervisors (Board Wide)

Represents: Alameda Health System

Appointment: Board of Supervisors

Seat Position: Regular # 17 **Seat Holder:** Lighty, Michael **Appointed:** 07/30/2013 **Expires:** 03/31/2014

Appoint Auth: District 3 Supervisor (District 3)

Represents: District 3

Appointment: Board of Supervisors

Seat Position: Regular # 27 **Seat Holder:** Lorig, Milton (Dr.) **Appointed:** 07/30/2013 **Expires:** 03/31/2014

Appoint Auth: Board of Supervisors (Board Wide)

Represents: Labor Organization

Appointment: Board of Supervisors

Seat Position: Regular # 23 **Seat Holder:** Lubin, Bertram H **Appointed:** 07/30/2013 **Expires:** 03/31/2014

Appoint Auth: District 4 Supervisor (District 4)

Represents: District 4

Appointment: Board of Supervisors

**Boards and Commissions System - Annual Scheduled Vacancy Report
Listed are Seats that are Vacant, Expired, or Due to Expire by 12/31/2014**

B/C Name: Measure A Blue Ribbon Task Force

Objective: see qualifications

Established: 06/29/2013

Authority: Board of Supervisors

Agency/dept: Board of Supervisors

Location: 1221 Oak Street
Oakland, CA 94612

Staff Person: Dunlap, Kamika

Term: July 30, 2013 thru March 2014

Meetings: Monthly

Qualifications: see objective

Appointments:

Seat Counts: Regular = 32 Alternate = 000 Ex-Officio = 000

SEAT POSITIONS

Seat Position: Regular # 5 **Seat Holder:** Mahoney, Michael **Appointed:** 07/16/2013 **Expires:** 03/31/2014

Appoint Auth: Board of Supervisors (Board Wide)

Represents: District 2

Appointment: Board of Supervisors

Seat Position: Regular # 29 **Seat Holder:** Manoleas, Peter **Appointed:** 09/17/2013 **Expires:** 03/31/2014

Appoint Auth: District 5 Supervisor (District 5)

Represents: District 5

Appointment: Board of Supervisors

Seat Position: Regular # 13 **Seat Holder:** Page, Zettie (Dr. III) **Appointed:** 07/30/2013 **Expires:** 03/31/2014

Appoint Auth: District 1 Supervisor (District 1)

Represents: District 1

Appointment: Board of Supervisors

Seat Position: Regular # 14 **Seat Holder:** Petersen, Marlene **Appointed:** 07/30/2013 **Expires:** 03/31/2014

Appoint Auth: District 1 Supervisor (District 1)

Represents: District 1

Appointment: Board of Supervisors

Seat Position: Regular # 3 **Seat Holder:** Plummer, Charles **Appointed:** 07/16/2013 **Expires:** 03/31/2014

Appoint Auth: District 2 Supervisor (District 2)

Represents: Board of Supervisors Member

Appointment: Board of Supervisors

**Boards and Commissions System - Annual Scheduled Vacancy Report
Listed are Seats that are Vacant, Expired, or Due to Expire by 12/31/2014**

B/C Name: Measure A Blue Ribbon Task Force

Objective: see qualifications

Established: 06/29/2013

Authority: Board of Supervisors

Agency/dept: Board of Supervisors

Location: 1221 Oak Street
Oakland, CA 94612

Staff Person: Dunlap, Kamika

Term: July 30, 2013 thru March 2014

Meetings: Monthly

Qualifications: see objective

Appointments:

Seat Counts: Regular = 32 Alternate = 000 Ex-Officio = 000

SEAT POSITIONS

Seat Position: Regular # 20 **Seat Holder:** Price, Barabara **Appointed:** 07/30/2013 **Expires:** 03/31/2014

Appoint Auth: District 3 Supervisor (District 3)

Represents: District 3

Appointment: Board of Supervisors

Seat Position: Regular # 22 **Seat Holder:** Root, Jennifer **Appointed:** 07/30/2013 **Expires:** 03/31/2014

Appoint Auth: District 4 Supervisor (District 4)

Represents: District 4

Appointment: Board of Supervisors

Seat Position: Regular # 7 **Seat Holder:** Rozen, Rebecca **Appointed:** 07/30/2013 **Expires:** 03/31/2014

Appoint Auth: Board of Supervisors (Board Wide)

Represents: Hospital Council of Alameda County

Appointment: Board of Supervisors

Seat Position: Regular # 1 **Seat Holder:** Russo, Pamela **Appointed:** 07/16/2013 **Expires:** 03/31/2014

Appoint Auth: Board of Supervisors (Board Wide)

Represents: At- Large

Appointment: Board of Supervisors

Seat Position: Regular # 21 **Seat Holder:** Sandoval, Terry **Appointed:** 07/30/2013 **Expires:** 03/31/2014

Appoint Auth: District 4 Supervisor (District 4)

Represents: District 4

Appointment: Board of Supervisors

**Boards and Commissions System - Annual Scheduled Vacancy Report
Listed are Seats that are Vacant, Expired, or Due to Expire by 12/31/2014**

B/C Name: Measure A Blue Ribbon Task Force

Objective: see qualifications

Established: 06/29/2013

Authority: Board of Supervisors

Agency/dept: Board of Supervisors

Location: 1221 Oak Street
Oakland, CA 94612

Staff Person: Dunlap, Kamika

Term: July 30, 2013 thru March 2014

Meetings: Monthly

Qualifications: see objective

Appointments:

Seat Counts: Regular = 32 Alternate = 000 Ex-Officio = 000

SEAT POSITIONS

Seat Position: Regular # 6 **Seat Holder:** Silber, Ralph **Appointed:** 07/30/2013 **Expires:** 03/31/2014

Appoint Auth: Board of Supervisors (Board Wide)

Represents: Community Clinic

Appointment: Board of Supervisors

Seat Position: Regular # 4 **Seat Holder:** Steele, Gail **Appointed:** 07/16/2013 **Expires:** 03/31/2014

Appoint Auth: Board of Supervisors (Board Wide)

Represents: District 2

Appointment: Board of Supervisors

Seat Position: Regular # 30 **Seat Holder:** Van Huffel, Nancy **Appointed:** 09/17/2013 **Expires:** 03/31/2014

Appoint Auth: District 5 Supervisor (District 5)

Represents: League of Women Voters

Appointment: Board of Supervisors

Seat Position: Regular # 28 **Seat Holder:** Waters, Don **Appointed:** 07/30/2013 **Expires:** 03/31/2014

Appoint Auth: Board of Supervisors (Board Wide)

Represents: Alameda Contra Costa Medical Association

Appointment: Board of Supervisors

Seat Position: Regular # 31 **Seat Holder:** Weinstein, Karen **Appointed:** 09/24/2013 **Expires:** 03/31/2014

Appoint Auth: District 5 Supervisor (District 5)

Represents: District 5

Appointment: Board of Supervisors

**Boards and Commissions System - Annual Scheduled Vacancy Report
Listed are Seats that are Vacant, Expired, or Due to Expire by 12/31/2014**

B/C Name: Measure A Blue Ribbon Task Force

Objective: see qualifications

Established: 06/29/2013

Authority: Board of Supervisors

Agency/dept: Board of Supervisors

Location: 1221 Oak Street
Oakland, CA 94612

Staff Person: Dunlap, Kamika

Term: July 30, 2013 thru March 2014

Meetings: Monthly

Qualifications: see objective

Appointments:

Seat Counts: Regular = 32 Alternate = 000 Ex-Officio = 000

SEAT POSITIONS

Seat Position: Regular # 24 **Seat Holder:** Zernicke, Mary Louise M **Appointed:** 07/30/2013 **Expires:** 03/31/2014
Appoint Auth: District 4 Supervisor (District 4)
Represents: District 4
Appointment: Board of Supervisors

**Boards and Commissions System - Annual Scheduled Vacancy Report
Listed are Seats that are Vacant, Expired, or Due to Expire by 12/31/2014**

B/C Name: Measure A Citizen Oversight Committee

Objective: shall annually review the expenditure of the Essential Health Care Services Tax Fund for the prior year and shall report to BOS on the conformity of such expenditures to the purposes set forth in Paragraph 2.08.251 Measure A Ordinance

Established: 01/25/2005

Authority: n/a

Agency/dept: Health Care Services Agency

Location: 1000 San Leandro Blvd., Suite 300
San Leandro, CA 94577 0000

Staff Person: Nguyen, James

Term: four year terms (initial terms board's term were 2 or 4 years to stagger the appointment expirations)

Meetings: Monthly, 4th Friday from 9 - 11:30 am at Health Care Services Agency

Qualifications: 2-League or Wmn Voters, reflecting north and south/east county; 1- AICo Taxpayers; 1- AICo Mental Health Boards; 1- Pub Health Ad. Board; 2 - SEIU; 1-East Bay Hospital Council staff; 1-AICo CoCo Med Assoc.; 2-chosen Maryors Assoc., (see notes below)

Appointments: Members are nominated by their respective organizations, nominations are forwarded to the BOS for reveiw and adoptions. Boardwide appts. are forwarded to the BOS President for placement on the BOS agenda.The BOS may accept or reject nominations.

Seat Counts: Regular = 000 Alternate = 000 Ex-Officio = 000

SEAT POSITIONS

Seat Position: Regular # 16 **Seat Holder:** (Vacant), **Appointed:** 00/00/0000 **Expires:** 10/31/2015
Appoint Auth: Board of Supervisors (Board Wide)
Represents: District 4
Appointment: Unknown - Agency/Dept must provide info

Seat Position: Regular # 17 **Seat Holder:** (Vacant), **Appointed:** 00/00/0000 **Expires:** 02/10/2013
Appoint Auth: Board of Supervisors (Board Wide)
Represents: District 5
Appointment: Unknown - Agency/Dept must provide info

Seat Position: Regular # 7 **Seat Holder:** Sandoval, Terry **Appointed:** 04/23/2013 **Expires:** 03/30/2014
Appoint Auth: Board of Supervisors (Board Wide)
Represents: SEIU
Appointment: Unknown - Agency/Dept must provide info

Seat Position: Regular # 3 **Seat Holder:** vacant, vacant **Appointed:** 10/23/2007 **Expires:** 11/01/2011
Appoint Auth: Board of Supervisors (Board Wide)
Represents: Alameda County Taxpayers Association
Appointment: Unknown - Agency/Dept must provide info

**Boards and Commissions System - Annual Scheduled Vacancy Report
Listed are Seats that are Vacant, Expired, or Due to Expire by 12/31/2014**

B/C Name: Mental Health Advisory Board

Objective: Perform advisory functions in matters relating to mental health

Established: 05/08/1958

Authority: Administrative Code Chapter 2.68

Agency/dept: Health Care Services Agency

Location: 2000 Embarcadero Cove, Suite 400
Oakland, CA 94606

Staff Person: Hall, Barry

Term: 3 years, maximum 3 terms

Meetings: Second Mondays, Every Child Counts Conference Room, 1100 San Leandro Boulevard, Suite 130 San Leandro, CA 94578
@ 12:00 p.m.

Qualifications: 1 Board of Supervisors member, 3 appointments each district (50% must be Consumer and Family Representatives)

Appointments: 16 Members, 1 of whom shall be a Board of Supervisors member, 3 per district

Seat Counts: Regular = 016 Alternate = 000 Ex-Officio = 000

SEAT POSITIONS

Seat Position: Regular # 5 **Seat Holder:** (Vacant), **Appointed:** 00/00/0000 **Expires:** 02/10/2015
Appoint Auth: District 3 Supervisor (District 3)
Represents: District 3
Appointment: District 3

Seat Position: Regular # 12 **Seat Holder:** Jones, Luvenia **Appointed:** 09/13/2011 **Expires:** 09/13/2014
Appoint Auth: District 3 Supervisor (District 3)
Represents: District 3
Appointment: District 3

Seat Position: Regular # 2 **Seat Holder:** Koiles, Sheldon **Appointed:** 09/09/2008 **Expires:** 09/09/2011
Appoint Auth: District 3 Supervisor (District 3)
Represents: District 3
Appointment: District 3

Seat Position: Regular # 18 **Seat Holder:** Rose, Joseph **Appointed:** 03/15/2011 **Expires:** 03/15/2014
Appoint Auth: Board of Supervisors (Board Wide)
Represents: District 1
Appointment: District 1

Seat Position: Regular # 9 **Seat Holder:** vacant, vacant **Appointed:** 11/04/2008 **Expires:** 11/04/2011
Appoint Auth: District 1 Supervisor (District 1)
Represents: District 1
Appointment: District 1

**Boards and Commissions System - Annual Scheduled Vacancy Report
Listed are Seats that are Vacant, Expired, or Due to Expire by 12/31/2014**

B/C Name: Metropolitan Transportation Commission

Objective: n/a

Established: 01/01/0000

Authority: n/a

Agency/dept: Metropolitan Transportation Commission

Location: 101 Eighth Street
Oakland, CA 94607

Staff Person: Leyva, Rosy

Term: 4 Years

Meetings: 4th Wednesday, 10:00 a.m.

Qualifications: n/a

Appointments: 1 County & 1 City for 9 Bay Area counties; HUD, DOT, Caltrans

Seat Counts: Regular = 019 Alternate = 000 Ex-Officio = 000

SEAT POSITIONS

Seat Position: Regular # 10 **Seat Holder:** (Vacant), **Appointed:** 00/00/0000 **Expires:** N/A
Appoint Auth: Metropolitan Transportation Commission
Represents: Contra Costa County/Cities
Appointment: N/A

Seat Position: Regular # 19 **Seat Holder:** (Vacant), **Appointed:** 00/00/0000 **Expires:** 09/09/2003
Appoint Auth: City Selection Committee
Represents: Alameda City of Ed (WIB Member)
Appointment: N/A

Seat Position: Regular # 2 **Seat Holder:** Azumbrado, Tom (Mr.) **Appointed:** 12/31/2999 **Expires:** N/A
Appoint Auth: Metropolitan Transportation Commission
Represents: HUD Program
Appointment: None

Seat Position: Regular # 20 **Seat Holder:** Bates, Tom (Mr.) **Appointed:** 12/31/2999 **Expires:** N/A
Appoint Auth: N/A
Represents: Alameda County /Cities
Appointment: N/A

Seat Position: Regular # 9 **Seat Holder:** Campos, David (Mr.) **Appointed:** 12/31/2999 **Expires:** N/A
Appoint Auth: Metropolitan Transportation Commission
Represents: San Francisco/ City & County
Appointment: None

**Boards and Commissions System - Annual Scheduled Vacancy Report
Listed are Seats that are Vacant, Expired, or Due to Expire by 12/31/2014**

B/C Name: Metropolitan Transportation Commission

Objective: n/a

Established: 01/01/0000

Authority: n/a

Agency/dept: Metropolitan Transportation Commission

Location: 101 Eighth Street
Oakland, CA 94607

Staff Person: Leyva, Rosy

Term: 4 Years

Meetings: 4th Wednesday, 10:00 a.m.

Qualifications: n/a

Appointments: 1 County & 1 City for 9 Bay Area counties; HUD, DOT, Caltrans

Seat Counts: Regular = 019 Alternate = 000 Ex-Officio = 000

SEAT POSITIONS

Seat Position: Regular # 4 **Seat Holder:** Cortese, Dave (Mr.) **Appointed:** 12/31/2999 **Expires:** N/A
Appoint Auth: Metropolitan Transportation Commission
Represents: Santa Clara County
Appointment: None

Seat Position: Regular # 12 **Seat Holder:** Dodd, Bill (Mr.) **Appointed:** 12/31/2999 **Expires:** N/A
Appoint Auth: N/A
Represents: Napa County/Cities
Appointment: N/A

Seat Position: Regular # 7 **Seat Holder:** Giacomini, Dorene (Ms.) **Appointed:** 12/31/2999 **Expires:** N/A
Appoint Auth: Metropolitan Transportation Commission
Represents: DOT
Appointment: None

Seat Position: Regular # 6 **Seat Holder:** Glover, Federal D (Mr.) **Appointed:** 12/31/2999 **Expires:** N/A
Appoint Auth: Metropolitan Transportation Commission
Represents: Contra Costa County/Cities
Appointment: None

Seat Position: Regular # 16 **Seat Holder:** Gosselin, Sharon **Appointed:** 12/31/2999 **Expires:** N/A
Appoint Auth: N/A
Represents: State Business
Appointment: N/A

**Boards and Commissions System - Annual Scheduled Vacancy Report
Listed are Seats that are Vacant, Expired, or Due to Expire by 12/31/2014**

B/C Name: Metropolitan Transportation Commission

Objective: n/a

Established: 01/01/0000

Authority: n/a

Agency/dept: Metropolitan Transportation Commission

Location: 101 Eighth Street
Oakland, CA 94607

Staff Person: Leyva, Rosy

Term: 4 Years

Meetings: 4th Wednesday, 10:00 a.m.

Qualifications: n/a

Appointments: 1 County & 1 City for 9 Bay Area counties; HUD, DOT, Caltrans

Seat Counts: Regular = 019 Alternate = 000 Ex-Officio = 000

SEAT POSITIONS

Seat Position: Regular # 11 **Seat Holder:** Green, Mark (Mr.) **Appointed:** 12/31/2999 **Expires:** N/A
Appoint Auth: N/A
Represents: ABAG
Appointment: N/A

Seat Position: Regular # 1 **Seat Holder:** Haggerty, Scott **Appointed:** 01/11/2011 **Expires:** N/A
Appoint Auth: Board of Supervisors (Board Wide)
Represents: Alameda City of Ed (WIB Member)
Appointment: Board of Supervisors

Seat Position: Regular # 14 **Seat Holder:** Halsted, Anne W (Ms.) **Appointed:** 12/31/2999 **Expires:** N/A
Appoint Auth: N/A
Represents: SF Bay Conservation & Development Commission
Appointment: N/A

Seat Position: Regular # 17 **Seat Holder:** Kinsey, Steve (Mr.) **Appointed:** 12/31/2999 **Expires:** N/A
Appoint Auth: N/A
Represents: Marin County/Cities
Appointment: N/A

Seat Position: Regular # 21 **Seat Holder:** Liccardo, Sam (Mr.) **Appointed:** 12/31/2999 **Expires:** N/A
Appoint Auth: N/A
Represents: Santa Clara County/Cities
Appointment: N/A

**Boards and Commissions System - Annual Scheduled Vacancy Report
Listed are Seats that are Vacant, Expired, or Due to Expire by 12/31/2014**

B/C Name: Metropolitan Transportation Commission

Objective: n/a

Established: 01/01/0000

Authority: n/a

Agency/dept: Metropolitan Transportation Commission

Location: 101 Eighth Street
Oakland, CA 94607

Staff Person: Leyva, Rosy

Term: 4 Years

Meetings: 4th Wednesday, 10:00 a.m.

Qualifications: n/a

Appointments: 1 County & 1 City for 9 Bay Area counties; HUD, DOT, Caltrans

Seat Counts: Regular = 019 Alternate = 000 Ex-Officio = 000

SEAT POSITIONS

Seat Position: Regular # 18 **Seat Holder:** Mackenzie, Jake (Mr.) **Appointed:** 12/31/2999 **Expires:** N/A
Appoint Auth: N/A
Represents: Sonoma County/Cities
Appointment: N/A

Seat Position: Regular # 8 **Seat Holder:** Mullin, Kevin (Mr.) **Appointed:** 12/31/2999 **Expires:** N/A
Appoint Auth: Metropolitan Transportation Commission
Represents: San Mateo County/Cities
Appointment: None

Seat Position: Regular # 15 **Seat Holder:** Spering, James P (Mr.) **Appointed:** 12/31/2999 **Expires:** N/A
Appoint Auth: N/A
Represents: Solano County/Cities
Appointment: N/A

Seat Position: Regular # 13 **Seat Holder:** Wiener, Scott (Mr.) **Appointed:** 12/31/2999 **Expires:** N/A
Appoint Auth: N/A
Represents: SF Mayor's Appointee
Appointment: N/A

Seat Position: Regular # 5 **Seat Holder:** Worth, Amy Rein (Ms.) **Appointed:** 12/31/2999 **Expires:** N/A
Appoint Auth: Metropolitan Transportation Commission
Represents: Contra Costa County/Cities
Appointment: None

**Boards and Commissions System - Annual Scheduled Vacancy Report
Listed are Seats that are Vacant, Expired, or Due to Expire by 12/31/2014**

B/C Name: Oakland Airport-Community Noise Mgmt. Forum

Objective: Address issues related to noise generated by Oakland Airport

Established: 00/00/1998

Authority: N/A

Agency/dept: N/A

Location: One Airport Drive, Box 45
Oakland, CA 94621

Staff Person: McClintok, Michael

Term: 2 years

Meetings: Quarterly, 3rd Wednesday

Qualifications: N/A

Appointments: Each city and the County of Alameda appoints two members for a two-year term - a citizen representative and an elected official.

Seat Counts: Regular = 019 Alternate = 000 Ex-Officio = 000

SEAT POSITIONS

Seat Position: Regular # 2 **Seat Holder:** Delli Gatti, Ernest **Appointed:** 11/04/2008 **Expires:** 11/04/2010
Appoint Auth: Board of Supervisors (Board Wide)
Represents: Public
Appointment: Board of Supervisors

**Boards and Commissions System - Annual Scheduled Vacancy Report
Listed are Seats that are Vacant, Expired, or Due to Expire by 12/31/2014**

B/C Name: Oakland-Alameda County Coliseum JPA

Objective: N/A

Established: 00/00/1995

Authority: N/A

Agency/dept: Board of Supervisors

Location: 7000 Coliseum Way
Oakland, CA 94621

Staff Person: Savage, Rene

Term: 2 Years for Board of Supervisors Members

Meetings: 2nd and 4th Thursday each Month. (Time 8:30 -10:00 pm)

Qualifications: See Appointments

Appointments: 2 Board of supervisors; 2 City Council

Seat Counts: Regular = 004 Alternate = 000 Ex-Officio = 000, (not to exceed 10)

SEAT POSITIONS

Seat Position: Regular # 3 **Seat Holder:** De La Fuente, Ignacio **Appointed:** 02/15/2003 **Expires:** 12/31/2011
Appoint Auth: City Council
Represents: City of Oakland
Appointment: N/A

Seat Position: Regular # 1 **Seat Holder:** Haggerty, Scott **Appointed:** 12/18/2012 **Expires:** 09/09/2014
Appoint Auth: Board of Supervisors (Board Wide)
Represents: Alameda County
Appointment: Board of Supervisors

Seat Position: Regular # 7 **Seat Holder:** Lee, Yui Hay **Appointed:** 01/01/2007 **Expires:** 12/31/2011
Appoint Auth: City Council
Represents: City of Oakland
Appointment: City Council

Seat Position: Regular # 4 **Seat Holder:** Reid, Larry **Appointed:** 12/31/2004 **Expires:** 12/31/2011
Appoint Auth: City Council
Represents: N/A
Appointment: N/A

Seat Position: Regular # 8 **Seat Holder:** Richardson, Georgia **Appointed:** 01/01/2007 **Expires:** 12/31/2011
Appoint Auth: City Council
Represents: City of Oakland
Appointment: None

**Boards and Commissions System - Annual Scheduled Vacancy Report
Listed are Seats that are Vacant, Expired, or Due to Expire by 12/31/2014**

B/C Name: Parks, Recreation & Historical Commission

Objective: Advise on beaches, parks, recreation and historical activities

Established: 12/08/1964

Authority: Ordinance Code Chapter 2.86

Agency/dept: Community Development Agency

Location: 224 West Winton Avenue, Room 111
Hayward, CA 94544

Staff Person: Robinson-Pinon, Angela

Term: 4 years, not to exceed 2 terms

Meetings: Contact Staff
1st Thursday each month

Qualifications: See appointments

Appointments:

Seat Counts: Regular = 015 Alternate = 000 Ex-Officio = 000

SEAT POSITIONS

Seat Position: Regular # 3 **Seat Holder:** (Vacant), **Appointed:** 00/00/0000 **Expires:** 01/10/2014

Appoint Auth: District 3 Supervisor (District 3)

Represents: District 3

Appointment: District 3

Seat Position: Regular # 2 **Seat Holder:** Cronin, Marie **Appointed:** 04/01/2003 **Expires:** 12/31/2007

Appoint Auth: District 1 Supervisor (District 1)

Represents: District 1

Appointment: District 1

Seat Position: Regular # 4 **Seat Holder:** Faltings, Maryalice **Appointed:** 03/30/2010 **Expires:** 03/30/2014

Appoint Auth: District 1 Supervisor (District 1)

Represents: District 1

Appointment: District 1

Seat Position: Regular # 13 **Seat Holder:** Jones-Taylor, Audree **Appointed:** 02/09/2010 **Expires:** 02/09/2014

Appoint Auth: District 4 Supervisor (District 4)

Represents: District 4

Appointment: District 4

Seat Position: Regular # 7 **Seat Holder:** Koep, Tony **Appointed:** 04/20/2010 **Expires:** 04/20/2014

Appoint Auth: District 2 Supervisor (District 2)

Represents: District 2

Appointment: District 2

**Boards and Commissions System - Annual Scheduled Vacancy Report
Listed are Seats that are Vacant, Expired, or Due to Expire by 12/31/2014**

B/C Name: Parks, Recreation & Historical Commission

Objective: Advise on beaches, parks, recreation and historical activities

Established: 12/08/1964

Authority: Ordinance Code Chapter 2.86

Agency/dept: Community Development Agency

Location: 224 West Winton Avenue, Room 111
Hayward, CA 94544

Staff Person: Robinson-Pinon, Angela

Term: 4 years, not to exceed 2 terms

Meetings: Contact Staff
1st Thursday each month

Qualifications: See appointments

Appointments:

Seat Counts: Regular = 015 Alternate = 000 Ex-Officio = 000

SEAT POSITIONS

Seat Position: Regular # 10 **Seat Holder:** Tam, David I **Appointed:** 04/05/2005 **Expires:** 04/05/2009

Appoint Auth: District 5 Supervisor (District 5)

Represents: District 5

Appointment: District 5

Seat Position: Regular # 9 **Seat Holder:** vacant, vacant **Appointed:** 12/01/2009 **Expires:** 12/31/2013

Appoint Auth: District 2 Supervisor (District 2)

Represents: District 2

Appointment: District 2

Seat Position: Regular # 15 **Seat Holder:** Wyrick-Parkinson, Ellen **Appointed:** 07/08/2008 **Expires:** 12/31/2012

Appoint Auth: District 5 Supervisor (District 5)

Represents: District 5

Appointment: District 5

**Boards and Commissions System - Annual Scheduled Vacancy Report
Listed are Seats that are Vacant, Expired, or Due to Expire by 12/31/2014**

B/C Name: Partnership for Land Conservation and Stewardship

Objective: To utilize land conservation mechanisms to protect natural resources and foster open space preservation

Established: 09/14/2006

Authority: East County Area Plan Policies

Agency/dept: Community Development Agency

Location: 224 West Winton Ave., Rm. 110
Hayward, CA 94544

Staff Person: Bazar, Chris

Term: UNK

Meetings: UNK

Qualifications: See Appointments

Appointments: 5 members = 2 land owners from Alameda County; 1 rep. from Alameda County Resource Conservation Dist.; 1 rep. from the Community Development Agency and 1 rural environmental specialist.

Seat Counts: Regular = 000 Alternate = 000 Ex-Officio = 000

SEAT POSITIONS

Seat Position: Regular # 3 **Seat Holder:** (Vacant), **Appointed:** 00/00/0000 **Expires:** 09/14/2007

Appoint Auth: Board of Supervisors (Board Wide)

Represents: Agricultural Landowner

Appointment: None

Seat Position: Regular # 1 **Seat Holder:** Barry, Sheila J **Appointed:** 09/14/2006 **Expires:** 09/14/2007

Appoint Auth: Board of Supervisors (Board Wide)

Represents: Rural Environmental/Land Specialist

Appointment: None

Seat Position: Regular # 5 **Seat Holder:** Lopez, Albert **Appointed:** 09/14/2006 **Expires:** 09/14/2007

Appoint Auth: Board of Supervisors (Board Wide)

Represents: Community Development Agency

Appointment: None

Seat Position: Regular # 2 **Seat Holder:** Sweet, Karen **Appointed:** 05/25/2010 **Expires:** 05/25/2011

Appoint Auth: Board of Supervisors (Board Wide)

Represents: Agricultural Landowner

Appointment: None

Seat Position: Regular # 4 **Seat Holder:** Tripp, Rodney **Appointed:** 09/14/2006 **Expires:** 09/14/2007

Appoint Auth: Board of Supervisors (Board Wide)

Represents: Resources Conservation District

Appointment: None

**Boards and Commissions System - Annual Scheduled Vacancy Report
Listed are Seats that are Vacant, Expired, or Due to Expire by 12/31/2014**

B/C Name: Planning Commission

Objective: Make plans, studies and recommendations for orderly development of the county.

Established: 10/22/1929

Authority: Administrative Code Chapter 2.40.020 (amended 7/8/03 effective 30 days after passage)

Agency/dept: Community Development Agency

Location: 224 W. Winton Avenue, Rm. 111
Hayward, CA 94542

Staff Person: Lopez, Albert

Term: 4 years

Meetings: 1st & 3rd Monday of the month. Meeting will be held on the following Tuesday, if a holiday fall on a Monday. Special meetings scheduled as necessary.

Qualifications: Contact Planning Department for information

Appointments: District 1 (2) members; District 2 (1) members; District 3 (1) member; District 4 (2) member; District 5 (1) member (7 members who shall not concurrently serve on a Board of Zoning Adjustments; appointed by BOS Majority vote)

Seat Counts: Regular = 007 Alternate = 000 Ex-Officio = 000

SEAT POSITIONS

Seat Position: Regular # 7 **Seat Holder:** Loisel, Alane **Appointed:** 06/02/2009 **Expires:** 01/10/2013
Appoint Auth: District 1 Supervisor (District 1)
Represents: District 1
Appointment: District 1

**Boards and Commissions System - Annual Scheduled Vacancy Report
Listed are Seats that are Vacant, Expired, or Due to Expire by 12/31/2014**

B/C Name: Public Health Commission

Objective: Serve as advisory body to the Board of Supervisors and HCSA in the areas of public health, primary care, and criminal justice medical services

Established: 06/19/1979

Authority: Resolution 183410

Agency/dept: Health Care Services Agency

Location: 1000 Broadway, Suite 500
Oakland, CA 94607

Staff Person: Drake, Carmen

Term: 2 years

Meetings: Contact staff

Qualifications: See Committee

Appointments: Five each district

Seat Counts: Regular = 025 Alternate = 000 Ex-Officio = 000

SEAT POSITIONS

Seat Position: Regular # 6 **Seat Holder:** (Vacant), **Appointed:** 00/00/0000 **Expires:** 10/04/2013

Appoint Auth: District 2 Supervisor (District 2)

Represents: District 2

Appointment: District 2

Seat Position: Regular # 11 **Seat Holder:** (Vacant), **Appointed:** 00/00/0000 **Expires:** 10/09/2014

Appoint Auth: District 3 Supervisor (District 3)

Represents: District 3

Appointment: District 3

Seat Position: Regular # 18 **Seat Holder:** Campbell, Michael **Appointed:** 12/18/2012 **Expires:** 09/14/2014

Appoint Auth: District 4 Supervisor (District 4)

Represents: District 4

Appointment: District 4

Seat Position: Regular # 8 **Seat Holder:** Coelho, Ken R **Appointed:** 12/04/2012 **Expires:** 12/04/2014

Appoint Auth: District 2 Supervisor (District 2)

Represents: District 2

Appointment: District 2

Seat Position: Regular # 19 **Seat Holder:** Crowell, Gloria **Appointed:** 02/05/2013 **Expires:** 06/30/2014

Appoint Auth: District 4 Supervisor (District 4)

Represents: District 4

Appointment: District 4

**Boards and Commissions System - Annual Scheduled Vacancy Report
Listed are Seats that are Vacant, Expired, or Due to Expire by 12/31/2014**

B/C Name: Public Health Commission

Objective: Serve as advisory body to the Board of Supervisors and HCSA in the areas of public health, primary care, and criminal justice medical services

Established: 06/19/1979

Authority: Resolution 183410

Agency/dept: Health Care Services Agency

Location: 1000 Broadway, Suite 500
Oakland, CA 94607

Staff Person: Drake, Carmen

Term: 2 years

Meetings: Contact staff

Qualifications: See Committee

Appointments: Five each district

Seat Counts: Regular = 025 Alternate = 000 Ex-Officio = 000

SEAT POSITIONS

Seat Position: Regular # 4 **Seat Holder:** Kent, Michael J **Appointed:** 04/17/2012 **Expires:** 02/09/2014

Appoint Auth: District 3 Supervisor (District 3)

Represents: District 3

Appointment: District 3

Seat Position: Regular # 5 **Seat Holder:** Marroquin, Diana **Appointed:** 01/12/2010 **Expires:** 01/12/2012

Appoint Auth: District 1 Supervisor (District 1)

Represents: District 1

Appointment: District 1

Seat Position: Regular # 22 **Seat Holder:** Oden, Madeline F **Appointed:** 09/13/2011 **Expires:** 10/09/2013

Appoint Auth: District 5 Supervisor (District 5)

Represents: District 5

Appointment: District 5

Seat Position: Regular # 14 **Seat Holder:** Shemick, Nancy **Appointed:** 09/13/2011 **Expires:** 06/30/2013

Appoint Auth: District 3 Supervisor (District 3)

Represents: District 3

Appointment: District 3

Seat Position: Regular # 3 **Seat Holder:** Wahab, Aisha **Appointed:** 12/20/2011 **Expires:** 12/20/2013

Appoint Auth: District 1 Supervisor (District 1)

Represents: District 1

Appointment: District 1

**Boards and Commissions System - Annual Scheduled Vacancy Report
Listed are Seats that are Vacant, Expired, or Due to Expire by 12/31/2014**

B/C Name: Public Health Commission

Objective: Serve as advisory body to the Board of Supervisors and HCSA in the areas of public health, primary care, and criminal justice medical services

Established: 06/19/1979

Authority: Resolution 183410

Agency/dept: Health Care Services Agency

Location: 1000 Broadway, Suite 500
Oakland, CA 94607

Staff Person: Drake, Carmen

Term: 2 years

Meetings: Contact staff

Qualifications: See Committee

Appointments: Five each district

Seat Counts: Regular = 025 Alternate = 000 Ex-Officio = 000

SEAT POSITIONS

Seat Position: Regular # 23	Seat Holder: Wheatley, Bonnie (MPH, MA)	Appointed: 09/28/2010	Expires: 06/30/2012
Appoint Auth: District 5 Supervisor (District 5)			
Represents: District 5			
Appointment: District 5			
Seat Position: Regular # 15	Seat Holder: Williamson, Julie	Appointed: 07/12/2011	Expires: 07/12/2013
Appoint Auth: District 3 Supervisor (District 3)			
Represents: District 3			
Appointment: District 3			
Seat Position: Regular # 10	Seat Holder: Wilson, B. Lokelani (Dr.)	Appointed: 12/18/2012	Expires: 10/02/2014
Appoint Auth: District 2 Supervisor (District 2)			
Represents: District 2			
Appointment: District 2			

**Boards and Commissions System - Annual Scheduled Vacancy Report
Listed are Seats that are Vacant, Expired, or Due to Expire by 12/31/2014**

B/C Name: Remote Access Network (RAN)

Objective: Operation of Automated Fingerprint Identification System

Established: 12/01/1987

Authority: Sheriff's Department

Agency/dept: Sheriff's Department

Location: 1401 Lakeside Drive, 12th Floor
Oakland, CA 94612

Staff Person: Power, Roger D (Captain)

Term: None

Meetings: As Needed

Qualifications: None

Appointments: Address conts. Central Identification Bureau

Seat Counts: Regular = 007 Alternate = 000 Ex-Officio = 000

SEAT POSITIONS

Seat Position: Regular # 1 **Seat Holder:** (Vacant), **Appointed:** 00/00/0000 **Expires:** N/A
Appoint Auth: N/A
Represents: Livermore, City of
Appointment: N/A

Seat Position: Regular # 6 **Seat Holder:** Ahern, Greg **Appointed:** 01/03/2007 **Expires:** N/A
Appoint Auth: N/A
Represents: Sheriff , Alameda County
Appointment: N/A

Seat Position: Regular # 7 **Seat Holder:** Batts, Anthony (Cheif) **Appointed:** 01/03/2007 **Expires:** N/A
Appoint Auth: N/A
Represents: Oakland Police Department
Appointment: N/A

Seat Position: Regular # 2 **Seat Holder:** Hart, George (Mr.) **Appointed:** 12/01/1987 **Expires:** N/A
Appoint Auth: N/A
Represents: Retired Police
Appointment: N/A

Seat Position: Regular # 5 **Seat Holder:** O'Malley, Nancy **Appointed:** 09/15/2009 **Expires:** N/A
Appoint Auth: N/A
Represents: District Attorney
Appointment: N/A

**Boards and Commissions System - Annual Scheduled Vacancy Report
Listed are Seats that are Vacant, Expired, or Due to Expire by 12/31/2014**

B/C Name: Remote Access Network (RAN)

Objective: Operation of Automated Fingerprint Identification System

Established: 12/01/1987

Authority: Sheriff's Department

Agency/dept: Sheriff's Department

Location: 1401 Lakeside Drive, 12th Floor
Oakland, CA 94612

Staff Person: Power, Roger D (Captain)

Term: None

Meetings: As Needed

Qualifications: None

Appointments: Address conts. Central Identification Bureau

Seat Counts: Regular = 007 Alternate = 000 Ex-Officio = 000

SEAT POSITIONS

Seat Position: Regular # 8 **Seat Holder:** Stewart, Gregory (Chief) **Appointed:** 08/12/2009 **Expires:** N/A
Appoint Auth: N/A
Represents: Union City
Appointment: N/A

Seat Position: Regular # 9 **Seat Holder:** Sweeney, Michael (Mayor) **Appointed:** 05/07/2007 **Expires:** N/A
Appoint Auth: N/A
Represents: Hayward, City of
Appointment: N/A

Seat Position: Regular # 4 **Seat Holder:** Valle, Richard **Appointed:** 06/19/2012 **Expires:** N/A
Appoint Auth: N/A
Represents: San Leandro, City of
Appointment: N/A

**Boards and Commissions System - Annual Scheduled Vacancy Report
Listed are Seats that are Vacant, Expired, or Due to Expire by 12/31/2014**

B/C Name: San Lorenzo Creek Watershed Taskforce ad hoc

Objective: .

Established: 03/27/2007

Authority: .

Agency/dept: Public Works Agency

Location: 399 Elmhurst Street
Hayward, CA 94544

Staff Person: Serrano, Lupe

Term: .

Meetings: .

Qualifications: Districts 2, 3 & 4
Provide quarterly reports to Unicorporated Services Committee

Appointments:

Seat Counts: Regular = 015 Alternate = 003 Ex-Officio = 000

SEAT POSITIONS

Seat Position: Regular # 5 **Seat Holder:** Beckman, Howard **Appointed:** 03/27/2007 **Expires:** 03/27/2009

Appoint Auth: District 3 Supervisor (District 3)

Represents: Homeowner/ Environmentalist

Appointment: District 3

Seat Position: Regular # 4 **Seat Holder:** Bennett, Linda **Appointed:** 03/27/2007 **Expires:** 03/27/2009

Appoint Auth: District 2 Supervisor (District 2)

Represents: Business-Homeowner, Agriculturalist, Environment

Appointment: District 2

Seat Position: Regular # 7 **Seat Holder:** Fields, Barbara **Appointed:** 03/27/2007 **Expires:** 03/27/2009

Appoint Auth: District 4 Supervisor (District 4)

Represents: Homeowners

Appointment: District 4

Seat Position: Regular # 8 **Seat Holder:** Hanna, Diana **Appointed:** 03/27/2007 **Expires:** 03/27/2009

Appoint Auth: District 4 Supervisor (District 4)

Represents: Homeowner/ Environmentalist

Appointment: District 4

Seat Position: Regular # 9 **Seat Holder:** Higgins, Chris **Appointed:** 03/27/2007 **Expires:** 03/27/2009

Appoint Auth: District 4 Supervisor (District 4)

Represents: Homeowner/ Recreation Community

Appointment: District 4

**Boards and Commissions System - Annual Scheduled Vacancy Report
Listed are Seats that are Vacant, Expired, or Due to Expire by 12/31/2014**

B/C Name: San Lorenzo Creek Watershed Taskforce ad hoc

Objective: .

Established: 03/27/2007

Authority: .

Agency/dept: Public Works Agency

Location: 399 Elmhurst Street
Hayward, CA 94544

Staff Person: Serrano, Lupe

Term: .

Meetings: .

Qualifications: Districts 2, 3 & 4
Provide quarterly reports to Unicorporated Services Committee

Appointments:

Seat Counts: Regular = 015 Alternate = 003 Ex-Officio = 000

SEAT POSITIONS

Seat Position: Regular # 10 **Seat Holder:** King, Bruce **Appointed:** 03/27/2007 **Expires:** 03/27/2009

Appoint Auth: District 4 Supervisor (District 4)

Represents: Homeowners/ Community Watershed Org

Appointment: District 4

Seat Position: Regular # 17 **Seat Holder:** Lepore, Larry **Appointed:** 03/27/2007 **Expires:** 03/27/2009

Appoint Auth: District 4 Supervisor (District 4)

Represents: Recreation Community

Appointment: District 4

Seat Position: Regular # 16 **Seat Holder:** Lewis, Roxann V **Appointed:** 03/27/2007 **Expires:** 03/27/2009

Appoint Auth: District 4 Supervisor (District 4)

Represents: Homeowners

Appointment: District 4

Seat Position: Regular # 11 **Seat Holder:** McCoy, Robin **Appointed:** 03/27/2007 **Expires:** 03/27/2009

Appoint Auth: District 4 Supervisor (District 4)

Represents: Homeowners

Appointment: District 4

Seat Position: Regular # 6 **Seat Holder:** McMillan, Mary A **Appointed:** 03/27/2007 **Expires:** 03/27/2009

Appoint Auth: District 3 Supervisor (District 3)

Represents: Homeowner/ Environmentalist

Appointment: District 3

**Boards and Commissions System - Annual Scheduled Vacancy Report
Listed are Seats that are Vacant, Expired, or Due to Expire by 12/31/2014**

B/C Name: San Lorenzo Creek Watershed Taskforce ad hoc

Objective: .

Established: 03/27/2007

Authority: .

Agency/dept: Public Works Agency

Location: 399 Elmhurst Street
Hayward, CA 94544

Staff Person: Serrano, Lupe

Term: .

Meetings: .

Qualifications: Districts 2, 3 & 4
Provide quarterly reports to Unicorporated Services Committee

Appointments:

Seat Counts: Regular = 015 Alternate = 003 Ex-Officio = 000

SEAT POSITIONS

Seat Position: Regular # 12 **Seat Holder:** Peek, Ken **Appointed:** 03/27/2007 **Expires:** 03/27/2009

Appoint Auth: District 4 Supervisor (District 4)

Represents: Homeowner/ Environmentalist

Appointment: District 4

Seat Position: Regular # 13 **Seat Holder:** Peixoto, Kristy **Appointed:** 03/27/2007 **Expires:** 03/27/2009

Appoint Auth: District 4 Supervisor (District 4)

Represents: Homeowner/ Environmentalist

Appointment: District 4

Seat Position: Regular # 1 **Seat Holder:** Ramsay, Linda **Appointed:** 03/27/2007 **Expires:** 03/27/2009

Appoint Auth: District 2 Supervisor (District 2)

Represents: Homeowner/ Environmentalist

Appointment: District 2

Seat Position: Regular # 14 **Seat Holder:** Rau, Greg H (Ph.D.) **Appointed:** 03/27/2007 **Expires:** 03/27/2009

Appoint Auth: District 4 Supervisor (District 4)

Represents: Homeowner/ Recreation Community

Appointment: District 4

Seat Position: Regular # 15 **Seat Holder:** Taylor, Ron **Appointed:** 03/27/2007 **Expires:** 03/27/2009

Appoint Auth: District 4 Supervisor (District 4)

Represents: Homeowners

Appointment: District 4

**Boards and Commissions System - Annual Scheduled Vacancy Report
Listed are Seats that are Vacant, Expired, or Due to Expire by 12/31/2014**

B/C Name: San Lorenzo Creek Watershed Taskforce ad hoc

Objective: .

Established: 03/27/2007

Authority: .

Agency/dept: Public Works Agency

Location: 399 Elmhurst Street
Hayward, CA 94544

Staff Person: Serrano, Lupe

Term: .

Meetings: .

Qualifications: Districts 2, 3 & 4
Provide quarterly reports to Unicorporated Services Committee

Appointments:

Seat Counts: Regular = 015 Alternate = 003 Ex-Officio = 000

SEAT POSITIONS

Seat Position: Regular # 2 **Seat Holder:** Vandenburg, Bill **Appointed:** 03/27/2007 **Expires:** 03/27/2009

Appoint Auth: District 2 Supervisor (District 2)

Represents: Homeowner/ Environmentalist

Appointment: Recreation Community

Seat Position: Regular # 3 **Seat Holder:** Warren, Rex G **Appointed:** 03/27/2007 **Expires:** 03/27/2009

Appoint Auth: District 2 Supervisor (District 2)

Represents: Rancher

Appointment: District 2

Seat Position: Alternate # 1 **Seat Holder:** (Vacant), **Appointed:** 00/00/0000 **Expires:** 03/27/2009

Appoint Auth: District 4 Supervisor (District 4)

Represents: Owner/ Tenant

Appointment: District 4

**Boards and Commissions System - Annual Scheduled Vacancy Report
Listed are Seats that are Vacant, Expired, or Due to Expire by 12/31/2014**

B/C Name: San Lorenzo Redevelopment Citizens Committee

Objective: Redevelopment

Established: 11/06/2001

Authority: N/A

Agency/dept: Community Development Agency / Redevelopment

Location: 224 W. Winton Ave, Rm. 109
Hayward, CA 94544

Staff Person: Romo, Lucia

Term: 4 Years

Meetings: N/A

Qualifications: District 3 San Lorenzo Resident/ Property Owner/ Commercial Tenant

Appointments:

Seat Counts: Regular = 007 Alternate = 003 Ex-Officio = 000

SEAT POSITIONS

Seat Position: Regular # 2	Seat Holder: Gabrielson, Edward	Appointed: 11/10/2009	Expires: 11/06/2011
Appoint Auth: District 3 Supervisor (District 3)			
Represents: Royal Sunset Area Resident			
Appointment: District 3			
Seat Position: Regular # 4	Seat Holder: Martins, Kathy	Appointed: 02/23/2010	Expires: 04/29/2013
Appoint Auth: District 3 Supervisor (District 3)			
Represents: Commercial Property Owner			
Appointment: District 3			
Seat Position: Regular # 1	Seat Holder: Medeiros, Mel	Appointed: 02/23/2010	Expires: 02/23/2014
Appoint Auth: District 3 Supervisor (District 3)			
Represents: Non-SLVHA Resident Property Owner			
Appointment: District 3			
Seat Position: Regular # 3	Seat Holder: Medina, Jessica	Appointed: 03/30/2010	Expires: 03/30/2014
Appoint Auth: District 3 Supervisor (District 3)			
Represents: Commercial Property Owner			
Appointment: District 3			
Seat Position: Regular # 5	Seat Holder: Ready, Kathleen T	Appointed: 11/10/2009	Expires: 11/10/2011
Appoint Auth: District 3 Supervisor (District 3)			
Represents: SLVHA Rep			
Appointment: District 3			

**Boards and Commissions System - Annual Scheduled Vacancy Report
Listed are Seats that are Vacant, Expired, or Due to Expire by 12/31/2014**

B/C Name: San Lorenzo Redevelopment Citizens Committee

Objective: Redevelopment

Established: 11/06/2001

Authority: N/A

Agency/dept: Community Development Agency / Redevelopment

Location: 224 W. Winton Ave, Rm. 109
Hayward, CA 94544

Staff Person: Romo, Lucia

Term: 4 Years

Meetings: N/A

Qualifications: District 3 San Lorenzo Resident/ Property Owner/ Commercial Tenant

Appointments:

Seat Counts: Regular = 007 Alternate = 003 Ex-Officio = 000

SEAT POSITIONS

Seat Position: Regular # 7 **Seat Holder:** Reynolds, Mary **Appointed:** 02/23/2010 **Expires:** 02/23/2014

Appoint Auth: District 3 Supervisor (District 3)

Represents: At- Large

Appointment: District 3

Seat Position: Regular # 6 **Seat Holder:** Wright, Margaret **Appointed:** 03/02/2010 **Expires:** 03/02/2014

Appoint Auth: District 3 Supervisor (District 3)

Represents: SLVHA Rep

Appointment: District 3

Seat Position: Alternate # 1 **Seat Holder:** (Vacant), **Appointed:** 00/00/0000 **Expires:** 11/06/2005

Appoint Auth: District 3 Supervisor (District 3)

Represents: SLVHA Rep

Appointment: District 3

Seat Position: Alternate # 3 **Seat Holder:** (Vacant), **Appointed:** 00/00/0000 **Expires:** 11/06/2005

Appoint Auth: District 3 Supervisor (District 3)

Represents: At- Large

Appointment: District 3

Seat Position: Alternate # 2 **Seat Holder:** Groggi, Mahesh **Appointed:** 04/28/2009 **Expires:** 04/27/2013

Appoint Auth: District 3 Supervisor (District 3)

Represents: Commercial Property Owner

Appointment: Director of Community Development Agency

**Boards and Commissions System - Annual Scheduled Vacancy Report
Listed are Seats that are Vacant, Expired, or Due to Expire by 12/31/2014**

B/C Name: Source Reduction & Recycling Brd/ Waste Management

Objective: Encourage recycling in Alameda County

Established: 00/00/1989

Authority: Legislative

Agency/dept: N/A

Location: 1537 Webster Street
Oakland, CA 94612

Staff Person: Wolff, Gary

Term: 2 years from date of appointment

Meetings: 2nd Thursday, 4:00 and 7:00 alternately (off-site) monthly

Qualifications: Member of recycling industry

Appointments: 6 Board of Supervisors; 5 Waste Management Management Authority

Seat Counts: Regular = 011 Alternate = 000 Ex-Officio = 000

SEAT POSITIONS

Seat Position: Regular # 13 **Seat Holder:** Kirschenheuter, Chris J **Appointed:** 12/18/2012 **Expires:** 12/04/2014

Appoint Auth: Board of Supervisors (Board Wide)

Represents: Environmental Educator

Appointment: Board of Supervisors

Seat Position: Regular # 2 **Seat Holder:** Boone, Arthur R **Appointed:** 09/11/2007 **Expires:** 08/08/2009

Appoint Auth: Board of Supervisors (Board Wide)

Represents: Waste Management Authority

Appointment: Waste Management Authority

Seat Position: Regular # 12 **Seat Holder:** Jewel, Rebecca **Appointed:** 07/26/2011 **Expires:** 10/27/2013

Appoint Auth: Board of Supervisors (Board Wide)

Represents: Solid Waste Industry

Appointment: Solid Waste Industry

Seat Position: Regular # 9 **Seat Holder:** Kirby, Glenn (Mr.) **Appointed:** 02/05/2008 **Expires:** 01/15/2010

Appoint Auth: Board of Supervisors (Board Wide)

Represents: Environmental Educator

Appointment: Environmental Organization

Seat Position: Regular # 11 **Seat Holder:** Krueger, David Alan **Appointed:** 09/14/2010 **Expires:** 09/09/2012

Appoint Auth: Board of Supervisors (Board Wide)

Represents: Recycling Programs

Appointment: Recycling Programs

**Boards and Commissions System - Annual Scheduled Vacancy Report
Listed are Seats that are Vacant, Expired, or Due to Expire by 12/31/2014**

B/C Name: Source Reduction & Recycling Brd/ Waste Management

Objective: Encourage recycling in Alameda County

Established: 00/00/1989

Authority: Legislative

Agency/dept: N/A

Location: 1537 Webster Street
Oakland, CA 94612

Staff Person: Wolff, Gary

Term: 2 years from date of appointment

Meetings: 2nd Thursday, 4:00 and 7:00 alternately (off-site) monthly

Qualifications: Member of recycling industry

Appointments: 6 Board of Supervisors; 5 Waste Management Management Authority

Seat Counts: Regular = 011 Alternate = 000 Ex-Officio = 000

SEAT POSITIONS

Seat Position: Regular # 10 **Seat Holder:** Lockhart, Janet (Ms.) **Appointed:** 12/13/2001 **Expires:** 12/12/2003

Appoint Auth: Waste Management Authority

Represents: Waste Management Authority

Appointment: Waste Management Authority

Seat Position: Regular # 5 **Seat Holder:** Wan, Danny W (Mr.) **Appointed:** 07/18/2003 **Expires:** 07/17/2005

Appoint Auth: City Council

Represents: City of Oakland

Appointment: Waste Management Authority

Seat Position: Regular # 8 **Seat Holder:** Young, Shelia (Ms.) **Appointed:** 02/27/2002 **Expires:** 02/26/2004

Appoint Auth: Waste Management Authority

Represents: City of San Leandro

Appointment: Waste Management Authority

**Boards and Commissions System - Annual Scheduled Vacancy Report
Listed are Seats that are Vacant, Expired, or Due to Expire by 12/31/2014**

B/C Name: Sunol Citizens Advisory Committee

Objective: Review and evaluation of development proposals in Sunol.

Established: 06/01/1989

Authority: Resolution 89-455, Agenda 6/1/89, File #4376

Agency/dept: Community Development Agency

Location: 224 W. Winton Avenue, Rm. 111
Hayward, CA 94544

Staff Person: Henninger, Tona

Term: No term limit (However Board Operating Procedures limit terms to 12 consecutive years as of 8/04)

Meetings: 3rd Wednesday every month, 7:00pm at Sunol Elementary School.

Qualifications: Resident of Sunol

Appointments: District 1 (2 appointments) and District 2 (3 appointments)

Seat Counts: Regular = 005 Alternate = 000 Ex-Officio = 000

SEAT POSITIONS

Seat Position: Regular # 1 **Seat Holder:** Beemiller, Gerald V **Appointed:** 02/09/2010 **Expires:** 02/09/2014
Appoint Auth: District 2 Supervisor (District 2)
Represents: District 2
Appointment: District 2

**Boards and Commissions System - Annual Scheduled Vacancy Report
Listed are Seats that are Vacant, Expired, or Due to Expire by 12/31/2014**

B/C Name: Tobacco Asset Securitization Corporation

Objective: to make and enter into contracts related to the issuance of bonds or the purchase of Master Settlement Agreement payments

Established: 07/23/2002

Authority: Resolution 2003-24

Agency/dept: Board of Supervisors

Location: 1221 Oak St., Suite 555
Oakland, CA 94612

Staff Person: Katz, Linda

Term: Pleasure of the Board

Meetings: Annual meeting

Qualifications: Member of the Board of Supervisors Finance Committee and one (1) community representative

Appointments:

Seat Counts: Regular = 005 Alternate = 000 Ex-Officio = 000

SEAT POSITIONS

Seat Position: Regular # 5 **Seat Holder:** (Vacant), **Appointed:** 00/00/0000 **Expires:** N/A
Appoint Auth: Board of Supervisors (Board Wide)
Represents: Alameda County
Appointment: Board of Supervisors

Seat Position: Regular # 2 **Seat Holder:** Carson, Keith **Appointed:** 01/24/2006 **Expires:** N/A
Appoint Auth: Board of Supervisors (Board Wide)
Represents: Alameda County
Appointment: Board of Supervisors

Seat Position: Regular # 3 **Seat Holder:** Chan, Wilma **Appointed:** 05/21/2013 **Expires:** N/A
Appoint Auth: Board of Supervisors (Board Wide)
Represents: Alameda County
Appointment: Board of Supervisors

Seat Position: Regular # 1 **Seat Holder:** Haggerty, Scott **Appointed:** 01/24/2006 **Expires:** N/A
Appoint Auth: Board of Supervisors (Board Wide)
Represents: Alameda County
Appointment: Board of Supervisors

Seat Position: Regular # 4 **Seat Holder:** Miley, Nate **Appointed:** 01/24/2006 **Expires:** N/A
Appoint Auth: Board of Supervisors (Board Wide)
Represents: Alameda County
Appointment: Board of Supervisors

**Boards and Commissions System - Annual Scheduled Vacancy Report
Listed are Seats that are Vacant, Expired, or Due to Expire by 12/31/2014**

B/C Name: Treasury Oversight Committee

Objective: Cause an annual audit of the Treasurer's investment pool; and review and monitor the Treasurer's investment policy.

Established: 06/10/1997

Authority: Board of Supervisors resolution R-97-601

Agency/dept: Treasurer-Tax Collector

Location: 1221 Oak Street, Room 131
Oakland, CA 94612

Staff Person: Lauigan, Teresita

Term: N/A - Technically no term limit. The BOS has put term limits at 12 years.

Meetings: N/A

Qualifications: Auditor, County Superintendent of Schools or designee, School/Community College Representative, Special District Representative, 1 Board appointment and 1 public finance appointment

Appointments:

Seat Counts: Regular = 006 Alternate = 000 Ex-Officio = 000

SEAT POSITIONS

Seat Position: Regular # 2 **Seat Holder:** Friedman, Mark **Appointed:** 01/11/2011 **Expires:** 01/10/2013

Appoint Auth: Board of Supervisors (Board Wide)

Represents: Special Districts

Appointment: Special Districts

Seat Position: Regular # 3 **Seat Holder:** Jordan, Sheila (Ms.) **Appointed:** 01/01/1999 **Expires:** 01/01/2011

Appoint Auth: Board of Supervisors (Board Wide)

Represents: County Superintendent of Schools

Appointment: N/A

Seat Position: Regular # 6 **Seat Holder:** Kiang, Stanley **Appointed:** 11/10/2009 **Expires:** 11/10/2011

Appoint Auth: Board of Supervisors (Board Wide)

Represents: Public Finance

Appointment: Public Finance

Seat Position: Regular # 4 **Seat Holder:** O'Connell, Patrick (Mr.) **Appointed:** 06/10/1997 **Expires:** 12/31/2009

Appoint Auth: Board of Supervisors (Board Wide)

Represents: Auditor

Appointment: Auditor

**Boards and Commissions System - Annual Scheduled Vacancy Report
Listed are Seats that are Vacant, Expired, or Due to Expire by 12/31/2014**

B/C Name: Tree Advisory Board

Objective: To assist the Director in making policy decisions related to Ordinance Chapter 12.11 to Title 12 of the General Ordinance Code of Alameda County and shall hear all appeals as provided in this Chapter

Established: 09/23/2003

Authority: Board of Supervisors

Agency/dept: Public Works Agency

Location: 399 Elmhurst Street
Hayward, CA 94544

Staff Person: Serrano, Lupe

Term: 2 year term

Meetings: quarterly, 3rd Wednesday of the month @ 951 Turner Court, Room 230, Hayward, CA 94544 3-5pm

Qualifications: n/a

Appointments: Tree Advisory Board is comprised of 5 members, citizens of the County appointed by the Board of Supervisors. One(1) appointment made by each member of the BOS.

Seat Counts: Regular = 000 Alternate = 000 Ex-Officio = 000

SEAT POSITIONS

Seat Position: Regular # 5 **Seat Holder:** McDonough, Dee **Appointed:** 02/05/2008 **Expires:** 12/31/2011

Appoint Auth: District 5 Supervisor (District 5)

Represents: District 5

Appointment: Board of Supervisors

Seat Position: Regular # 2 **Seat Holder:** Nelson, Donald (Don) G **Appointed:** 01/12/2010 **Expires:** 12/31/2011

Appoint Auth: District 1 Supervisor (District 1)

Represents: District 1

Appointment: Board of Supervisors

Seat Position: Regular # 4 **Seat Holder:** Ready, Kathleen T **Appointed:** 04/27/2012 **Expires:** 12/31/2014

Appoint Auth: District 3 Supervisor (District 3)

Represents: District 3

Appointment: Board of Supervisors

**Boards and Commissions System - Annual Scheduled Vacancy Report
Listed are Seats that are Vacant, Expired, or Due to Expire by 12/31/2014**

B/C Name: Tri Valley Conservancy

Objective: sets policy, establishes goals, objectives, and budgets for SLVALT's programs, consistent with its charter, and the Standards & Practices of the Land Trust Alliance; hires and monitors the performance of executive director; & secures funds

Established: 10/01/1997

Authority: Board of Directors; established by Alameda County Resolution R-93-461

Agency/dept: N/A

Location: 1736 Holmes / P.O. Box 2208
Livermore, CA 94550

Staff Person: Burnham, Sharon

Term: 4 years, beginning at the Annual Meeting in October; service is limited to 2 consecutive terms. Officers are elected from among the directors for 1 yr. terms at the annual meeting, 2 consecutive terms.

Meetings: second Thursday of each month from 7:00pm at the Robertson Park Administration Building in Livermore.

Qualifications: Resident of Alameda County; experience or knowledge in at least one of the following areas: program (agriculture; land conservation), fundraising; public relations and community relations, finance, land use planning, real estate or law.

Appointments: Bylaws authorize 9 directors; 1 - BOS; 1 - Pleasanton Cty. Council; 1 - Liv. Cty Council; 1- Friends of the Vineyards or Liv. Area Rec/Parks Dist. Bd; 1 - Liv. Valley Wine Growers; 4 - SLVALT (Public at large). Non may hold any elective public office

Seat Counts: Regular = 000 Alternate = 000 Ex-Officio = 000

SEAT POSITIONS

Seat Position: Regular # 7 **Seat Holder:** King, Jeanette A **Appointed:** 10/13/2004 **Expires:** 10/13/2008

Appoint Auth: Livermore, City of

Represents: Agricultural Land Trust

Appointment: Board of Directors

Seat Position: Regular # 6 **Seat Holder:** Princevalle, Michael **Appointed:** 10/01/2003 **Expires:** 10/31/2007

Appoint Auth: At-Large

Represents: Agricultural Land Trust

Appointment: Board of Directors

Seat Position: Regular # 8 **Seat Holder:** Thompson, Bill **Appointed:** 10/01/2001 **Expires:** 10/31/2005

Appoint Auth: At-Large

Represents: Agricultural Land Trust

Appointment: Board of Directors

Seat Position: Regular # 3 **Seat Holder:** Wente, Karl **Appointed:** 10/13/2004 **Expires:** 10/13/2008

Appoint Auth: Livermore Valley Winegrowers Assoc

Represents: Agricultural Land Trust

Appointment: Board of Directors

**Boards and Commissions System - Annual Scheduled Vacancy Report
Listed are Seats that are Vacant, Expired, or Due to Expire by 12/31/2014**

B/C Name: Veterans Affairs Commission

Objective: Advise and assist the Board of Supervisors on matters relating to veterans and their families as may pertain to their basic needs for veterans benefits, housing, food, shelter and employment.

Established: 10/31/1967

Authority: Ordinances 67-101, 85-14, 91-22, 07-16(4/10/07 #3)

Agency/dept: Social Services Agency

Location: 6955 Foothill Blvd, Suite 300
Oakland, CA 94605

Staff Person: Murray, Tracy

Term: 3 years

Meetings: Monthly -6955 Foothill Blvd., Suite 300, Oakland CA

Qualifications: See appointments and 1 emeritus position (additional position representing widows and dependents of veterans may be appointed in an advisory capacity)

Appointments: 2 American Legion; 2 Vets of Forien Wars; 2 Disabled American Vets; 1 American Ex-Prisoners of War; 1 American Vets of War; 1 Fleet Reserve; 1 Mil. Order of Purple Heart; 2 Vietnam Vet; 1 Pearl Harbor, 6 At Large (Districts 1, 2, 3,4, 5 & 1 Female)

Seat Counts: Regular = 019 Alternate = 000 Ex-Officio = 000 Emeritus = 001

SEAT POSITIONS

Seat Position: Regular # 3	Seat Holder: (Vacant),	Appointed: 00/00/0000	Expires: 03/13/2007
Appoint Auth: Board of Supervisors (Board Wide)			
Represents: Commissioner Emeritus			
Appointment: Commissioner Emeritus			
Seat Position: Regular # 4	Seat Holder: (Vacant),	Appointed: 00/00/0000	Expires: 01/30/2006
Appoint Auth: Board of Supervisors (Board Wide)			
Represents: Fleet Reserves Association			
Appointment: Fleet Reserves Association			
Seat Position: Regular # 9	Seat Holder: (Vacant),	Appointed: 00/00/0000	Expires: 01/30/2007
Appoint Auth: Board of Supervisors (Board Wide)			
Represents: American Ex-Prisoners of War			
Appointment: American Ex-Prisoners of War			
Seat Position: Regular # 8	Seat Holder: Beatty, Robert	Appointed: 11/01/2011	Expires: 11/01/2014
Appoint Auth: Board of Supervisors (Board Wide)			
Represents: At- Large			
Appointment: District 2			
Seat Position: Regular # 23	Seat Holder: Chastain, James	Appointed: 10/11/2011	Expires: 10/11/2014
Appoint Auth: Board of Supervisors (Board Wide)			
Represents: Widows and dependents of veterans (non-voting pos)			
Appointment: Board Wide			

**Boards and Commissions System - Annual Scheduled Vacancy Report
Listed are Seats that are Vacant, Expired, or Due to Expire by 12/31/2014**

B/C Name: Veterans Affairs Commission

Objective: Advise and assist the Board of Supervisors on matters relating to veterans and their families as may pertain to their basic needs for veterans benefits, housing, food, shelter and employment.

Established: 10/31/1967

Authority: Ordinances 67-101, 85-14, 91-22, 07-16(4/10/07 #3)

Agency/dept: Social Services Agency

Location: 6955 Foothill Blvd, Suite 300
Oakland, CA 94605

Staff Person: Murray, Tracy

Term: 3 years

Meetings: Monthly -6955 Foothill Blvd., Suite 300, Oakland CA

Qualifications: See appointments and 1 emeritus position (additional position representing widows and dependents of veterans may be appointed in an advisory capacity)

Appointments: 2 American Legion; 2 Vets of Forien Wars; 2 Disabled American Vets; 1 American Ex-Prisoners of War; 1 American Vets of War; 1 Fleet Reserve; 1 Mil. Order of Purple Heart; 2 Vietnam Vet; 1 Pearl Harbor, 6 At Large (Districts 1, 2, 3,4, 5 & 1 Female)

Seat Counts: Regular = 019 Alternate = 000 Ex-Officio = 000 Emeritus = 001

SEAT POSITIONS

Seat Position: Regular # 21 **Seat Holder:** Cota, Eugene **Appointed:** 01/11/2011 **Expires:** 01/01/2014

Appoint Auth: Board of Supervisors (Board Wide)

Represents: Veterans of Foreign Wars

Appointment: Veterans of Foreign Wars

Seat Position: Regular # 13 **Seat Holder:** Hodges, Bill **Appointed:** 12/21/2010 **Expires:** 11/30/2013

Appoint Auth: Board of Supervisors (Board Wide)

Represents: Vietnam Veterans of America

Appointment: Vietnam Veterans of America

Seat Position: Regular # 19 **Seat Holder:** Jones, Conway B (Jr.) **Appointed:** 10/18/2011 **Expires:** 10/18/2014

Appoint Auth: Board of Supervisors (Board Wide)

Represents: At- Large

Appointment: District 5

Seat Position: Regular # 5 **Seat Holder:** Laigo, Al **Appointed:** 09/20/2011 **Expires:** 09/20/2014

Appoint Auth: Board of Supervisors (Board Wide)

Represents: Pearl Harbor Survivors Association

Appointment: Pearl Harbor Survivors Association

Seat Position: Regular # 1 **Seat Holder:** Purvis-Allen, Esther **Appointed:** 12/20/2011 **Expires:** 12/01/2013

Appoint Auth: Board of Supervisors (Board Wide)

Represents: At- Large

Appointment: District 4

**Boards and Commissions System - Annual Scheduled Vacancy Report
Listed are Seats that are Vacant, Expired, or Due to Expire by 12/31/2014**

B/C Name: Veterans Affairs Commission

Objective: Advise and assist the Board of Supervisors on matters relating to veterans and their families as may pertain to their basic needs for veterans benefits, housing, food, shelter and employment.

Established: 10/31/1967

Authority: Ordinances 67-101, 85-14, 91-22, 07-16(4/10/07 #3)

Agency/dept: Social Services Agency

Location: 6955 Foothill Blvd, Suite 300
Oakland, CA 94605

Staff Person: Murray, Tracy

Term: 3 years

Meetings: Monthly -6955 Foothill Blvd., Suite 300, Oakland CA

Qualifications: See appointments and 1 emeritus position (additional position representing widows and dependents of veterans may be appointed in an advisory capacity)

Appointments: 2 American Legion; 2 Vets of Foreign Wars; 2 Disabled American Vets; 1 American Ex-Prisoners of War; 1 American Vets of War; 1 Fleet Reserve; 1 Mil. Order of Purple Heart; 2 Vietnam Vet; 1 Pearl Harbor, 6 At Large (Districts 1, 2, 3, 4, 5 & 1 Female)

Seat Counts: Regular = 019 Alternate = 000 Ex-Officio = 000 Emeritus = 001

SEAT POSITIONS

Seat Position: Regular # 15 **Seat Holder:** Rizvi, Baqar S **Appointed:** 11/22/2011 **Expires:** 11/22/2014

Appoint Auth: Board of Supervisors (Board Wide)

Represents: Disabled American Veteran

Appointment: Disabled American Veteran

Seat Position: Regular # 11 **Seat Holder:** Rocha, Roberto A **Appointed:** 10/04/2011 **Expires:** 09/16/2014

Appoint Auth: Board of Supervisors (Board Wide)

Represents: At- Large

Appointment: District 1

Seat Position: Regular # 16 **Seat Holder:** Schrank, Walter C (Jr.) **Appointed:** 03/30/2010 **Expires:** 01/30/2013

Appoint Auth: Board of Supervisors (Board Wide)

Represents: Military Order of Purple Heart

Appointment: Military Order of Purple Heart

Seat Position: Regular # 14 **Seat Holder:** vacant, vacant **Appointed:** 01/24/2012 **Expires:** 01/31/2013

Appoint Auth: Board of Supervisors (Board Wide)

Represents: American Veterans of War (AMVETS)

Appointment: American Veterans of War (AMVETS)

Seat Position: Regular # 22 **Seat Holder:** White, John **Appointed:** 04/26/2011 **Expires:** 04/26/2014

Appoint Auth: At-Large

Represents: Veterans of Foreign Wars

Appointment: Veterans of Foreign Wars

**Boards and Commissions System - Annual Scheduled Vacancy Report
Listed are Seats that are Vacant, Expired, or Due to Expire by 12/31/2014**

B/C Name: Washington Township Veterans Building Commission

Objective: Administer Veterans building as to security, rentals and other uses; Veteran's current events, legislative issues and updates.

Established: 05/28/1935

Authority: Ordinance 295

Agency/dept: General Services Agency

Location: 37154 Second Street
Fremont, CA 94536

Staff Person: Turner, Winton

Term: 3 years

Meetings: Fourth Wednesday of each Quarter at 7:30 p.m. or as needed. Currently meeting at the Fremont Teen Center

Qualifications: American Legion (1), Disabled American Veterans (1), VFW (1), WWI Veterans (1), Jewish War Veterans (1), Fleet Reserve (1), GIFRM (1), MOL (1), Filipino American Veterans (1)

Appointments:

Seat Counts: Regular = 009 Alternate = 000 Ex-Officio = 000

SEAT POSITIONS

Seat Position: Regular # 2 **Seat Holder:** Gonzales, Rudy **Appointed:** 01/13/2009 **Expires:** 01/13/2012

Appoint Auth: Board of Supervisors (Board Wide)

Represents: Filipino American Veterans

Appointment: Regular #2

Seat Position: Regular # 7 **Seat Holder:** Pearson, Clyde **Appointed:** 10/30/2001 **Expires:** 06/30/2004

Appoint Auth: Board of Supervisors (Board Wide)

Represents: American Legion #68 & #117

Appointment: American Legion #68

Seat Position: Regular # 5 **Seat Holder:** Silva, Warren **Appointed:** 10/30/2001 **Expires:** 06/30/2004

Appoint Auth: Board of Supervisors (Board Wide)

Represents: VFW 7906 Regular #7

Appointment: VFW 7906

Seat Position: Regular # 6 **Seat Holder:** Sims, Clifford **Appointed:** 10/30/2001 **Expires:** 06/30/2004

Appoint Auth: Board of Supervisors (Board Wide)

Represents: VFW 7906 Regular #7

Appointment: VFW 7906

Seat Position: Regular # 1 **Seat Holder:** Tatem, John H. **Appointed:** 01/13/2009 **Expires:** 01/13/2012

Appoint Auth: Board of Supervisors (Board Wide)

Represents: VFW 7906 Regular #7

Appointment: VFW 7906

**Boards and Commissions System - Annual Scheduled Vacancy Report
Listed are Seats that are Vacant, Expired, or Due to Expire by 12/31/2014**

B/C Name: Washington Township Veterans Building Commission

Objective: Administer Veterans building as to security, rentals and other uses; Veteran's current events, legislative issues and updates.

Established: 05/28/1935

Authority: Ordinance 295

Agency/dept: General Services Agency

Location: 37154 Second Street
Fremont, CA 94536

Staff Person: Turner, Winton

Term: 3 years

Meetings: Fourth Wednesday of each Quarter at 7:30 p.m. or as needed. Currently meeting at the Fremont Teen Center

Qualifications: American Legion (1), Disabled American Veterans (1), VFW (1), WWI Veterans (1), Jewish War Veterans (1), Fleet Reserve (1), GIFRM (1), MOL (1), Filipino American Veterans (1)

Appointments:

Seat Counts: Regular = 009 Alternate = 000 Ex-Officio = 000

SEAT POSITIONS

Seat Position: Alternate # 1	Seat Holder: Schrank, Walter C (Jr.)	Appointed: 12/17/2013	Expires: 12/17/2013
Appoint Auth: Board of Supervisors (Board Wide)			
Represents: DAV Post 77			
Appointment: DAV Post 77			

**Boards and Commissions System - Annual Scheduled Vacancy Report
Listed are Seats that are Vacant, Expired, or Due to Expire by 12/31/2014**

B/C Name: West County Board of Zoning Adjustments

Objective: To hear and have jurisdiction over all Variances and Conditional Use Permits for which the Planning Commission is not the decision making authority.

Established: 02/07/2002

Authority: Administration code Chapter 2.40 and Ordinance Code Title 17

Agency/dept: Community Development Agency

Location: 224 W. Winton Ave, Rm. 111
Hayward, CA 94542

Staff Person: Rivera, Sandra

Term: 4 Years

Meetings: Second and Fourth Wednesday of each month.

Qualifications: Reside in community from which they were nominated

Appointments:

Seat Counts: Regular = 000 Alternate = 000 Ex-Officio = 000

SEAT POSITIONS

Seat Position: Regular # 1 **Seat Holder:** Clark-Montenegro, Dawn **Appointed:** 09/14/2010 **Expires:** 02/21/2014

Appoint Auth: Board of Supervisors (Board Wide)

Represents: Hillcrest Knolls

Appointment: Board of Supervisors

Seat Position: Regular # 4 **Seat Holder:** Gil, Kathy **Appointed:** 05/18/2010 **Expires:** 04/30/2014

Appoint Auth: District 4 Supervisor (District 4)

Represents: Cherryland

Appointment: Board of Supervisors

**Boards and Commissions System - Annual Scheduled Vacancy Report
Listed are Seats that are Vacant, Expired, or Due to Expire by 12/31/2014**

B/C Name: Wheels Accessible Advisory Committee (WAAC)

Objective: To discuss matters and advise the LAVTA Board of Directors on matters relating to system accessibility on LAVTA's fixed route and paratransit services as they pertain to the elderly and persons with disabilities

Established: 00/00/2004

Authority: Livermore Amador Valley Transit Authority (LAVTA)

Agency/dept: N/A

Location: 1362 Rutan Court, Suite 100
Livermore, CA 94551

Staff Person: Adamo, Beverly

Term: Regular (vacant)2 years; Alternative (vacant) 1 year - staggered terms
two (2) consecutive terms , longer at the approval of Board of Directors;

Meetings: minimum of one time per fiscal quarter

Qualifications: memeber reside in the City they represent, and in the case of the County, they reside in the LAVTA service area; meet regularly and analyze complex issues, reports, etc., and make objective conclusions relating to the issues and reports

Appointments: The Alameda County BOS shall select and appoint (1) member and (1) alternate member to the committee

Seat Counts: Regular = 007 Alternate = 007 Ex-Officio = 000each city shall have 2 regulars and 1 alternate, the county shall have 1 regu

SEAT POSITIONS

Seat Position: Regular # 1 **Seat Holder:** Hastings, Herb **Appointed:** 06/30/2008 **Expires:** 06/30/2012

Appoint Auth: Board of Supervisors (Board Wide)

Represents: District 1

Appointment: District 1

Seat Position: Alternate # 1 **Seat Holder:** Hall, Joan **Appointed:** 07/01/2010 **Expires:** 06/30/2012

Appoint Auth: Board of Supervisors (Board Wide)

Represents: District 1

Appointment: District 1

**Boards and Commissions System - Annual Scheduled Vacancy Report
Listed are Seats that are Vacant, Expired, or Due to Expire by 12/31/2014**

B/C Name: Workforce Investment Board

Objective: To plan and oversee the local workforce investment programs, youth programs and the federal Welfare-to-Work employment retention programs.

Established: 03/21/2000

Authority: Workforce Investment Act of 1998.

Agency/dept: Social Services Agency

Location: 24100 Amador Street, 6th Floor
Hayward, CA 94544

Staff Person: Fox, Flo

Term: 2 years

Meetings: Quarterly, 9:00 - 11:00 a.m. -- location to be determined. Call (510) 728-7870 for information on dates.

Qualifications: Private Sector - 50% plus 1; labor representatives. 9/9/2008 added 1 public sector seat

Appointments: Local business organizations nominate private sector appointments (nominees must represent employment opportunities that reflect the local labor market and/or emerging industry growth). As of 9/9/08 1 seat added, 16 seats total

Seat Counts: Regular = 041 Alternate = 000 Ex-Officio = 000

SEAT POSITIONS

Seat Position: Regular # 34 **Seat Holder:** Baker, Kenneth **Appointed:** 06/26/2012 **Expires:** 06/30/2014

Appoint Auth: Board of Supervisors (Board Wide)

Represents: Private Sector WIB Member

Appointment: Private Sector

Seat Position: Regular # 36 **Seat Holder:** Besst, Darlene **Appointed:** 06/26/2012 **Expires:** 06/30/2014

Appoint Auth: Board of Supervisors (Board Wide)

Represents: Private Sector WIB Member

Appointment: Private Sector

Seat Position: Regular # 10 **Seat Holder:** Brewer, Bob **Appointed:** 06/26/2012 **Expires:** 06/30/2014

Appoint Auth: Board of Supervisors (Board Wide)

Represents: Community-Based Organizations

Appointment: Community-Based Organizations

Seat Position: Regular # 11 **Seat Holder:** Bryant, Guy A **Appointed:** 05/04/2010 **Expires:** 03/31/2012

Appoint Auth: Board of Supervisors (Board Wide)

Represents: Private Sector WIB Member

Appointment: Private Sector

Seat Position: Regular # 43 **Seat Holder:** Cetin, Blanca **Appointed:** 06/26/2012 **Expires:** 06/30/2014

Appoint Auth: Board of Supervisors (Board Wide)

Represents: Private Sector WIB Member

Appointment: Private Sector

**Boards and Commissions System - Annual Scheduled Vacancy Report
Listed are Seats that are Vacant, Expired, or Due to Expire by 12/31/2014**

B/C Name: Workforce Investment Board

Objective: To plan and oversee the local workforce investment programs, youth programs and the federal Welfare-to-Work employment retention programs.

Established: 03/21/2000

Authority: Workforce Investment Act of 1998.

Agency/dept: Social Services Agency

Location: 24100 Amador Street, 6th Floor
Hayward, CA 94544

Staff Person: Fox, Flo

Term: 2 years

Meetings: Quarterly, 9:00 - 11:00 a.m. -- location to be determined. Call (510) 728-7870 for information on dates.

Qualifications: Private Sector - 50% plus 1; labor representatives. 9/9/2008 added 1 public sector seat

Appointments: Local business organizations nominate private sector appointments (nominees must represent employment opportunities that reflect the local labor market and/or emerging industry growth). As of 9/9/08 1 seat added, 16 seats total

Seat Counts: Regular = 041 Alternate = 000 Ex-Officio = 000

SEAT POSITIONS

Seat Position: Regular # 42 **Seat Holder:** Clemons, Estelle **Appointed:** 06/26/2012 **Expires:** 06/30/2014

Appoint Auth: Board of Supervisors (Board Wide)

Represents: One-Stop-Partner

Appointment: Community Services Block Grant Programs

Seat Position: Regular # 45 **Seat Holder:** Cluver, Andreas **Appointed:** 06/26/2012 **Expires:** 06/30/2014

Appoint Auth: Board of Supervisors (Board Wide)

Represents: Labor Seat

Appointment: Labor Seat

Seat Position: Regular # 4 **Seat Holder:** Cox, Lori **Appointed:** 07/01/2012 **Expires:** 06/30/2014

Appoint Auth: Board of Supervisors (Board Wide)

Represents: Social Services Agency

Appointment: Social Services Agency

Seat Position: Regular # 20 **Seat Holder:** Friday, Christine **Appointed:** 06/26/2012 **Expires:** 06/30/2014

Appoint Auth: Board of Supervisors (Board Wide)

Represents: Economic Development

Appointment: Economic Development

Seat Position: Regular # 16 **Seat Holder:** Fujii, Irene R **Appointed:** 04/03/2012 **Expires:** 06/30/2012

Appoint Auth: Board of Supervisors (Board Wide)

Represents: Local Educational Agency

Appointment: Local Educational Agency

**Boards and Commissions System - Annual Scheduled Vacancy Report
Listed are Seats that are Vacant, Expired, or Due to Expire by 12/31/2014**

B/C Name: Workforce Investment Board

Objective: To plan and oversee the local workforce investment programs, youth programs and the federal Welfare-to-Work employment retention programs.

Established: 03/21/2000

Authority: Workforce Investment Act of 1998.

Agency/dept: Social Services Agency

Location: 24100 Amador Street, 6th Floor
Hayward, CA 94544

Staff Person: Fox, Flo

Term: 2 years

Meetings: Quarterly, 9:00 - 11:00 a.m. -- location to be determined. Call (510) 728-7870 for information on dates.

Qualifications: Private Sector - 50% plus 1; labor representatives. 9/9/2008 added 1 public sector seat

Appointments: Local business organizations nominate private sector appointments (nominees must represent employment opportunities that reflect the local labor market and/or emerging industry growth). As of 9/9/08 1 seat added, 16 seats total

Seat Counts: Regular = 041 Alternate = 000 Ex-Officio = 000

SEAT POSITIONS

Seat Position: Regular # 44 **Seat Holder:** Gallegos, Sally **Appointed:** 06/26/2012 **Expires:** 06/30/2014

Appoint Auth: Board of Supervisors (Board Wide)

Represents: One-Stop-Partner

Appointment: Native American

Seat Position: Regular # 31 **Seat Holder:** Gardner, Matt **Appointed:** 06/26/2012 **Expires:** 06/30/2014

Appoint Auth: Board of Supervisors (Board Wide)

Represents: Private Sector WIB Member

Appointment: Private Sector

Seat Position: Regular # 37 **Seat Holder:** Giggelman, Martha **Appointed:** 06/26/2012 **Expires:** 06/30/2014

Appoint Auth: Board of Supervisors (Board Wide)

Represents: Private Sector WIB Member

Appointment: Private Sector

Seat Position: Regular # 9 **Seat Holder:** Hamilton, Dollie **Appointed:** 06/26/2012 **Expires:** 06/30/2014

Appoint Auth: Board of Supervisors (Board Wide)

Represents: One-Stop-Partner

Appointment: Employment Development Department

Seat Position: Regular # 28 **Seat Holder:** Johnson, David (Mr.) **Appointed:** 04/03/2012 **Expires:** 06/30/2012

Appoint Auth: Board of Supervisors (Board Wide)

Represents: Private Sector WIB Member

Appointment: Private Sector

**Boards and Commissions System - Annual Scheduled Vacancy Report
Listed are Seats that are Vacant, Expired, or Due to Expire by 12/31/2014**

B/C Name: Workforce Investment Board

Objective: To plan and oversee the local workforce investment programs, youth programs and the federal Welfare-to-Work employment retention programs.

Established: 03/21/2000

Authority: Workforce Investment Act of 1998.

Agency/dept: Social Services Agency

Location: 24100 Amador Street, 6th Floor
Hayward, CA 94544

Staff Person: Fox, Flo

Term: 2 years

Meetings: Quarterly, 9:00 - 11:00 a.m. -- location to be determined. Call (510) 728-7870 for information on dates.

Qualifications: Private Sector - 50% plus 1; labor representatives. 9/9/2008 added 1 public sector seat

Appointments: Local business organizations nominate private sector appointments (nominees must represent employment opportunities that reflect the local labor market and/or emerging industry growth). As of 9/9/08 1 seat added, 16 seats total

Seat Counts: Regular = 041 Alternate = 000 Ex-Officio = 000

SEAT POSITIONS

Seat Position: Regular # 41 **Seat Holder:** Keating, Jerry (Mr.) **Appointed:** 04/03/2012 **Expires:** 06/30/2012

Appoint Auth: Board of Supervisors (Board Wide)

Represents: Private Sector WIB Member

Appointment: Private Sector

Seat Position: Regular # 14 **Seat Holder:** Kennerk, Daniel **Appointed:** 06/26/2012 **Expires:** 06/30/2014

Appoint Auth: Board of Supervisors (Board Wide)

Represents: Labor Organization

Appointment: Labor Organization

Seat Position: Regular # 24 **Seat Holder:** Knight, Brett **Appointed:** 06/26/2012 **Expires:** 06/30/2014

Appoint Auth: Board of Supervisors (Board Wide)

Represents: Private Sector WIB Member

Appointment: Private Sector

Seat Position: Regular # 1 **Seat Holder:** Kurtz, Elaine **Appointed:** 06/30/2012 **Expires:** 06/30/2014

Appoint Auth: Board of Supervisors (Board Wide)

Represents: Transit Agency

Appointment: Transit Agency

Seat Position: Regular # 32 **Seat Holder:** Mello, Kathy **Appointed:** 06/26/2012 **Expires:** 06/30/2014

Appoint Auth: Board of Supervisors (Board Wide)

Represents: Private Sector WIB Member

Appointment: Private Sector

**Boards and Commissions System - Annual Scheduled Vacancy Report
Listed are Seats that are Vacant, Expired, or Due to Expire by 12/31/2014**

B/C Name: Workforce Investment Board

Objective: To plan and oversee the local workforce investment programs, youth programs and the federal Welfare-to-Work employment retention programs.

Established: 03/21/2000

Authority: Workforce Investment Act of 1998.

Agency/dept: Social Services Agency

Location: 24100 Amador Street, 6th Floor
Hayward, CA 94544

Staff Person: Fox, Flo

Term: 2 years

Meetings: Quarterly, 9:00 - 11:00 a.m. -- location to be determined. Call (510) 728-7870 for information on dates.

Qualifications: Private Sector - 50% plus 1; labor representatives. 9/9/2008 added 1 public sector seat

Appointments: Local business organizations nominate private sector appointments (nominees must represent employment opportunities that reflect the local labor market and/or emerging industry growth). As of 9/9/08 1 seat added, 16 seats total

Seat Counts: Regular = 041 Alternate = 000 Ex-Officio = 000

SEAT POSITIONS

Seat Position: Regular # 27 **Seat Holder:** Meyer, Helen (Ms.) **Appointed:** 05/04/2010 **Expires:** 03/31/2012

Appoint Auth: Board of Supervisors (Board Wide)

Represents: Private Sector WIB Member

Appointment: Private Sector

Seat Position: Regular # 5 **Seat Holder:** Padilla, Jose Oscar **Appointed:** 06/30/2012 **Expires:** 06/30/2014

Appoint Auth: Board of Supervisors (Board Wide)

Represents: Apprenticeships WIB Member

Appointment: Apprenticeships

Seat Position: Regular # 6 **Seat Holder:** Passeggi, Susan **Appointed:** 06/26/2012 **Expires:** 06/30/2014

Appoint Auth: Board of Supervisors (Board Wide)

Represents: Local Educational Agency

Appointment: Local Educational Agency

Seat Position: Regular # 19 **Seat Holder:** Patton, Ellouise **Appointed:** 06/30/2012 **Expires:** 06/30/2014

Appoint Auth: Board of Supervisors (Board Wide)

Represents: Labor Organization

Appointment: Labor Organization

Seat Position: Regular # 35 **Seat Holder:** Paxson, James **Appointed:** 06/30/2012 **Expires:** 06/30/2014

Appoint Auth: Board of Supervisors (Board Wide)

Represents: Private Sector WIB Member

Appointment: Private Sector

**Boards and Commissions System - Annual Scheduled Vacancy Report
Listed are Seats that are Vacant, Expired, or Due to Expire by 12/31/2014**

B/C Name: Workforce Investment Board

Objective: To plan and oversee the local workforce investment programs, youth programs and the federal Welfare-to-Work employment retention programs.

Established: 03/21/2000

Authority: Workforce Investment Act of 1998.

Agency/dept: Social Services Agency

Location: 24100 Amador Street, 6th Floor
Hayward, CA 94544

Staff Person: Fox, Flo

Term: 2 years

Meetings: Quarterly, 9:00 - 11:00 a.m. -- location to be determined. Call (510) 728-7870 for information on dates.

Qualifications: Private Sector - 50% plus 1; labor representatives. 9/9/2008 added 1 public sector seat

Appointments: Local business organizations nominate private sector appointments (nominees must represent employment opportunities that reflect the local labor market and/or emerging industry growth). As of 9/9/08 1 seat added, 16 seats total

Seat Counts: Regular = 041 Alternate = 000 Ex-Officio = 000

SEAT POSITIONS

Seat Position: Regular # 29 **Seat Holder:** Rich, Douglas **Appointed:** 06/26/2012 **Expires:** 06/30/2014

Appoint Auth: Board of Supervisors (Board Wide)

Represents: Private Sector WIB Member

Appointment: Private Sector

Seat Position: Regular # 40 **Seat Holder:** Taylor, Mountain **Appointed:** 06/30/2012 **Expires:** 06/30/2014

Appoint Auth: Board of Supervisors (Board Wide)

Represents: Private Sector WIB Member

Appointment: Private Sector

Seat Position: Regular # 25 **Seat Holder:** Walters, Dan **Appointed:** 06/30/2012 **Expires:** 06/30/2014

Appoint Auth: Board of Supervisors (Board Wide)

Represents: Private Sector WIB Member

Appointment: Private Sector

Seat Position: Regular # 15 **Seat Holder:** Woo, Theresa **Appointed:** 06/30/2012 **Expires:** 06/30/2014

Appoint Auth: Board of Supervisors (Board Wide)

Represents: One-Stop-Partner

Appointment: Vocational Rehabilitation

Seat Position: Regular # 22 **Seat Holder:** Zucker, Melissa **Appointed:** 06/26/2012 **Expires:** 06/30/2014

Appoint Auth: Board of Supervisors (Board Wide)

Represents: Private Sector WIB Member

Appointment: Private Sector

**Boards and Commissions System - Annual Scheduled Vacancy Report
Listed are Seats that are Vacant, Expired, or Due to Expire by 12/31/2014**

B/C Name: Workforce Investment Board Youth Policy Council

Objective: Special interest in youth policy.

Established: 07/01/2000

Authority: Under the Workforce Investment Act. Subgroup within each local Workforce Investment Board

Agency/dept: Workforce Investment Board

Location: 24100 Amador Street, 6th Floor
Hayward, CA 94544

Staff Person: Fox, Flo

Term: 2 year

Meetings: N/A

Qualifications: Youth representation. compensated at a rate of \$50.00 per council meeting. 6/20/06 Ag, F20969, #45

Appointments: By the local WIB with the chief elected official for the local area

Seat Counts: Regular = 018 Alternate = 000 Ex-Officio = 000

SEAT POSITIONS

Seat Position: Regular # 19 **Seat Holder:** (Vacant), **Appointed:** 00/00/0000 **Expires:** 01/20/2009

Appoint Auth: Board of Supervisors (Board Wide)

Represents: Existing Youth Collaborative

Appointment: Board of Supervisors

Seat Position: Regular # 24 **Seat Holder:** (Vacant), **Appointed:** 00/00/0000 **Expires:** 06/22/2012

Appoint Auth: Board of Supervisors (Board Wide)

Represents: Inter Faith Based Organizations

Appointment: Board of Supervisors

Seat Position: Regular # 28 **Seat Holder:** (Vacant), **Appointed:** 00/00/0000 **Expires:** 04/14/2011

Appoint Auth: Board of Supervisors (Board Wide)

Represents: WIB Member

Appointment: Board Wide

Seat Position: Regular # 29 **Seat Holder:** (Vacant), **Appointed:** 00/00/0000 **Expires:** 04/14/2011

Appoint Auth: Board Wide

Represents: WIB Member

Appointment: Unknown - Agency/Dept must provide info

Seat Position: Regular # 25 **Seat Holder:** Alamillo, Angelina **Appointed:** 06/26/2012 **Expires:** 06/30/2014

Appoint Auth: Board of Supervisors (Board Wide)

Represents: E.D.D. WIB Member -Economic Development Department

Appointment: Board of Supervisors

**Boards and Commissions System - Annual Scheduled Vacancy Report
Listed are Seats that are Vacant, Expired, or Due to Expire by 12/31/2014**

B/C Name: Workforce Investment Board Youth Policy Council

Objective: Special interest in youth policy.

Established: 07/01/2000

Authority: Under the Workforce Investment Act. Subgroup within each local Workforce Investment Board

Agency/dept: Workforce Investment Board

Location: 24100 Amador Street, 6th Floor
Hayward, CA 94544

Staff Person: Fox, Flo

Term: 2 year

Meetings: N/A

Qualifications: Youth representation. compensated at a rate of \$50.00 per council meeting. 6/20/06 Ag, F20969, #45

Appointments: By the local WIB with the chief elected official for the local area

Seat Counts: Regular = 018 Alternate = 000 Ex-Officio = 000

SEAT POSITIONS

Seat Position: Regular # 3 **Seat Holder:** Bryant, Guy A **Appointed:** 05/04/2010 **Expires:** 04/10/2012

Appoint Auth: Board of Supervisors (Board Wide)

Represents: Private Sector WIB Member

Appointment: Private Sector

Seat Position: Regular # 23 **Seat Holder:** Eason, Gana **Appointed:** 06/26/2012 **Expires:** 06/30/2014

Appoint Auth: Board of Supervisors (Board Wide)

Represents: County SSA Director

Appointment: Board of Supervisors

Seat Position: Regular # 12 **Seat Holder:** Evans, Linda **Appointed:** 02/26/2013 **Expires:** 06/30/2014

Appoint Auth: Board of Supervisors (Board Wide)

Represents: Local Housing Authority

Appointment: Board of Supervisors

Seat Position: Regular # 27 **Seat Holder:** Fenceroy, Sonya **Appointed:** 06/26/2012 **Expires:** 06/30/2014

Appoint Auth: Board of Supervisors (Board Wide)

Represents: Foster Care

Appointment: Board of Supervisors

Seat Position: Regular # 22 **Seat Holder:** Fujii, Irene R **Appointed:** 07/13/2010 **Expires:** 07/22/2012

Appoint Auth: Board of Supervisors (Board Wide)

Represents: Adult Education Director

Appointment: Board of Supervisors

**Boards and Commissions System - Annual Scheduled Vacancy Report
Listed are Seats that are Vacant, Expired, or Due to Expire by 12/31/2014**

B/C Name: Workforce Investment Board Youth Policy Council

Objective: Special interest in youth policy.

Established: 07/01/2000

Authority: Under the Workforce Investment Act. Subgroup within each local Workforce Investment Board

Agency/dept: Workforce Investment Board

Location: 24100 Amador Street, 6th Floor
Hayward, CA 94544

Staff Person: Fox, Flo

Term: 2 year

Meetings: N/A

Qualifications: Youth representation. compensated at a rate of \$50.00 per council meeting. 6/20/06 Ag, F20969, #45

Appointments: By the local WIB with the chief elected official for the local area

Seat Counts: Regular = 018 Alternate = 000 Ex-Officio = 000

SEAT POSITIONS

Seat Position: Regular # 21 **Seat Holder:** Goldberg, Michael **Appointed:** 06/26/2012 **Expires:** 06/30/2014

Appoint Auth: Board of Supervisors (Board Wide)

Represents: One Stop Manager

Appointment: Board of Supervisors

Seat Position: Regular # 10 **Seat Holder:** Johnson, Brenda **Appointed:** 06/26/2012 **Expires:** 06/30/2014

Appoint Auth: Board of Supervisors (Board Wide)

Represents: Community College (WIB Member)

Appointment: Board of Supervisors

Seat Position: Regular # 18 **Seat Holder:** Lockerbie, Elizabeth **Appointed:** 06/26/2012 **Expires:** 06/30/2014

Appoint Auth: Board of Supervisors (Board Wide)

Represents: Youth Representative

Appointment: Board of Supervisors

Seat Position: Regular # 6 **Seat Holder:** Lopez, Lisa **Appointed:** 06/26/2012 **Expires:** 06/30/2014

Appoint Auth: Board of Supervisors (Board Wide)

Represents: Juvenile Justice Sys/Public Def

Appointment: Board of Supervisors

Seat Position: Regular # 7 **Seat Holder:** Lozano, Rachel **Appointed:** 06/26/2012 **Expires:** 06/30/2014

Appoint Auth: Board of Supervisors (Board Wide)

Represents: Law Enforcement

Appointment: Board of Supervisors

**Boards and Commissions System - Annual Scheduled Vacancy Report
Listed are Seats that are Vacant, Expired, or Due to Expire by 12/31/2014**

B/C Name: Workforce Investment Board Youth Policy Council

Objective: Special interest in youth policy.

Established: 07/01/2000

Authority: Under the Workforce Investment Act. Subgroup within each local Workforce Investment Board

Agency/dept: Workforce Investment Board

Location: 24100 Amador Street, 6th Floor
Hayward, CA 94544

Staff Person: Fox, Flo

Term: 2 year

Meetings: N/A

Qualifications: Youth representation. compensated at a rate of \$50.00 per council meeting. 6/20/06 Ag, F20969, #45

Appointments: By the local WIB with the chief elected official for the local area

Seat Counts: Regular = 018 Alternate = 000 Ex-Officio = 000

SEAT POSITIONS

Seat Position: Regular # 15 **Seat Holder:** Martinez, Eduardo **Appointed:** 07/13/2010 **Expires:** 07/22/2012

Appoint Auth: Board of Supervisors (Board Wide)

Represents: Youth Representative

Appointment: Board of Supervisors

Seat Position: Regular # 13 **Seat Holder:** Nunn, Lolita **Appointed:** 06/26/2012 **Expires:** 06/30/2014

Appoint Auth: Board of Supervisors (Board Wide)

Represents: Parent of Eligible Youth

Appointment: Board of Supervisors

Seat Position: Regular # 11 **Seat Holder:** Tarango, Elizabeth **Appointed:** 06/26/2012 **Expires:** 06/30/2014

Appoint Auth: Board of Supervisors (Board Wide)

Represents: Alameda City of Ed (WIB Member)

Appointment: Board of Supervisors

Seat Position: Regular # 9 **Seat Holder:** Williams, Niculia **Appointed:** 06/26/2012 **Expires:** 06/30/2014

Appoint Auth: Board of Supervisors (Board Wide)

Represents: Youth Serv/Program/CBO

Appointment: Board of Supervisors

Seat Position: Regular # 4 **Seat Holder:** Woo, Theresa **Appointed:** 06/26/2012 **Expires:** 06/30/2014

Appoint Auth: Board of Supervisors (Board Wide)

Represents: WIB Member

Appointment: Board of Supervisors
