

2019

# BOARDS AND COMMISSIONS

## ANNUAL VACANCY REPORT

Listed are Seats that are Vacant, Expires, or Due to Expire by  
12/31/2019

Clerk of the Board Supervisors  
ALAMEDA COUNTY | 1221 Oak Street, Oakland, CA 94612



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## AD HOC COMMITTEE ON URBAN AREA SECURITY INITIATIVE GRANT PROGRAM

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<b>Objective</b>	Limited scope of work. Created to work with the Sheriff's Office during the coming year (2018/2019) on the 2019 UASI application and planning for the 2019 UASI funded preparedness event.
<b>Established</b>	March 27, 2018
<b>Authority</b>	Board action taken on 3/27/18 (Item #33); Board action taken on 2/26/19 to extend the Board's charge through 2/28/20.
<b>Agency/Dept</b>	Board of Supervisors
<b>Staff Person</b>	Erin Armstrong
<b>Terms (Seats)</b>	1 yr.
<b>Meetings</b>	TBD
<b>Qualifications</b>	Must be designated by a member of the Board of Supervisors and a resident of the County of Alameda.
<b>Appointments</b>	Each member of the Board of Supervisors may designate one representative.

### SEAT POSITIONS

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<b>Seat Position</b>	# 1
<b>Seat Holder</b>	Matthew Snelson
<b>Appointed</b>	September 7, 2018
<b>Expires</b>	September 6, 2019
<b>Appointed Authority</b>	Nominated by District 1, Appointed by BOS
<b>Represents</b>	District 1
<b>Appointment</b>	

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<b>Seat Position</b>	# 2
<b>Seat Holder</b>	Cinthya Munoz-Ramos
<b>Appointed</b>	September 4, 2018
<b>Expires</b>	September 3, 2019
<b>Appointed Authority</b>	Nominated by District 2, Appointed by the BOS
<b>Represents</b>	District 2
<b>Appointment</b>	

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<b>Seat Position</b>	# 3
<b>Seat Holder</b>	Ana-Marie Jones
<b>Appointed</b>	August 28, 2018
<b>Expires</b>	August 27, 2019
<b>Appointed Authority</b>	Nominated by District 3, Appointed by BOS
<b>Represents</b>	District 3
<b>Appointment</b>	

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<b>Seat Position</b>	# 4
<b>Seat Holder</b>	Erin Armstrong
<b>Appointed</b>	August 29, 2018

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<b>Expires</b>	August 28, 2019
<b>Appointed Authority</b>	Nominated by District 4, Appointed by BOS
<b>Represents</b>	District 4
<b>Appointment</b>	

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<b>Seat Position</b>	# 5
<b>Seat Holder</b>	John Lindsay-Poland
<b>Appointed</b>	July 24, 2018
<b>Expires</b>	July 23, 2019
<b>Appointed Authority</b>	Nominated by District 5, Appointed by BOS
<b>Represents</b>	District 5
<b>Appointment</b>	

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<b>Seat Position</b>	Alternate # 6
<b>Seat Holder</b>	Sean Washington
<b>Appointed</b>	October 9, 2018
<b>Expires</b>	January 31, 2019
<b>Appointed Authority</b>	Nominated by District 1, Appointed by BOS
<b>Represents</b>	District 1
<b>Appointment</b>	

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## ADVISORY COMMITTEE ON IN-HOME SUPPORTIVE SERVICES

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<b>Objective</b>	To give IHSS consumers a voice in how services are provided, to improve the availability and quality of IHSS, and to support services that enhance the lives of seniors and persons with disabilities who choose to live independently and with dignity in their own homes
<b>Established</b>	November 1, 1994
<b>Authority</b>	State Statute and County Administrative Code Section 2.106.020; Bylaws amended 3/27/07 Ag, F21945, #41; Ordinance 0-9381 per requirements of CA W&I Code 12301.6; Ordinance O-2018-62 approved to restructure and define roles.
<b>Agency/Dept</b>	Social Services Agency
<b>Staff Person</b>	Glenn Wallace
<b>Terms (Seats)</b>	Each Advisory Committee member shall be appointed to serve a two-year term. No member may serve more than two terms or a maximum of four (4) years, whether the two terms are consecutive or non-sequential terms. If the member's first term is an appointment of one year or less to fill a position vacated in midterm, that first year or less shall not be counted in the term limit of four years. (eff. 12/4/18)
<b>Meetings</b>	Quarterly, Eastmont Town Center, 6955 Foothill Blvd, third floor, Oakland
<b>Qualifications</b>	Residents of Alameda County who reflect the general population in age, race, religion and socio-economic status.
<b>Appointments</b>	<p>Consumer Members: Six (6) of the voting members shall be individuals who are current or past users of personal care assistance services paid through public or private funds or as IHSS recipients/consumers. Of these six members, three (3) members shall be under the age of 65 and three (3) members shall be 65 years or older.</p> <p>Provider Members: Two (2) voting members shall be a current or former IHSS provider as defined in Welfare and Institutions Code Section 12301.3(a)(4). If these two members, one shall be a provider employed by a family member and one shall be a provider employed by an unrelated IHSS consumer.</p> <p>General Members: Two (2) voting members shall have experience of working to improve the condition of IHSS consumers. Of these two members, one shall have experience as an advocate for elderly/senior rights and one member shall have experience as an advocate for persons with disabilities. One voting member shall have knowledge or experience in any of the following topics: legal, financial, public relations, or local/state government operations.</p> <p>Alternate Members: Two (2) past or present IHSS consumer shall be appointed as alternate members who are expected to attend all meetings of the Advisory Committee. Alternate members are not voting members unless they are filling in at a meeting for one of the six consumer Members.</p>

Ex Officio Member: The Director of the County Department of Aging and Adult Services, or his/her designee, shall serve as an ex officio member.

The Board of Supervisors/Governing Body of the Public Authority ("Board") shall appoint members of the Advisory Committee by a majority vote of the Board. Prior to selecting the members, the Board shall solicit recommendations from the members of the Board or Advisory Committee through a fair and open process that includes the provision of reasonable, written notice to, and a reasonable response time by, members of the general public and interested persons and organizations. All applications must complete an application form.

## SEAT POSITIONS

<b>Seat Position</b>	Regular # 1
<b>Seat Holder</b>	Owen Kent
<b>Appointed</b>	January 27, 2015
<b>Expires</b>	December 31, 2016
<b>Appointed Authority</b>	BOS Sitting as the Public Authority for In-Home Supportive Services
<b>Represents</b>	Consumer Under 60
<b>Appointment</b>	Consumer Under 60
<b>Seat Position</b>	Alternate # 1
<b>Seat Holder</b>	(vacant)
<b>Appointed</b>	
<b>Expires</b>	December 31, 2014
<b>Appointed Authority</b>	BOS Sitting as the Public Authority for In-Home Supportive Services
<b>Represents</b>	Consumer Alternate
<b>Appointment</b>	Consumer Alternate
<b>Seat Position</b>	Alternate # 2
<b>Seat Holder</b>	Ursula Blau
<b>Appointed</b>	November 26, 2013
<b>Expires</b>	December 31, 2015
<b>Appointed Authority</b>	BOS Sitting as the Public Authority for In-Home Supportive Services
<b>Represents</b>	Consumer Alternate
<b>Appointment</b>	Consumer Alternate
<b>Seat Position</b>	Regular # 2
<b>Seat Holder</b>	Pamela Jacob
<b>Appointed</b>	October 9, 2018
<b>Expires</b>	December 31, 2019
<b>Appointed Authority</b>	BOS Sitting as the Public Authority for In-Home Supportive Services
<b>Represents</b>	Consumer Over 60
<b>Appointment</b>	Consumer Over 60



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<b>Seat Position</b>	Regular # 3
<b>Seat Holder</b>	(vacant)
<b>Appointed</b>	
<b>Expires</b>	December 31, 2016
<b>Appointed Authority</b>	BOS Sitting as the Public Authority for In-Home Supportive Services
<b>Represents</b>	Family Provider
<b>Appointment</b>	Family Provider
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<b>Seat Position</b>	Regular # 4
<b>Seat Holder</b>	(vacant)
<b>Appointed</b>	
<b>Expires</b>	December 31, 2016
<b>Appointed Authority</b>	BOS Sitting as the Public Authority for In-Home Supportive Services
<b>Represents</b>	Consumer Over 60
<b>Appointment</b>	Consumer Over 60
<hr/>	
<b>Seat Position</b>	Regular # 5
<b>Seat Holder</b>	(vacant)
<b>Appointed</b>	
<b>Expires</b>	December 31, 2012
<b>Appointed Authority</b>	BOS Sitting as the Public Authority for In-Home Supportive Services
<b>Represents</b>	Consumer Over 60
<b>Appointment</b>	Consumer Over 60
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<b>Seat Position</b>	Regular # 9
<b>Seat Holder</b>	(vacant)
<b>Appointed</b>	
<b>Expires</b>	December 31, 2019
<b>Appointed Authority</b>	BOS Sitting as the Public Authority for In-Home Supportive Services
<b>Represents</b>	Disability Consumer Advocate
<b>Appointment</b>	Disability Consumer Advocate
<hr/>	
<b>Seat Position</b>	Regular # 10
<b>Seat Holder</b>	Maxine Johnson
<b>Appointed</b>	June 6, 2017
<b>Expires</b>	December 31, 2018
<b>Appointed Authority</b>	BOS Sitting as the Public Authority for In-Home Supportive Services
<b>Represents</b>	Non-Family Member Provider
<b>Appointment</b>	Non-Family Member Provider
<hr/>	
<b>Seat Position</b>	Ex Officio # 11
<b>Seat Holder</b>	(vacant)
<b>Appointed</b>	
<b>Expires</b>	N/A
<b>Appointed Authority</b>	Board of Supervisors
<b>Represents</b>	
<b>Appointment</b>	
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## AGRICULTURAL ADVISORY COMMITTEE

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<b>Objective</b>	Technical advisory committee on agricultural matters
<b>Established</b>	June 21, 1977
<b>Authority</b>	Res #173251
<b>Agency/Dept</b>	Community Development Agency
<b>Staff Person</b>	Elizabeth McElligott
<b>Terms (Seats)</b>	Appointment and Term of Regular Members. The board of supervisors shall appoint the regular members. They shall serve at the pleasure of the board of supervisors and shall have terms of three years. No regular member shall serve more than two terms in succession representing the same category or more than two successive additional terms representing a different category. A regular member shall remain on the committee following expiration of the term being served until he or she is reappointed to a successive term or until a successor is appointed. The board of supervisors shall fill any vacancy on the committee, and may utilize the committee to screen the applicants' qualifications; the person appointed to fill a vacancy shall serve for the unexpired term of the person he or she succeeds.
<b>Meetings</b>	10 times per year
<b>Qualifications</b>	<p>Regular Members shall be technical representatives of their profession or field and advocates for economically and ecologically viable agriculture and open space in Alameda County. They shall demonstrate expertise by documented work in their field of expertise, by professional association and/or by academic achievement. They shall be able and committed to meet regularly and should be able to communicate effectively with interested members of the public.</p> <p>Categories of regular members required to be Alameda County Residents:</p> <ol style="list-style-type: none"> <li>1. Cattle/Livestock Management. Must be a large parcel owner of Alameda County (or representative) with expertise and professional involvement in cattle/livestock production;</li> <li>2. Cattle/Livestock Management. Must be a small parcel owner or tenant of Alameda County (or representative) with expertise and professional involvement in cattle/livestock production;</li> <li>3. Field/Row Crops Management. Must be a parcel owner or tenant of Alameda County (or representative) with expertise and professional involvement in field or row crop production;</li> <li>4. Nursery/Floriculture/Horticulture Management. Must be a parcel owner or tenant of Alameda County or representative with expertise and professional involvement in the production of these materials or products;</li> <li>5. Viticulture/Orchards Management. Must be a parcel owner or tenant of Alameda County or representative with expertise and professional involvement in the production of grapes or orchard produce;</li> <li>6. Equestrian Management. Must have expertise and professional involvement in Alameda County as a horse facility operator, breeder, and/or trainer.</li> </ol> <p>Categories of regular members that may reside outside of Alameda County in the event that desired candidates cannot be identified within the county:</p>

1. Agritourism. Must have expertise and professional involvement operating and marketing a diversified, agriculturally-based business that derives income from tourism. Experience in Alameda County preferred;
2. Agricultural Land Trust. Must have expertise and professional involvement in the creation and maintenance of conservation easements on agricultural lands including grazing lands. This includes the development, implementation and oversight of agricultural easements. Experience in Alameda County preferred;
3. Agricultural Economics. Must have expertise and professional involvement in the economics of agriculture and agricultural enhancement programs. Experience in Alameda County preferred;
4. Recreation/Parks Management. Must have expertise and professional involvement in the management of recreation trails and parks. Experience in Alameda County preferred;
5. Resource Conservation District (RCD). Member of Alameda County resource conservation district board of directors or staff;
6. Watershed Ecology/Management. Must have expertise and professional involvement in the field regarding watershed health (including wetlands and riparian corridors), water quantity and quality, effects of irrigation projects, multiple land uses and compliance with existing regulations. Experience in Alameda County preferred;
7. Water Resources. Must have expertise and professional involvement in the field regarding agricultural water resources, quantity and quality, and the delivery of water to agriculture lands. Experience in Alameda County preferred;
8. Rangeland Ecology. Must have expertise and professional involvement in conservation and management of ecosystems on rangelands including grazing practices, wildlife management (including corridors), riparian habitat conservation, and other interactions between ranching and the natural environment. Experience in Alameda County preferred;
9. Plant Ecology. Must have expertise and professional involvement in the distribution and life histories of native and non-native plants; in the successful restoration of native flora and control of invasive plant species; and in cropland ecology. Experience in Alameda County preferred;
10. Wildlife Biology. Must have expertise and professional involvement in wildlife and wildlife habitat management (including wildlife corridors), i.e., successfully managing reptiles, amphibians, mammals, birds, fish, and insects. Must be knowledgeable about rare and sensitive species and possess an ability to discuss and propose effective plans for protecting those species on and around agricultural lands, parks, and open spaces. Experience in Alameda County preferred.

Ex officio members shall be the following persons: Alameda County planning director (or designee); Alameda County agricultural commissioner (or designee); Representative of: the U.S. Department of Agriculture—Natural Resources Conservation Service; the U.S. Fish and Wildlife Service; the California Department of Fish and Game; Zone 7, Alameda County flood and water conservation district; the University of California Cooperative Extension; An agricultural lending expert.

<b>Appointments</b>	<p>Committee shall consist of 18 regular members and 8 ex officio members:</p> <p>Regular members required to be Alameda County Residents:</p> <ol style="list-style-type: none"> <li>1. Cattle/Livestock Management. Must be a large parcel owner of Alameda County</li> <li>2. Cattle/Livestock Management. Must be a small parcel owner or tenant of Alameda County</li> <li>3. Field/Row Crops Management. Must be a parcel owner or tenant of Alameda County.</li> <li>4. Nursery/Floriculture/Horticulture Management.</li> <li>5. Viticulture/Orchards Management.</li> <li>6. Equestrian Management</li> <li>7. Cannabis Management</li> <li>8. Young Producer</li> </ol> <p>Regular members that may reside outside of Alameda County in the event that desired candidates cannot be identified within the county:</p> <ol style="list-style-type: none"> <li>1. Agritourism.</li> <li>2. Agricultural Land Trust.</li> <li>3. Agricultural Economics.</li> <li>4. Recreation/Parks Management.</li> <li>5. Resource Conservation District (RCD). Member of Alameda County resource conservation district board of directors or staff;</li> <li>6. Watershed Ecology/Management.</li> <li>7. Water Resources.</li> <li>8. Rangeland Ecology</li> <li>9. Plant Ecology.</li> <li>10. Wildlife Biology.</li> </ol> <p>Ex officio members shall be the following persons:                      Alameda County planning director (or designee); Alameda County agricultural commissioner (or designee); Representative of: the U.S. Department of Agriculture-Natural Resources Conservation Service; the U.S. Fish and Wildlife Service; the California Department of Fish and Game; Zone 7, Alameda County flood and water conservation district; the University of California Cooperative Extension; An agricultural lending expert.</p>
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## SEAT POSITIONS

<b>Seat Position</b>	Regular # 2
<b>Seat Holder</b>	(vacant)
<b>Appointed</b>	
<b>Expires</b>	N/A
<b>Appointed Authority</b>	Board of Supervisors
<b>Represents</b>	Young Producer

<b>Appointment</b>	
<b>Seat Position</b>	Regular # 1
<b>Seat Holder</b>	Cheryl Escobar
<b>Appointed</b>	March 18, 2014
<b>Expires</b>	May 25, 2017
<b>Appointed Authority</b>	Board of Supervisors
<b>Represents</b>	Cattle/livestock Management (large parcel owner)
<b>Appointment</b>	Cattle/Livestock Management
<b>Seat Position</b>	Ex Officio # 1
<b>Seat Holder</b>	(vacant)
<b>Appointed</b>	
<b>Expires</b>	March 12, 2005
<b>Appointed Authority</b>	Board of Supervisors
<b>Represents</b>	Planning Director
<b>Appointment</b>	Board of Supervisors
<b>Seat Position</b>	Ex Officio # 2
<b>Seat Holder</b>	(vacant)
<b>Appointed</b>	
<b>Expires</b>	May 12, 2001
<b>Appointed Authority</b>	Board of Supervisors
<b>Represents</b>	United States Department of Agriculture
<b>Appointment</b>	Board of Supervisors
<b>Seat Position</b>	Regular # 2
<b>Seat Holder</b>	Karen Sweet
<b>Appointed</b>	February 9, 2010
<b>Expires</b>	February 9, 2013
<b>Appointed Authority</b>	Board of Supervisors
<b>Represents</b>	Cattle/livestock Management (small parcel owner o
<b>Appointment</b>	Cattle/Livestock Management
<b>Seat Position</b>	Regular # 3
<b>Seat Holder</b>	Chuck Moore
<b>Appointed</b>	February 9, 2010
<b>Expires</b>	December 9, 2011
<b>Appointed Authority</b>	Board of Supervisors
<b>Represents</b>	Equestrian Management
<b>Appointment</b>	Equestrian Management
<b>Seat Position</b>	Ex Officio # 3
<b>Seat Holder</b>	(vacant)
<b>Appointed</b>	
<b>Expires</b>	May 12, 2001
<b>Appointed Authority</b>	Board of Supervisors

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<b>Represents Appointment</b>	United States Fish & Wildlife Service Board of Supervisors
<b>Seat Position</b>	Regular # 4
<b>Seat Holder</b>	Katherine Boxer
<b>Appointed</b>	March 18, 2014
<b>Expires</b>	May 25, 2017
<b>Appointed Authority</b>	Board of Supervisors
<b>Represents Appointment</b>	Resources Conservation District Resources Conservation District
<b>Seat Position</b>	Ex Officio # 4
<b>Seat Holder</b>	(vacant)
<b>Appointed</b>	
<b>Expires</b>	May 12, 2001
<b>Appointed Authority</b>	Board of Supervisors
<b>Represents Appointment</b>	California Department of Fish & Game Board of Supervisors
<b>Seat Position</b>	# 5
<b>Seat Holder</b>	(vacant)
<b>Appointed</b>	
<b>Expires</b>	N/A
<b>Appointed Authority</b>	Board of Supervisors
<b>Represents Appointment</b>	Plant Ecology
<b>Seat Position</b>	Ex Officio # 5
<b>Seat Holder</b>	(vacant)
<b>Appointed</b>	
<b>Expires</b>	May 12, 2001
<b>Appointed Authority</b>	Board of Supervisors
<b>Represents Appointment</b>	Zone 7 Board of Supervisors
<b>Seat Position</b>	Ex Officio # 6
<b>Seat Holder</b>	(vacant)
<b>Appointed</b>	
<b>Expires</b>	May 12, 2001
<b>Appointed Authority</b>	Board of Supervisors
<b>Represents Appointment</b>	University of California Cooperative Extension Board of Supervisors
<b>Seat Position</b>	Regular # 6
<b>Seat Holder</b>	(vacant)
<b>Appointed</b>	
<b>Expires</b>	December 9, 2011

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<b>Appointed Authority Represents Appointment</b>	Board of Supervisors Recreation/Parks Management Recreation/Parks Management
<b>Seat Position</b>	Regular # 7
<b>Seat Holder</b>	David Najarian
<b>Appointed</b>	July 29, 2014
<b>Expires</b>	July 29, 2017
<b>Appointed Authority Represents Appointment</b>	Board of Supervisors Nursery/Floriculture/Horticulture Management Nursery/Floriculture/Horticulture Management
<b>Seat Position</b>	Regular # 8
<b>Seat Holder</b>	Chuk Campos
<b>Appointed</b>	July 29, 2014
<b>Expires</b>	July 29, 2017
<b>Appointed Authority Represents Appointment</b>	Board of Supervisors Field Crops Management Field/Row Crops Management
<b>Seat Position</b>	Regular # 9
<b>Seat Holder</b>	(vacant)
<b>Appointed</b>	
<b>Expires</b>	November 30, 2007
<b>Appointed Authority Represents Appointment</b>	Board of Supervisors Watershed Ecology/Management Watershed Ecology/Management
<b>Seat Position</b>	Regular # 10
<b>Seat Holder</b>	Philip R. Wentz
<b>Appointed</b>	December 9, 2008
<b>Expires</b>	December 9, 2011
<b>Appointed Authority Represents Appointment</b>	Board of Supervisors Viticulture/Orchards Management Viticulture / Orchards Management
<b>Seat Position</b>	Regular # 11
<b>Seat Holder</b>	Clayton Koopmann
<b>Appointed</b>	December 9, 2008
<b>Expires</b>	December 9, 2011
<b>Appointed Authority Represents Appointment</b>	Board of Supervisors Rangeland Ecology Rangeland Ecology
<b>Seat Position</b>	Regular # 12
<b>Seat Holder</b>	Darrel Sweet
<b>Appointed</b>	March 23, 2004



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<b>Expires</b>	March 23, 2007
<b>Appointed Authority</b>	Board of Supervisors
<b>Represents</b>	Agricultural Land Trust
<b>Appointment</b>	Land Trust
<hr/>	
<b>Seat Position</b>	Regular # 13
<b>Seat Holder</b>	Millie Kimbro
<b>Appointed</b>	December 9, 2018
<b>Expires</b>	December 9, 2011
<b>Appointed Authority</b>	Board of Supervisors
<b>Represents</b>	Agritourism
<b>Appointment</b>	
<hr/>	
<b>Seat Position</b>	Regular # 14
<b>Seat Holder</b>	Larry Gosselin
<b>Appointed</b>	November 3, 2015
<b>Expires</b>	May 24, 2018
<b>Appointed Authority</b>	Board of Supervisors
<b>Represents</b>	Wildlife Biologist
<b>Appointment</b>	Wildlife Biologist
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<b>Seat Position</b>	Regular # 16
<b>Seat Holder</b>	(vacant)
<b>Appointed</b>	
<b>Expires</b>	December 9, 2011
<b>Appointed Authority</b>	Board of Supervisors
<b>Represents</b>	Water Resources
<b>Appointment</b>	Water Resources
<hr/>	
<b>Seat Position</b>	Ex Officio # 17
<b>Seat Holder</b>	(vacant)
<b>Appointed</b>	
<b>Expires</b>	May 12, 2001
<b>Appointed Authority</b>	Board of Supervisors
<b>Represents</b>	Agricultural Lending Expert
<b>Appointment</b>	Board of Supervisors
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<b>Seat Position</b>	Ex Officio # 18
<b>Seat Holder</b>	(vacant)
<b>Appointed</b>	
<b>Expires</b>	May 12, 2001
<b>Appointed Authority</b>	Board of Supervisors
<b>Represents</b>	Agricultural Commissioner
<b>Appointment</b>	Board of Supervisors
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## AIRPORT LAND USE COMMISSION

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<b>Objective</b>	<p>2 representing the cities in the county, appointed by a city selection committee.</p> <p>2 representing the county, appointed by the board of supervisors</p> <p>2 having expertise in aviation;</p> <p>1 representing the general public, appointed by the other six members of the commission.</p> <p>One proxy to represent each member of the commission and serve at the pleasure of the appointing member.</p>
<b>Established Authority</b>	<p>Public officers, whether elected or appointed, may be appointed and serve as members of the commission during their terms of public office.</p> <p>January 1, 1971</p> <p>Public Utility Code Section 21670 et. seq. and Airport Land Use Rules of procedure (Bylaws)</p>
<b>Agency/Dept Staff Person Terms (Seats)</b>	<p>The commission has the following powers and duties (a) To assist local agencies in ensuring compatible land uses in the vicinity of all new airports and in the vicinity of existing airports to the extent that the land in the vicinity of those airports is not already devoted to incompatible uses. (b) To coordinate planning at the state, regional, and local levels so as to provide for the orderly development of air transportation, while at the same time protecting the public health, safety, and welfare. (c) To prepare and adopt an airport land use compatibility plan pursuant to PUC Section 21675. (d) To review the plans, regulations, and other actions of local agencies and airport operators pursuant to Section 21676. (e) The powers of the commission shall in no way be construed to give the commission jurisdiction over the operation of any airport. (f) In order to carry out its responsibilities, the commission may adopt rules and regulations consistent with this article.</p> <p>Community Development Agency</p> <p>Cindy Horvath</p> <p>The term of office of each member shall be four years and until the appointment and qualification of his or her successor. Any member may be removed at any time and without cause by the body appointing that member. The expiration date of the term of office of each member shall be the first Monday in May in the year in which that member's term is to expire. Any vacancy in the membership of the commission shall be filled for the unexpired term by appointment by the body which originally appointed the member whose office has become vacant, Per Public Utilities Code 21671.5.</p>
<b>Meetings</b>	<p>Bi-monthly (January, March, May, July, September and November) 3rd Wednesday, 2pm</p>
<b>Qualifications</b>	<p>2 representing the cities in the county, appointed by a city selection committee.</p> <p>2 representing the county, appointed by the board of supervisors</p> <p>2 having expertise in aviation;</p> <p>1 representing the general public, appointed by the other six members of the commission.</p>

**Appointments**

Public officers, whether elected or appointed, may be appointed and serve as members of the commission during their terms of public office. One proxy to represent each member of the commission and serve at the pleasure of the appointing member.

The commission shall consist of seven members to be selected as follows:  
 2 representing the cities in the county, appointed by a city selection committee comprised of the mayors of all the cities within that county, except that if there are any cities contiguous or adjacent to the qualifying airport, at least one representative shall be appointed therefrom. If there are no cities within a county, the number of representatives provided for by paragraphs (2) and (3) shall each be increased by one.  
 2 representing the county, appointed by the board of supervisors.  
 2 having expertise in aviation, appointed by a selection committee comprised of the managers of all of the public airports within that county.  
 1 representing the general public, appointed by the other six members of the commission.

Public officers, whether elected or appointed, may be appointed and serve as members of the commission during their terms of public office. Each member shall promptly appoint a single proxy to represent him or her in commission affairs and to vote on all matters when the member is not in attendance. The proxy shall be designated in a signed written instrument which shall be kept on file at the commission offices, and the proxy shall serve at the pleasure of the appointing member. A vacancy in the office of proxy shall be filled promptly by appointment of a new proxy. A person having an expertise in aviation means a person who, by way of education, training, business, experience, vocation, or avocation has acquired and possesses particular knowledge of, and familiarity with, the function, operation, and role of airports, or is an elected official of a local agency which owns or operates an airport.

**SEAT POSITIONS**

<b>Seat Position</b>	Alternate # 1
<b>Seat Holder</b>	(vacant)
<b>Appointed</b>	
<b>Expires</b>	January 31, 2018
<b>Appointed Authority</b>	City Selection Committee
<b>Represents</b>	Alameda County /Cities
<b>Appointment</b>	Mayors Conference
<b>Seat Position</b>	Regular # 1
<b>Seat Holder</b>	Olden Henson
<b>Appointed</b>	December 14, 2011
<b>Expires</b>	December 14, 2015
<b>Appointed Authority</b>	City Selection Committee
<b>Represents</b>	Alameda County /Cities
<b>Appointment</b>	Mayors Conference

<b>Seat Position</b>	Alternate # 2
<b>Seat Holder</b>	Dough McNeeley
<b>Appointed</b>	July 10, 2014
<b>Expires</b>	July 10, 2018
<b>Appointed Authority</b>	Airport Managers
<b>Represents</b>	Alameda County /Cities
<b>Appointment</b>	Cities of Alameda County
<b>Seat Position</b>	Regular # 2
<b>Seat Holder</b>	John Marchand
<b>Appointed</b>	January 31, 2014
<b>Expires</b>	January 31, 2017
<b>Appointed Authority</b>	City Selection Committee
<b>Represents</b>	Alameda County /Cities
<b>Appointment</b>	Mayors Conference
<b>Seat Position</b>	Alternate # 3
<b>Seat Holder</b>	Andrew Wilson, III
<b>Appointed</b>	November 20, 2012
<b>Expires</b>	November 20, 2016
<b>Appointed Authority</b>	Airport Land Use Commission Member (BOS Appointee)
<b>Represents</b>	At-Large
<b>Appointment</b>	Airport Land Use Commission
<b>Seat Position</b>	Regular # 3
<b>Seat Holder</b>	Deborah Ale Flint
<b>Appointed</b>	July 10, 2014
<b>Expires</b>	July 10, 2018
<b>Appointed Authority</b>	Airport Managers
<b>Represents</b>	Airports
<b>Appointment</b>	Airports
<b>Seat Position</b>	Regular # 4
<b>Seat Holder</b>	Max Morris
<b>Appointed</b>	July 10, 2014
<b>Expires</b>	July 10, 2018
<b>Appointed Authority</b>	Airport Land Use Commission Members
<b>Represents</b>	General Public
<b>Appointment</b>	General Public
<b>Seat Position</b>	Alternate # 4
<b>Seat Holder</b>	Andrew Nobel
<b>Appointed</b>	July 10, 2014
<b>Expires</b>	July 10, 2018
<b>Appointed Authority</b>	Airport Land Use Commission Members
<b>Represents</b>	General Public

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<b>Appointment</b>	Airport Land Use Commission
<b>Seat Position</b>	Regular # 5
<b>Seat Holder</b>	Leander Hauri
<b>Appointed</b>	July 10, 2014
<b>Expires</b>	July 10, 2018
<b>Appointed Authority</b>	Airport Managers
<b>Represents</b>	Airports
<b>Appointment</b>	Airports
<b>Seat Position</b>	Alternate # 5
<b>Seat Holder</b>	(vacant)
<b>Appointed</b>	
<b>Expires</b>	December 14, 2018
<b>Appointed Authority</b>	City Selection Committee
<b>Represents</b>	General Public
<b>Appointment</b>	Mayors Conference
<b>Seat Position</b>	Alternate # 6
<b>Seat Holder</b>	Sean Carpenter
<b>Appointed</b>	July 10, 2014
<b>Expires</b>	July 10, 2018
<b>Appointed Authority</b>	Airport Managers
<b>Represents</b>	Airports
<b>Appointment</b>	Airports
<b>Seat Position</b>	Regular # 6
<b>Seat Holder</b>	Barbara Price
<b>Appointed</b>	January 6, 2015
<b>Expires</b>	May 29, 2019
<b>Appointed Authority</b>	Board of Supervisors
<b>Represents</b>	At-Large
<b>Appointment</b>	Board Wide
<b>Seat Position</b>	Alternate # 7
<b>Seat Holder</b>	(vacant)
<b>Appointed</b>	
<b>Expires</b>	May 6, 2019
<b>Appointed Authority</b>	Airport Land Use Commission Member (BOS Appointee)
<b>Represents</b>	At-Large
<b>Appointment</b>	Airport Land Use Commission

## ALAMEDA ALLIANCE FOR HEALTH

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<b>Objective</b>	The mission of the Alliance is to provide continuous, comprehensive, high quality health care to Medi-Cal recipients and traditionally underserved children, families and individuals, in partnership with a network of public and private providers and to support the integral role of traditional and safety net providers. As a local, not-for-profit health plan we are committed to member satisfaction and high standards of integrity, accountability and service to our diverse community.
<b>Established</b>	March 29, 1994
<b>Authority</b>	W & I Code Section 14087.35; Ordinance 0-94-13; Bylaws amended 11/28/06, 7/27/07 (File 21856, R-2007-78, item 45) and 9/12/17 (F:29991, R-2017-253, Item 4.1)
<b>Agency/Dept</b>	Alameda Alliance for Health
<b>Staff Person</b>	Jeanette Murray
<b>Terms (Seats)</b>	The term of service for each of Board member shall be four years, except for the consumer member seats (described in SECTION 3.D.5. and SECTION 3.D.6. of the Bylaws) which shall be one year. Board members may serve more than one term. Each Board member shall remain in service at the conclusion of his or her term until a successor has been appointed. No term limit.
<b>Meetings</b>	Fourth Thursday. No meetings in August or December - Time: 6-8:00pm @ Alameda Alliance for Health
<b>Qualifications</b>	The Board, as a whole, shall represent the best interests of the community, providing a balance between provider, consumer, and system perspectives. The governing board shall represent the diverse geographical and multicultural make-up of the county population, as well as those who would be served by the program. It shall comprise highly qualified individuals with the necessary vision, expertise, knowledge, objectivity, impartiality, creativity, and courage to make difficult health care and business decisions which promote the interests of Alameda Alliance for Health as a whole. Expertise in areas such as business management, health care administration, medical services, consensus building, finance, fund raising, and cultural sensitivity are among the desirable and necessary skills for the Board members.
<b>Appointments</b>	In addition to the Chief Executive Officer who serves, ex-officio, as a nonvoting member, the Board shall have no more than fifteen (15) members and shall be composed as set forth in SECTION 3.D of these Bylaws. An ad hoc governing board membership committee, consisting solely of Board members, shall review recommendations of the Chief Executive Officer to fill vacant seats pursuant to SECTION 3.D of these Bylaws. In the alternative, the recommendations may be made by the Chief Executive Officer directly to the Board. The Board shall review the ad hoc governing board membership committee's, or the Chief Executive Officers, recommendations and approve its nominees by resolution. Appointments shall be by majority vote and resolution of the Board of Supervisors.

## SEAT POSITIONS

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<b>Seat Position</b>	Regular # 2
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Boards and Commissions – Annual Scheduled Vacancy Report

<b>Seat Holder</b>	(vacant)
<b>Appointed</b>	
<b>Expires</b>	May 23, 2020
<b>Appointed Authority</b>	Board of Supervisors
<b>Represents</b>	Labor Stakeholder
<b>Appointment</b>	Board of Governors Nomination
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<b>Seat Position</b>	Regular # 4
<b>Seat Holder</b>	Nicholas Peraino
<b>Appointed</b>	November 20, 2012
<b>Expires</b>	November 20, 2016
<b>Appointed Authority</b>	Board of Supervisors
<b>Represents</b>	At-Large (Labor)
<b>Appointment</b>	Board of Governors Nomination
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<b>Seat Position</b>	Regular # 7
<b>Seat Holder</b>	Will Scott
<b>Appointed</b>	May 24, 2016
<b>Expires</b>	May 25, 2017
<b>Appointed Authority</b>	Board of Supervisors
<b>Represents</b>	Consumer Member (or Parent/Guardian)
<b>Appointment</b>	Board of Governors Nomination
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<b>Seat Position</b>	Regular # 10
<b>Seat Holder</b>	Evan Seevak M.D.
<b>Appointed</b>	November 20, 2012
<b>Expires</b>	November 20, 2016
<b>Appointed Authority</b>	Board of Supervisors
<b>Represents</b>	Alameda Health System
<b>Appointment</b>	Recommended by CEO, Alameda Health System
<hr/>	
<b>Seat Position</b>	Regular # 11
<b>Seat Holder</b>	Rollington Ferguson M.D.
<b>Appointed</b>	November 20, 2012
<b>Expires</b>	November 20, 2016
<b>Appointed Authority</b>	Board of Supervisors
<b>Represents</b>	Physician
<b>Appointment</b>	Board of Governors Nomination
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<b>Seat Position</b>	Regular # 12
<b>Seat Holder</b>	Aarondeep Basrai
<b>Appointed</b>	November 20, 2012
<b>Expires</b>	November 20, 2016
<b>Appointed Authority</b>	Board of Supervisors
<b>Represents</b>	At-Large (Pharmacist)
<b>Appointment</b>	Board of Governors Nomination
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Boards and Commissions – Annual Scheduled Vacancy Report

<b>Seat Position</b>	Regular # 13
<b>Seat Holder</b>	Feda Almaliti
<b>Appointed</b>	May 24, 2016
<b>Expires</b>	May 23, 2017
<b>Appointed Authority</b>	Board of Supervisors
<b>Represents</b>	Consumer Member OR Consumer of Health Care
<b>Appointment</b>	Board of Governors Nomination

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<b>Seat Position</b>	Regular # 14
<b>Seat Holder</b>	Marty Lynch Ph.D.
<b>Appointed</b>	September 17, 2013
<b>Expires</b>	September 17, 2017
<b>Appointed Authority</b>	Board of Supervisors
<b>Represents</b>	At-Large (Seniors & Person Disabilities Expert )
<b>Appointment</b>	Board of Supervisors

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## ALAMEDA ALLIANCE JOINT POWERS AUTHORITY

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<b>Objective</b>	The mission of the Alliance is to provide continuous, comprehensive, high quality health care to Medi-Cal recipients and traditionally underserved children, families and individuals, in partnership with a network of public and private providers and to support the integral role of traditional and safety net providers. As a local, not-for-profit health plan we are committed to member satisfaction and high standards of integrity, accountability and service to our diverse community.
<b>Established</b>	March 29, 1994
<b>Authority</b>	W & I Code Section 14087.35; Ordinance 0-94-13; Bylaws amended 11/28/06, 7/27/07 (File 21856, R-2007-78, item 45) and 9/12/17 (F:29991, R-2017-253, Item 4.1)
<b>Agency/Dept</b>	Alameda Alliance for Health
<b>Staff Person</b>	Jeanette Murray
<b>Terms (Seats)</b>	The term of service for each of Board member shall be four years, except for the consumer member seats (described in SECTION 3.D.5. and SECTION 3.D.6. of the Bylaws) which shall be one year. Board members may serve more than one term. Each Board member shall remain in service at the conclusion of his or her term until a successor has been appointed. No term limit.
<b>Meetings</b>	Fourth Thursday. No meetings in August or December - Time: 6-8:00pm @ Alameda Alliance for Health
<b>Qualifications</b>	The Board, as a whole, shall represent the best interests of the community, providing a balance between provider, consumer, and system perspectives. The governing board shall represent the diverse geographical and multicultural make-up of the county population, as well as those who would be served by the program. It shall comprise highly qualified individuals with the necessary vision, expertise, knowledge, objectivity, impartiality, creativity, and courage to make difficult health care and business decisions which promote the interests of Alameda Alliance for Health as a whole. Expertise in areas such as business management, health care administration, medical services, consensus building, finance, fund raising, and cultural sensitivity are among the desirable and necessary skills for the Board members.
<b>Appointments</b>	In addition to the Chief Executive Officer who serves, ex-officio, as a nonvoting member, the Board shall have no more than fifteen (15) members and shall be composed as set forth in SECTION 3.D of these Bylaws. An ad hoc governing board membership committee, consisting solely of Board members, shall review recommendations of the Chief Executive Officer to fill vacant seats pursuant to SECTION 3.D of these Bylaws. In the alternative, the recommendations may be made by the Chief Executive Officer directly to the Board. The Board shall review the ad hoc governing board membership committee's, or the Chief Executive Officers, recommendations and approve its nominees by resolution. Appointments shall be by majority vote and resolution of the Board of Supervisors.

## SEAT POSITIONS

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<b>Seat Position</b>	Regular # 2
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Boards and Commissions – Annual Scheduled Vacancy Report

<b>Seat Holder</b>	(vacant)
<b>Appointed</b>	
<b>Expires</b>	May 23, 2020
<b>Appointed Authority</b>	Board of Supervisors
<b>Represents</b>	Labor Stakeholder
<b>Appointment</b>	Board of Governors Nomination
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<b>Seat Position</b>	Regular # 4
<b>Seat Holder</b>	Nicholas Peraino
<b>Appointed</b>	November 20, 2012
<b>Expires</b>	November 20, 2016
<b>Appointed Authority</b>	Board of Supervisors
<b>Represents</b>	At-Large (Labor)
<b>Appointment</b>	Board of Governors Nomination
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<b>Seat Position</b>	Regular # 7
<b>Seat Holder</b>	Will Scott
<b>Appointed</b>	May 24, 2016
<b>Expires</b>	May 25, 2017
<b>Appointed Authority</b>	Board of Supervisors
<b>Represents</b>	Consumer Member (or Parent/Guardian)
<b>Appointment</b>	Board of Governors Nomination
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<b>Seat Position</b>	Regular # 10
<b>Seat Holder</b>	Evan Seevak M.D.
<b>Appointed</b>	November 20, 2012
<b>Expires</b>	November 20, 2016
<b>Appointed Authority</b>	Board of Supervisors
<b>Represents</b>	Alameda Health System
<b>Appointment</b>	Recommended by CEO, Alameda Health System
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<b>Seat Position</b>	Regular # 11
<b>Seat Holder</b>	Rollington Ferguson M.D.
<b>Appointed</b>	November 20, 2012
<b>Expires</b>	November 20, 2016
<b>Appointed Authority</b>	Board of Supervisors
<b>Represents</b>	Physician
<b>Appointment</b>	Board of Governors Nomination
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<b>Seat Position</b>	Regular # 12
<b>Seat Holder</b>	Aarondeep Basrai
<b>Appointed</b>	November 20, 2012
<b>Expires</b>	November 20, 2016
<b>Appointed Authority</b>	Board of Supervisors
<b>Represents</b>	At-Large (Pharmacist)
<b>Appointment</b>	Board of Governors Nomination
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Boards and Commissions – Annual Scheduled Vacancy Report

<b>Seat Position</b>	Regular # 13
<b>Seat Holder</b>	Feda Almaliti
<b>Appointed</b>	May 24, 2016
<b>Expires</b>	May 23, 2017
<b>Appointed Authority</b>	Board of Supervisors
<b>Represents</b>	Consumer Member OR Consumer of Health Care
<b>Appointment</b>	Board of Governors Nomination

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<b>Seat Position</b>	Regular # 14
<b>Seat Holder</b>	Marty Lynch Ph.D.
<b>Appointed</b>	September 17, 2013
<b>Expires</b>	September 17, 2017
<b>Appointed Authority</b>	Board of Supervisors
<b>Represents</b>	At-Large (Seniors & Person Disabilities Expert )
<b>Appointment</b>	Board of Supervisors

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## ALAMEDA COUNTY ADVISORY COMMISSION ON AGING

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<b>Objective</b>	To act as an independent advocate for older persons as mandated by the Older Americans Act, and the Mello-Granlund Older Californians Act by taking positions on matters pertaining to federal, state and local policies, programs and procedures, and any legislation affecting older persons.
<b>Established</b>	July 2, 1994
<b>Authority</b>	42 U.S.C. 3126 SEC 306 (a) (b) (G)Section 1321.57 Older American's Act (federal); County Admin Code section 2.72 (Title2 sec 72) (old sec 5-50) Resolution #154924 Bylaws amended 9/26/06 Ag, F21393, #22
<b>Agency/Dept</b>	Social Services Agency
<b>Staff Person</b>	Jennifer Stephens-Pierre
<b>Terms (Seats)</b>	4 years, and not to exceed 2 four-year terms. Appointments to fill vacancies shall serve for the unexpired term of the person
<b>Meetings</b>	Monthly, 2nd Monday, 9:30 a.m.
<b>Qualifications</b>	Members shall be older individuals who are participants or who are eligible to participate in programs assisted under this Act, representatives of older individuals, local elected officials, and the general public, to advise continuously the area agency on all matters relating to the development of the area plan, the administration of the plan and operations conducted under the plan.
<b>Appointments</b>	The Advisory Commission shall consist of 21 Commissioners, appointed in the following manner:  Each member of the board nominates two commissioners, one being a low income and/or minority.  8 Commissioners shall be appointed by the Alameda County Mayors = Conference (4 from north county and 4 from south county).  3 additional Commissioners shall be appointed at large by the Board of Supervisors from any of the following: (1) representatives of the Nutrition Project Councils funded by the Area Agency on Aging; (2) unpaid volunteers who work with service providers who serve a thousand or more older citizens; or (3) volunteers from the general public who have demonstrated an interest in serving on the Commission. Recommendations for these three appointments will be made by the Commission and forwarded to the Board of Supervisors.  Paid personnel of service providers who are funded by the Area Agency are excluded from membership. A person appointed to fill any vacancy shall serve for the unexpired term of the person he or she succeeds.

### SEAT POSITIONS

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<b>Seat Position</b>	Regular # 2
<b>Seat Holder</b>	(vacant)

Boards and Commissions – Annual Scheduled Vacancy Report

<b>Appointed Expires</b>	June 19, 2016
<b>Appointed Authority Represents</b>	Board of Supervisors At-Large
<b>Appointment</b>	At Large
<b>Seat Position</b>	Regular # 3
<b>Seat Holder</b>	Raj Paul Singh
<b>Appointed Expires</b>	October 28, 2014 March 6, 2017
<b>Appointed Authority Represents</b>	District 2 Supervisor District 2
<b>Appointment</b>	District 2
<b>Seat Position</b>	Regular # 11
<b>Seat Holder</b>	Ashok Desai
<b>Appointed Expires</b>	January 13, 2015 January 14, 2019
<b>Appointed Authority Represents</b>	Alameda County Mayors Conference South County
<b>Appointment</b>	South County
<b>Seat Position</b>	Regular # 17
<b>Seat Holder</b>	(vacant)
<b>Appointed Expires</b>	April 19, 2016
<b>Appointed Authority Represents</b>	Alameda County Mayors Conference North County
<b>Appointment</b>	North County
<b>Seat Position</b>	Regular # 19
<b>Seat Holder</b>	(vacant)
<b>Appointed Expires</b>	February 19, 2016
<b>Appointed Authority Represents</b>	Alameda County Mayors Conference North County
<b>Appointment</b>	North County

## ALAMEDA COUNTY ARTS COMMISSION

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<b>Objective</b>	The Commission's purpose is to provide leadership in encouraging and supporting artistic endeavors in Alameda County. Mission Statement: The Alameda County Arts Commission is dedicated to improving the quality of life in Alameda County by nurturing a thriving environment for the arts and for cultural activities; promoting economic opportunities for Alameda County's artists and arts organizations through programs such as arts grants, public art, and art in education programs; encouraging public participation in the arts and actively advocating for the arts.
<b>Established</b>	January 1, 1965
<b>Authority</b>	Ordinance 2202-5; Ordinance 95-73 and Admin. Code 2.70
<b>Agency/Dept</b>	Auditor-Controller
<b>Staff Person</b>	Rachel Osajima
<b>Terms (Seats)</b>	<p>The fifteen appointed members of the commission shall serve at the pleasure of their respective appointing supervisor and shall have terms of four years. No member shall serve more than two terms in succession, except the ex officio members who shall serve as long as they hold the office that qualifies them as ex officio members.</p> <p>The appointing member of the board of supervisors shall fill any vacancy on the commission occurring among his or her appointees; the person appointed to fill a vacancy shall serve for the unexpired term of the person he or she succeeds. In addition to the above twenty-two (22) voting members of the commission, the board of supervisors may appoint one of its own members to act as a liaison representative to the commission, without voting power or office on the commission. Each appointed member of the commission shall be a resident of the county of Alameda.</p>
<b>Meetings</b>	Second Wednesday of each month, 4:00PM. Meeting location:
	<a href="https://www.acgov.org/arts/html/meeting_calendar.html">https://www.acgov.org/arts/html/meeting_calendar.html</a>
<b>Qualifications</b>	Each appointed member shall be resident of Alameda County, BOS may appoint a Supervisor to serve as Liaison, Ex-Officio Members: Director of Alameda Community Development Agency, Director of AC Public Works Agency, Director of AC General Services Agency, Dean of Fine Arts of Cal State East Bay, Director of the Oakland Museum of Ca., Director of Berkeley Art Museum/Pacific Film Archive of the University of California Berkeley, Deran California College of Arts and Crafts in Oakland.
<b>Appointments</b>	<p>22 members: 15 members appointed by members of the board of supervisors, each supervisor shall appoint three members; and</p> <p>7 ex officio members, as follows: The ex officio member shall be the following individuals: Director of Alameda County community development agency; Director of Alameda County Public Works Agency; Director of Alameda County General Services Agency; Dean of Fine Arts of the California State University at Hayward; Director of the Oakland Museum of California; Director of the Berkeley Art Museum/Pacific Film Archive of the University of California at Berkeley; Dean of the California College of Arts and Crafts in Oakland; or their respective authorized representative.</p>

## SEAT POSITIONS

<b>Seat Position</b>	Regular # 3
<b>Seat Holder</b>	(vacant)
<b>Appointed</b>	
<b>Expires</b>	July 16, 2017
<b>Appointed Authority</b>	District 1 Supervisor
<b>Represents</b>	District 1
<b>Appointment</b>	District 1
<b>Seat Position</b>	Regular # 4
<b>Seat Holder</b>	Sergio Suarez
<b>Appointed</b>	February 7, 2017
<b>Expires</b>	November 1, 2019
<b>Appointed Authority</b>	District 2 Supervisor
<b>Represents</b>	District 2
<b>Appointment</b>	District 2
<b>Seat Position</b>	Regular # 5
<b>Seat Holder</b>	(vacant)
<b>Appointed</b>	
<b>Expires</b>	November 6, 2020
<b>Appointed Authority</b>	District 2 Supervisor
<b>Represents</b>	District 2
<b>Appointment</b>	District 2
<b>Seat Position</b>	Ex Officio # 16
<b>Seat Holder</b>	(vacant)
<b>Appointed</b>	
<b>Expires</b>	December 31, 2004
<b>Appointed Authority</b>	Determined by Position Held
<b>Represents</b>	UC Berkeley Art Museum & Pacific Film Archive
<b>Appointment</b>	UC Berkeley Art Museum & Pacific Film Archive
<b>Seat Position</b>	Ex Officio # 19
<b>Seat Holder</b>	(vacant)
<b>Appointed</b>	
<b>Expires</b>	N/A
<b>Appointed Authority</b>	Determined by Position Held
<b>Represents</b>	California College of Arts & Crafts
<b>Appointment</b>	California College of Arts & Crafts
<b>Seat Position</b>	Ex Officio # 20
<b>Seat Holder</b>	(vacant)
<b>Appointed</b>	
<b>Expires</b>	December 31, 2011

<b>Appointed Authority</b>	Determined by Position Held
<b>Represents</b>	Oakland Museum
<b>Appointment</b>	Oakland Museum

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## ALAMEDA COUNTY COMMUNITY CORRECTIONS PARTNERSHIP COMMUNITY ADVISORY BD EXEC COMM

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<b>Objective</b>	The Executive Committee was established for purposes related to the development and presentation of the plan. Consistent with local needs and resources, the plan may include recommendations to maximize the effective investment of criminal justice resources in evidence-based correctional sanctions and programs, including, but not limited to, day reporting centers, drug courts, residential multiservice centers, mental health treatment programs, electronic and GPS monitoring programs, victim restitution programs, counseling programs, community service programs, educational programs, and work training programs.
<b>Established</b>	October 1, 2011
<b>Authority</b>	AB 109; Penal Code 1228-1233.10
<b>Agency/Dept</b>	Probation Department
<b>Staff Person</b>	Wendy S. Still
<b>Terms (Seats)</b>	
<b>Meetings</b>	TBD
<b>Qualifications</b>	The Executive Committee consists of the Chief Probation Officer of the County as Chair, a Chief of Police, the Sheriff, the District Attorney, the Public Defender, the Presiding Judge of the Superior Court, or his or her designee, and one department representative listed in either subparagraph (G), (H), or (J) of paragraph (2) of subdivision (b) of Penal Code Section 1230, as designated by the county board of supervisors (the head of the county department of social services, the head of the county department of mental health, or the head of the county alcohol and substance abuse programs).
<b>Appointments</b>	

### SEAT POSITIONS

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<b>Seat Position</b>	Regular # 6
<b>Seat Holder</b>	(vacant)
<b>Appointed</b>	
<b>Expires</b>	N/A
<b>Appointed Authority</b>	
<b>Represents</b>	Police Chiefs
<b>Appointment</b>	

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## ALAMEDA COUNTY EARLY CARE AND EDUCATION PLANNING COUNCIL STEERING COMMITTEE

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<b>Objective</b>	To provide a forum for the recommendation of local priorities for child care funding and the development of policies to meet the needs identified within those priorities when appropriate and requested; and 2) advise the County Board of Supervisors and County Superintendent of Schools on child care program and policy issues.
<b>Established</b>	January 1, 1993
<b>Authority</b>	State Education Code 8499.3 & 8499.5 (AB 1542); Bylaws approved 12/1/15
<b>Agency/Dept</b>	General Services Agency
<b>Staff Person</b>	Angie Garling
<b>Terms (Seats)</b>	3 years from appointment date, no Steering Committee member shall serve more than two consecutive terms.
<b>Meetings</b>	At least bimonthly at a regularly designated place.
<b>Qualifications</b>	Members are Alameda County residents and persons employed in Alameda County who are supportive of, and work for, the betterment of child care in Alameda County. 20% Child Care Providers (7 parents or adults responsible for children who are in child care): Family Child Care, School District, Community Based Non-Subsidized, Community Based Subsidized, Resource & Referral, Child Care Payment Programs (AP), Head Start. 20% Public Agency Representatives (County Social Services Agency, City Government, Community Development Agency (County Planning), County Office of Education, Parks and Recreation, Colleges/Universities, Community Care Licensing, County Health Agency, County Children and Families Commission. 20% Community Representatives(7 individuals who are not child care providers or CDD contractors, but are from an agency or business that provides private funding for child care services, or persons who advocate for child care services through participation in civic or community based organizations); 20% (7 total) at the discretion of both the BOS & County Superintendent of Schools (Family support organizations, Early childhood professional associations/ Child development experts, Non-governmental social and health services agencies, Economic development specialists, Child care providers including public and private centers, license exempt providers, family child care, Head Start, and Alternative Payment Programs, Child Care Resource and Referral Agencies.
<b>Appointments</b>	20% Consumers: 5 parents or adults responsible for children who are in child care; 20% Child Care Providers (1 from each of the following areas): Family Child Care; School District; Community Based Non-Subsidized; Community Based Subsidized; Head Start; 20% Public Agency Representatives (Suggested groups to be represented: County Social Services Agency, City Government, Community Development Agency (County Planning), County Office of Education, Parks and Recreation; Colleges/Universities, Community Care Licensing, County Health Agency, County Children and Families Commission;

20% Community Representatives: 5 individuals who are not direct child care providers, but are from an agency or business that provides private funding for child care services, or persons who advocate for child care services through participation in civic or community based organizations (Suggested groups to be represented: Resource and Referral (required), Child Care Alternative Payment (AP) Programs (required), Business and Chambers of Commerce, Healthy Start, League of Women Voters, United Way, Foundations, Labor organizations, Service organizations (Kiwanis, Rotary Club), Ethnic organizations (Urban League, Asian Cultural Center, etc.), Faith-based organizations  
Interested citizens; and  
20% (5 total) at Discretion of the County Board of Supervisors and County Superintendent of Schools (Suggested groups to be represented: Family support, Organizations, Early childhood professional associations/Child development experts, Non-governmental social and health services agencies, Economic development specialists, Child care providers including public and private centers, license exempt providers, family child care, Head Start, and Alternative Payment Programs, Child Care Resource and Referral Agencies.

## SEAT POSITIONS

<b>Seat Position</b>	Regular # 4
<b>Seat Holder</b>	Susan Morris
<b>Appointed</b>	December 6, 2016
<b>Expires</b>	December 31, 2019
<b>Appointed Authority</b>	Board of Supervisors
<b>Represents</b>	Discretionary
<b>Appointment</b>	Board Wide
<b>Seat Position</b>	Regular # 5
<b>Seat Holder</b>	Carlota Escarez
<b>Appointed</b>	December 17, 2013
<b>Expires</b>	December 31, 2016
<b>Appointed Authority</b>	Board of Supervisors
<b>Represents</b>	Discretionary
<b>Appointment</b>	Board Wide
<b>Seat Position</b>	Regular # 6
<b>Seat Holder</b>	Relena D. Ellis
<b>Appointed</b>	December 17, 2013
<b>Expires</b>	December 31, 2016
<b>Appointed Authority</b>	Board of Supervisors
<b>Represents</b>	Community Representative
<b>Appointment</b>	Board Wide
<b>Seat Position</b>	Regular # 7
<b>Seat Holder</b>	Anna Del Aguila
<b>Appointed</b>	December 6, 2016

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<b>Expires</b>	December 31, 2019
<b>Appointed Authority</b>	Board of Supervisors/Superintendent of Schools
<b>Represents</b>	Public Agency
<b>Appointment</b>	Board Wide
<hr/>	
<b>Seat Position</b>	Regular # 8
<b>Seat Holder</b>	Rachel Harralson
<b>Appointed</b>	October 9, 2018
<b>Expires</b>	December 31, 2019
<b>Appointed Authority</b>	Board of Supervisors/Superintendent of Schools
<b>Represents</b>	Consumers
<b>Appointment</b>	Board Wide
<hr/>	
<b>Seat Position</b>	Regular # 11
<b>Seat Holder</b>	LaWanda Wesley
<b>Appointed</b>	October 2, 2018
<b>Expires</b>	December 31, 2018
<b>Appointed Authority</b>	Board of Supervisors/Superintendent of Schools
<b>Represents</b>	Child Care Provider
<b>Appointment</b>	Board Wide
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<b>Seat Position</b>	Regular # 13
<b>Seat Holder</b>	Katie Honegger
<b>Appointed</b>	January 10, 2017
<b>Expires</b>	December 31, 2019
<b>Appointed Authority</b>	Board of Supervisors
<b>Represents</b>	Consumers
<b>Appointment</b>	Board Wide
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<b>Seat Position</b>	Regular # 18
<b>Seat Holder</b>	Erica Harrell
<b>Appointed</b>	January 10, 2017
<b>Expires</b>	December 31, 2019
<b>Appointed Authority</b>	Board of Supervisors/Superintendent of Schools
<b>Represents</b>	Public Agency
<b>Appointment</b>	Board Wide
<hr/>	
<b>Seat Position</b>	Regular # 20
<b>Seat Holder</b>	Margaret Jerene
<b>Appointed</b>	January 1, 2017
<b>Expires</b>	December 31, 2019
<b>Appointed Authority</b>	County Superintendent of Schools
<b>Represents</b>	Public Agency
<b>Appointment</b>	County Superintendent of Schools
<hr/>	
<b>Seat Position</b>	Regular # 21
<b>Seat Holder</b>	Melanie Mueller

Boards and Commissions – Annual Scheduled Vacancy Report

<b>Appointed</b>	January 1, 2017
<b>Expires</b>	December 31, 2019
<b>Appointed Authority</b>	County Superintendent of Schools
<b>Represents</b>	Child Care Provider
<b>Appointment</b>	Consumers
<hr/>	
<b>Seat Position</b>	Regular # 23
<b>Seat Holder</b>	Darlene Johnston
<b>Appointed</b>	October 2, 2018
<b>Expires</b>	December 31, 2018
<b>Appointed Authority</b>	Board of Supervisors/Superintendent of Schools
<b>Represents</b>	Discretionary
<b>Appointment</b>	Board Wide
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<b>Seat Position</b>	Regular # 24
<b>Seat Holder</b>	Nancy Strohl
<b>Appointed</b>	January 1, 2017
<b>Expires</b>	December 31, 2019
<b>Appointed Authority</b>	County Superintendent of Schools
<b>Represents</b>	Community Representative
<b>Appointment</b>	
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<b>Seat Position</b>	Regular # 25
<b>Seat Holder</b>	Kate Shaheed
<b>Appointed</b>	January 1, 2017
<b>Expires</b>	December 31, 2019
<b>Appointed Authority</b>	County Superintendent of Schools
<b>Represents</b>	Child Care Provider
<b>Appointment</b>	Provider
<hr/>	
<b>Seat Position</b>	Ex Officio # 26
<b>Seat Holder</b>	Jessica Blakemore
<b>Appointed</b>	October 2, 2018
<b>Expires</b>	December 31, 2019
<b>Appointed Authority</b>	Board of Supervisors
<b>Represents</b>	Ex Officio
<b>Appointment</b>	Board of Supervisors
<hr/>	
<b>Seat Position</b>	Ex Officio # 27
<b>Seat Holder</b>	Neva Bandelow
<b>Appointed</b>	October 2, 2018
<b>Expires</b>	December 31, 2019
<b>Appointed Authority</b>	County Superintendent of Schools
<b>Represents</b>	Ex Officio
<b>Appointment</b>	
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## ALAMEDA COUNTY EMPLOYEES' RETIREMENT ASSOCIATION BOARD

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<b>Objective</b>	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.
<b>Established</b>	January 1, 1948
<b>Authority</b>	The ACERA Board of Retirement Board is responsible for administering the pension plan in accordance with applicable laws, including but not limited to the CERL, protecting the assets of the pension plan and the interests of the plan beneficiaries, and prudently managing the critical risks facing ACERA. The Board is also responsible for establishing the policies that govern the administration of ACERAs retirement plan, for making benefit determinations, and for managing the investment of the systems assets. Established by the Alameda County Board of Supervisors by Ordinance No. 446 dated October 21, 1947, operative January 1, 1948, under, and is governed by the provisions of the County Employees Retirement Law of 1937 at Title 3, Division 4, Part 3, Chapter 3 of the Government Code of the State of California, beginning with Section 31450 (1937 Act). Governing legislation (Government Code 31520 et al).
<b>Agency/Dept</b>	Alameda County Employees Retirement Association
<b>Staff Person</b>	Angela Bradford
<b>Terms (Seats)</b>	3 years
<b>Meetings</b>	3rd Thursday of the month; 475 14th Street, Suite 1000, Oakland, CA
<b>Qualifications</b>	1 Ex-Officio, County Tax Collector-Treasurer; 2 Elected by the ACERA general membership; 2 Elected by ACERA Safety members; 1 Elected by ACERA retired members; 4 Appointed by the Board of Supervisors who are not connected with County government in any capacity (except one may be a Supervisor).
<b>Appointments</b>	4 Board of Supervisors appointments, 4 elected, 1 ex-officio 9 Members: EX OFFICIO: the County Tax Collector-Treasurer serves as the first Trustee; ELECTED: the second and third Trustees shall be elected by ACERAs general members, the seventh Trustee shall be elected by ACERAs safety members and the eighth Trustee shall be elected by ACERAs retired members; and APPOINTED: the fourth, fifth, sixth and ninth Trustees shall be qualified electors of the County who are not connected with the County government in any capacity, except one may be a Supervisor, and shall be appointed by the Board of Supervisors;

### SEAT POSITIONS

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<b>Seat Position</b>	Regular # 3
<b>Seat Holder</b>	George Wood
<b>Appointed</b>	January 1, 2017
<b>Expires</b>	December 31, 2019
<b>Appointed Authority</b>	Elected

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<b>Represents Appointment</b>	General Members, ACERA ACERA
<b>Seat Position</b>	Alternate # 7
<b>Seat Holder</b>	Darryl L. Walker
<b>Appointed</b>	January 1, 2017
<b>Expires</b>	December 31, 2019
<b>Appointed Authority</b>	Elected
<b>Represents Appointment</b>	Safety Members, ACERA ACERA
<b>Seat Position</b>	Regular # 8
<b>Seat Holder</b>	Ms. Liz Koppenhaver
<b>Appointed</b>	January 1, 2017
<b>Expires</b>	December 31, 2019
<b>Appointed Authority</b>	Elected
<b>Represents Appointment</b>	Retired Members of ACERA ACERA
<b>Seat Position</b>	Alternate # 8
<b>Seat Holder</b>	Nancy Reilly
<b>Appointed</b>	January 1, 2017
<b>Expires</b>	December 31, 2019
<b>Appointed Authority</b>	Elected
<b>Represents Appointment</b>	Retired Members of ACERA ACERA
<b>Seat Position</b>	Regular # 9
<b>Seat Holder</b>	Keith Carson
<b>Appointed</b>	December 6, 2016
<b>Expires</b>	December 31, 2019
<b>Appointed Authority</b>	Board of Supervisors
<b>Represents Appointment</b>	Board of Supervisors Board Wide
<b>Seat Position</b>	Regular # 9
<b>Seat Holder</b>	Dale E. Amaral
<b>Appointed</b>	January 1, 2017
<b>Expires</b>	December 31, 2019
<b>Appointed Authority</b>	Elected
<b>Represents Appointment</b>	Safety Members, ACERA ACERA



## ALAMEDA COUNTY FAIR ASSOCIATION BOARD OF DIRECTORS

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<b>Objective</b>	To assure the long-term viability of the Alameda County Fairgrounds, present an exceptional annual Fair that celebrates the heritage and diversity of Alameda County, and provide year-round opportunities for facility usage.
<b>Established</b>	April 21, 1905
<b>Authority</b>	Contract with Alameda County Board of Supervisors
<b>Agency/Dept</b>	Alameda County Fair Association
<b>Staff Person</b>	Stephanie Skinner
<b>Terms (Seats)</b>	Each member of the Board of directors shall serve a term of four (4) years, and shall be qualified to be reappointed/re-elected, to two additional terms. The maximum number of years a member can serve on the Board of Directors whether consecutive or interrupted is twelve (12).
<b>Meetings</b>	Meetings of the Board shall be held on the 2nd Tuesday of each month at the Association office or other sites as determined by the Board.
<b>Qualifications</b>	The membership of said Association shall consist of any person or persons who may be elected or appointed and qualified as provided in Article V of the Bylaws. 16 members elected by the Board of Directors and two (2) directors appointed by each member of the Board of Supervisors, for a maximum of ten (10) appointed Directors. All directors whether elected or appointed, shall be eligible to be elective corporate officers and shall be entitled to vote on any and all matters, including Association membership, to come before the Board of Directors.
<b>Appointments</b>	Membership of the Board of Directors shall be twenty-one (21), with eleven (11) members elected by the full Board of Directors and ten (10) Directors appointed by the Board of Supervisors, each of whom shall serve at the pleasure of the Board of Supervisors, of which each Supervisor shall have the right to recommend for appointment a maximum of two (2) appointed Directors. The current twenty-six (26) member Board of Directors will be reduced to twenty-one (21) through attrition as members term out. There shall be no distinction between the rights and duties of elected Directors and Board of Supervisors-appointed Directors.

## SEAT POSITIONS

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<b>Seat Position</b>	Regular # 1
<b>Seat Holder</b>	Harvey L. Smith
<b>Appointed</b>	December 5, 2006
<b>Expires</b>	December 5, 2010
<b>Appointed Authority</b>	District 5 Supervisor
<b>Represents</b>	District 5
<b>Appointment</b>	District 5

<b>Seat Position</b>	Regular # 2
<b>Seat Holder</b>	Jason Chin
<b>Appointed</b>	August 1, 2012

Boards and Commissions – Annual Scheduled Vacancy Report

<b>Expires</b>	August 1, 2016
<b>Appointed Authority</b>	Board of Directors
<b>Represents</b>	Board of Directors
<b>Appointment</b>	Board of Directors
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<b>Seat Position</b>	Regular # 4
<b>Seat Holder</b>	Dawana Dos Santos
<b>Appointed</b>	August 1, 2015
<b>Expires</b>	August 1, 2019
<b>Appointed Authority</b>	Board of Directors
<b>Represents</b>	Board of Directors
<b>Appointment</b>	Board of Directors
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<b>Seat Position</b>	Regular # 5
<b>Seat Holder</b>	Michael Mahoney
<b>Appointed</b>	August 1, 2015
<b>Expires</b>	August 1, 2019
<b>Appointed Authority</b>	Board of Directors
<b>Represents</b>	Board of Directors
<b>Appointment</b>	Board of Directors
<hr/>	
<b>Seat Position</b>	Regular # 7
<b>Seat Holder</b>	George Pacheco
<b>Appointed</b>	November 1, 2013
<b>Expires</b>	August 1, 2017
<b>Appointed Authority</b>	Board of Directors
<b>Represents</b>	Board of Directors
<b>Appointment</b>	Board of Directors
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<b>Seat Position</b>	Regular # 8
<b>Seat Holder</b>	(vacant)
<b>Appointed</b>	
<b>Expires</b>	October 11, 2015
<b>Appointed Authority</b>	District 5 Supervisor
<b>Represents</b>	District 5
<b>Appointment</b>	District 5
<hr/>	
<b>Seat Position</b>	Regular # 10
<b>Seat Holder</b>	Jack Balch
<b>Appointed</b>	August 1, 2014
<b>Expires</b>	August 1, 2018
<b>Appointed Authority</b>	Board of Directors
<b>Represents</b>	Board of Directors
<b>Appointment</b>	Board of Directors
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<b>Seat Position</b>	Regular # 12
<b>Seat Holder</b>	Don Sherrat

Boards and Commissions – Annual Scheduled Vacancy Report

<b>Appointed</b>	August 1, 2015
<b>Expires</b>	August 1, 2019
<b>Appointed Authority</b>	Board of Directors
<b>Represents</b>	Board of Directors
<b>Appointment</b>	Board of Directors
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<b>Seat Position</b>	Regular # 13
<b>Seat Holder</b>	Craid Silva
<b>Appointed</b>	August 1, 2014
<b>Expires</b>	August 1, 2018
<b>Appointed Authority</b>	Board of Directors
<b>Represents</b>	Board of Directors
<b>Appointment</b>	Board of Directors
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<b>Seat Position</b>	Regular # 16
<b>Seat Holder</b>	Paul Banke
<b>Appointed</b>	August 1, 2015
<b>Expires</b>	August 1, 2019
<b>Appointed Authority</b>	Board of Directors
<b>Represents</b>	Board of Directors
<b>Appointment</b>	Board of Directors
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<b>Seat Position</b>	Regular # 17
<b>Seat Holder</b>	Craig Smith
<b>Appointed</b>	November 1, 2013
<b>Expires</b>	August 1, 2017
<b>Appointed Authority</b>	Board of Directors
<b>Represents</b>	Board of Directors
<b>Appointment</b>	Board of Directors
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<b>Seat Position</b>	Regular # 18
<b>Seat Holder</b>	Tim Weaver
<b>Appointed</b>	November 1, 2013
<b>Expires</b>	August 1, 2017
<b>Appointed Authority</b>	Board of Directors
<b>Represents</b>	Board of Directors
<b>Appointment</b>	Board of Directors
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<b>Seat Position</b>	Regular # 21
<b>Seat Holder</b>	Eric Wente
<b>Appointed</b>	August 1, 2014
<b>Expires</b>	August 1, 2018
<b>Appointed Authority</b>	Board of Directors
<b>Represents</b>	Board of Directors
<b>Appointment</b>	Board of Directors
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<b>Seat Position</b>	Regular # 23

Boards and Commissions – Annual Scheduled Vacancy Report

<b>Seat Holder</b>	John R. Smith
<b>Appointed</b>	January 29, 2018
<b>Expires</b>	September 13, 2019
<b>Appointed Authority</b>	District 2 Supervisor
<b>Represents</b>	District 2
<b>Appointment</b>	District 2

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<b>Seat Position</b>	Regular # 24
<b>Seat Holder</b>	Chuck Moore
<b>Appointed</b>	January 28, 2014
<b>Expires</b>	January 1, 2018
<b>Appointed Authority</b>	District 4 Supervisor
<b>Represents</b>	District 4
<b>Appointment</b>	District 4

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<b>Seat Position</b>	Regular # 25
<b>Seat Holder</b>	Patsy Gilbert
<b>Appointed</b>	August 1, 2012
<b>Expires</b>	August 1, 2016
<b>Appointed Authority</b>	Board of Directors
<b>Represents</b>	Board of Directors
<b>Appointment</b>	Board of Directors

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<b>Seat Position</b>	Regular # 26
<b>Seat Holder</b>	Jack Kavanagh
<b>Appointed</b>	August 1, 2013
<b>Expires</b>	August 1, 2017
<b>Appointed Authority</b>	Board of Directors
<b>Represents</b>	Board of Directors
<b>Appointment</b>	Board of Directors

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<b>Seat Position</b>	Regular # 27
<b>Seat Holder</b>	Rose Johnson
<b>Appointed</b>	April 1, 2015
<b>Expires</b>	August 1, 2018
<b>Appointed Authority</b>	Board of Directors
<b>Represents</b>	Board of Directors
<b>Appointment</b>	Board of Directors

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## ALAMEDA COUNTY FIRE ADVISORY COMMISSION

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<b>Objective</b>	To encourage and create a forum for citizen input, advice and consultation regarding all fire services programs and activities, and the administration of these programs and activities throughout Alameda County.
<b>Established</b>	July 1, 1993
<b>Authority</b>	None
<b>Agency/Dept</b>	Alameda County Fire Department
<b>Staff Person</b>	Sue Bornemann
<b>Terms (Seats)</b>	Members serve at the pleasure of their respective governing body, and shall have terms of 4 years. Fire Commissioners may be reappointed by their respective governing body or designee for an unlimited number of consecutive terms, per the bylaws, but is subject to the BOS 12 year appointment rule. Any vacancy on the Fire Commission shall be filled by the respective governing body or designee; persons appointed to fill vacancies shall serve for the unexpired term of the persons they succeed. The term of any member appointed by a Contract Agency shall not exceed the term of the Contract Agency's contract with ACFD.
<b>Meetings</b>	Quarterly (February, May, August, and November) at various locations
<b>Qualifications</b>	Members shall be residents of Alameda County. Membership on the Fire Commission is open to any interested resident without regard to background, experience, prior community involvement, ethnicity, religions, or sexual preference.
<b>Appointments</b>	<p>Each Director shall appoint 1 member as representative from their District except the Director of District 4 shall appoint 2 appointed members, as District 4 services the largest unincorporated population. In addition to the appointed members, each Director may appoint up to 1 alternate member. For Districts 1 and 2, which previously had two 2 appointed members and henceforth shall have 1 appointed member, the Director of each District shall designate one of the two members as appointed member and may designate the non-appointed member as the alternate. If the non-appointed member is not designated as the alternate, his or her membership shall cease.</p> <p>Each Contract Agency shall appoint no more than 1 member as a representative and 1 alternate member unless otherwise specified in the agency's fire and emergency services contract with the Alameda County Fire Department.</p>

## SEAT POSITIONS

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<b>Seat Position</b>	Regular # 1
<b>Seat Holder</b>	Mrs. Catherine Ortiz-Carden
<b>Appointed</b>	September 14, 2010
<b>Expires</b>	June 30, 2013
<b>Appointed Authority</b>	District 4 Supervisor
<b>Represents</b>	District 4
<b>Appointment</b>	Board of Supervisors

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Boards and Commissions – Annual Scheduled Vacancy Report

<b>Seat Position</b>	Alternate # 1
<b>Seat Holder</b>	(vacant)
<b>Appointed</b>	
<b>Expires</b>	June 30, 2017
<b>Appointed Authority</b>	District 1 Supervisor
<b>Represents</b>	District 1
<b>Appointment</b>	Board of Supervisors
<b>Seat Position</b>	Alternate # 2
<b>Seat Holder</b>	Maria 'Sucy' Collazo
<b>Appointed</b>	December 11, 2014
<b>Expires</b>	December 11, 2018
<b>Appointed Authority</b>	Newark, City of
<b>Represents</b>	Newark, City of
<b>Appointment</b>	Newark, City of
<b>Seat Position</b>	Alternate # 3
<b>Seat Holder</b>	(vacant)
<b>Appointed</b>	
<b>Expires</b>	January 1, 2018
<b>Appointed Authority</b>	District 2 Supervisor
<b>Represents</b>	District 2
<b>Appointment</b>	Board of Supervisors
<b>Seat Position</b>	Regular # 4
<b>Seat Holder</b>	Corina Lopez
<b>Appointed</b>	March 2, 2015
<b>Expires</b>	June 30, 2017
<b>Appointed Authority</b>	San Leandro, City of
<b>Represents</b>	San Leandro, City of
<b>Appointment</b>	City Council
<b>Seat Position</b>	Alternate # 4
<b>Seat Holder</b>	(vacant)
<b>Appointed</b>	
<b>Expires</b>	November 4, 2018
<b>Appointed Authority</b>	District 4 Supervisor
<b>Represents</b>	District 4
<b>Appointment</b>	Board of Supervisors
<b>Seat Position</b>	Regular # 5
<b>Seat Holder</b>	Lee Thomas
<b>Appointed</b>	March 2, 2015
<b>Expires</b>	June 30, 2018
<b>Appointed Authority</b>	San Leandro, City of
<b>Represents</b>	San Leandro, City of
<b>Appointment</b>	San Leandro, City of

<b>Seat Position</b>	Regular # 6
<b>Seat Holder</b>	Kevin Hart
<b>Appointed</b>	December 16, 2014
<b>Expires</b>	January 1, 2017
<b>Appointed Authority</b>	Dublin, City of
<b>Represents</b>	Dublin, City of
<b>Appointment</b>	City Council
<b>Seat Position</b>	Regular # 7
<b>Seat Holder</b>	Dennis M. Waespi
<b>Appointed</b>	February 5, 2008
<b>Expires</b>	June 30, 2011
<b>Appointed Authority</b>	District 4 Supervisor
<b>Represents</b>	District 4
<b>Appointment</b>	Board of Supervisors
<b>Seat Position</b>	Regular # 10
<b>Seat Holder</b>	(vacant)
<b>Appointed</b>	
<b>Expires</b>	June 20, 2021
<b>Appointed Authority</b>	District 1 Supervisor
<b>Represents</b>	District 1
<b>Appointment</b>	Board of Supervisors
<b>Seat Position</b>	Regular # 11
<b>Seat Holder</b>	Allen Benitez
<b>Appointed</b>	March 2, 2015
<b>Expires</b>	March 2, 2019
<b>Appointed Authority</b>	Lawrence Berkeley National Laboratory
<b>Represents</b>	Lawrence Berkeley National Laboratory
<b>Appointment</b>	Lawrence Berkeley National Laboratory
<b>Seat Position</b>	Regular # 12
<b>Seat Holder</b>	John Sharry
<b>Appointed</b>	December 1, 2010
<b>Expires</b>	December 1, 2014
<b>Appointed Authority</b>	Lawrence Livermore National Laboratory
<b>Represents</b>	Lawrence Livermore National Laboratory
<b>Appointment</b>	Lawrence Livermore National Laboratory
<b>Seat Position</b>	Regular # 13
<b>Seat Holder</b>	Abe Gupta
<b>Appointed</b>	December 16, 2014
<b>Expires</b>	December 21, 2018
<b>Appointed Authority</b>	Dublin, City of
<b>Represents</b>	Dublin, City of

<b>Appointment</b>	Dublin, City of
<b>Seat Position</b>	Regular # 14
<b>Seat Holder</b>	(vacant)
<b>Appointed</b>	
<b>Expires</b>	December 1, 2014
<b>Appointed Authority</b>	Lawrence Berkeley National Laboratory
<b>Represents</b>	Lawrence Berkeley National Laboratory
<b>Appointment</b>	Lawrence Berkeley National Laboratory
<b>Seat Position</b>	Regular # 15
<b>Seat Holder</b>	Mike Bucci
<b>Appointed</b>	December 11, 2014
<b>Expires</b>	December 11, 2018
<b>Appointed Authority</b>	Newark, City of
<b>Represents</b>	Newark, City of
<b>Appointment</b>	Newark, City of
<b>Seat Position</b>	Regular # 17
<b>Seat Holder</b>	Jim Navarro
<b>Appointed</b>	December 9, 2014
<b>Expires</b>	December 14, 2018
<b>Appointed Authority</b>	Union City, City of
<b>Represents</b>	Union City
<b>Appointment</b>	Union City
<b>Seat Position</b>	Regular # 18
<b>Seat Holder</b>	Lorin Ellis
<b>Appointed</b>	December 14, 2010
<b>Expires</b>	December 14, 2014
<b>Appointed Authority</b>	Union City, City of
<b>Represents</b>	Union City
<b>Appointment</b>	Union City
<b>Seat Position</b>	Regular # 19
<b>Seat Holder</b>	Dianne Martinez
<b>Appointed</b>	December 16, 2014
<b>Expires</b>	December 16, 2018
<b>Appointed Authority</b>	Emeryville, City of
<b>Represents</b>	Emeryville, City of
<b>Appointment</b>	City Council
<b>Seat Position</b>	Regular # 20
<b>Seat Holder</b>	(vacant)
<b>Appointed</b>	
<b>Expires</b>	March 21, 2021
<b>Appointed Authority</b>	District 5 Supervisor



<b>Represents</b>	District 5
<b>Appointment</b>	Board of Supervisors

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# ALAMEDA COUNTY HEALTH CARE FOR THE HOMELESS COMMISSION

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<b>Objective</b>	The Commission is the community-based governing board mandated by Health Care Services Agency's Bureau of Primary Health Care to oversee and set policy for the Health Center. The Commission shall work cooperatively with the Board of Supervisors and Alameda Health System Board of Trustees to support and guide the Health Center in its mission to provide comprehensive health care that is quality-driven, affordable and culturally competent to persons experiencing homelessness in Alameda County, while ensuring compliance with United States Department of Health and Human Services Health Resources and Services Administration grant requirements.
<b>Established</b>	June 28, 2016
<b>Authority</b>	Public Health Service Act, Section 330(h); Alameda County Administrative Code Chapter 2.124, sections 2.124.010 to 2.124.120, and Bylaws. Bylaws are approved by the Commission. The Board of Supervisors retains the authority to dissolve the Commission.
<b>Agency/Dept</b>	Health Care Services Agency
<b>Staff Person</b>	David Modersbach
<b>Terms (Seats)</b>	Four years. A member shall be limited to three consecutive full terms of membership. The effective date of membership corresponds to the date of appointment. A partial term of less than four years shall not count as a term as outlined above.
<b>Meetings</b>	Monthly. Health Care Services Agency, 1000 San Leandro Blvd, #325, San Leandro, CA. Contact Commission for specific dates and times.
<b>Qualifications</b>	Members shall possess expertise in health care, community affairs, finance, government, business, and legal affairs. Each member shall have a demonstrated commitment to people experiencing homelessness and the special needs of that population. All members of the Commission shall be residents of Alameda County. Each of the five districts represented by a member of the Board of Supervisors must be represented by at least one member of the Commission. At least one member must be a member of the Consumer Community Advisory Board of Health Care for the Homeless (HCH). The Director of the HCH program shall serve as an ex-officio non-voting member of the Commission.
<b>Appointments</b>	Members shall be residents of the County. Commission shall consist of 9 members initially appointed by the Board of Supervisors. After initial appointments, the Commission becomes self-appointing. Subsequent appointments to fill vacancies will be made pursuant to the Bylaws, Article V., which indicates nominations shall be given to the Chair in writing. Anyone may nominate a person for voting membership on the Commission so long as the nominee meets the membership requirements of the Bylaws. A list of nominees and other applicants shall be presented to the Commission at a meeting between two and four months in advance of the expiration of terms for voting membership positions which are up for selection. Each proposed new or returning member who is nominated or who applies shall be

separately selected by a majority vote of these members present and voting at the meeting designated for such selections.

**SEAT POSITIONS**

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<b>Seat Position</b>	Regular # 12
<b>Seat Holder</b>	(vacant)
<b>Appointed</b>	
<b>Expires</b>	N/A
<b>Appointed Authority</b>	Alameda County Health Care for the Homeless Commission
<b>Represents</b>	At-Large
<b>Appointment</b>	

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<b>Seat Position</b>	Regular # 13
<b>Seat Holder</b>	(vacant)
<b>Appointed</b>	
<b>Expires</b>	N/A
<b>Appointed Authority</b>	Alameda County Health Care for the Homeless Commission
<b>Represents</b>	At-Large
<b>Appointment</b>	

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## ALAMEDA COUNTY LIBRARY ADVISORY COMMISSION

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<b>Objective</b>	Make recommendations regarding library services
<b>Established</b>	April 6, 1964
<b>Authority</b>	Admin Code Chapter 2.82
<b>Agency/Dept</b>	County Library
<b>Staff Person</b>	Noelle Khean
<b>Terms (Seats)</b>	The County and the at-large members shall serve terms of two years, commencing on the date of appointment and until a successor is appointed and qualified. BOS Appointed members terms are subject to the BOS 12 year appointment rule.
<b>Meetings</b>	Cities appointees serve at pleasure of appointing Councils. 1st Wednesday, 7:30 p.m. at Fremont Library; alternatively meetings held at various branches; meets February, April, June, September (3rd Wed)
<b>Qualifications</b>	4 members appointed by the Board of Supervisor must be a resident and elector of San Lorenzo-Ashland-Cherryland, a resident and elector of Castro Valley, a resident and elector of Eden Township, and a resident and elector of Dublin or the unincorporated areas of Pleasanton or Murray Township.  5 members appointed by their respective Cities must be a council member from the Councils of the Cities of Albany, Dublin, Fremont, Newark, or Union City; and  6 members must be residents, and electors of the area served by the library to serve at large and selected (1) one by the city members, (2) three by the board of supervisors, and (3) two by the full commission.
<b>Appointments</b>	The Board of Supervisors shall appoint four members; one a resident and elector of San Lorenzo-Ashland-Cherryland, one a resident and elector of Castro Valley, one a resident and elector of Eden Township, and one a resident and elector of Dublin or the unincorporated areas of Pleasanton or Murray Township.  There may be six additional members, residents, and electors of the area served by the library to serve at large and selected (1) one by the city members, (2) three by the Board of Supervisors, and (3) two by the full commission.  The city councils of the cities of Albany, Dublin, Fremont, Newark, and Union City shall each appoint one council member from their respective councils to serve as city members of the commission, and at the pleasure of the respective appointing authorities, and each council may appoint one alternate member to serve on the commission. The alternate member shall serve in the event the regular member is absent or disqualifies herself or himself.

### SEAT POSITIONS

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Boards and Commissions – Annual Scheduled Vacancy Report

<b>Seat Position</b>	Regular # 2
<b>Seat Holder</b>	(vacant)
<b>Appointed</b>	
<b>Expires</b>	February 1, 2008
<b>Appointed Authority</b>	Alameda County Library Advisory Commission
<b>Represents</b>	At-Large
<b>Appointment</b>	At Large
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<b>Seat Position</b>	Regular # 3
<b>Seat Holder</b>	(vacant)
<b>Appointed</b>	
<b>Expires</b>	October 2, 2006
<b>Appointed Authority</b>	City Council Members of ACLAC
<b>Represents</b>	At-Large
<b>Appointment</b>	At Large
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<b>Seat Position</b>	Alternate # 4
<b>Seat Holder</b>	(vacant)
<b>Appointed</b>	
<b>Expires</b>	N/A
<b>Appointed Authority</b>	City Council
<b>Represents</b>	Fremont, City of
<b>Appointment</b>	City Council
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<b>Seat Position</b>	Alternate # 5
<b>Seat Holder</b>	(vacant)
<b>Appointed</b>	
<b>Expires</b>	N/A
<b>Appointed Authority</b>	City Council
<b>Represents</b>	Union City
<b>Appointment</b>	City Council
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<b>Seat Position</b>	Regular # 6
<b>Seat Holder</b>	(vacant)
<b>Appointed</b>	
<b>Expires</b>	June 30, 2007
<b>Appointed Authority</b>	Board of Supervisors
<b>Represents</b>	At-Large
<b>Appointment</b>	Board of Supervisors
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<b>Seat Position</b>	Regular # 10
<b>Seat Holder</b>	Cheryl Hoffman
<b>Appointed</b>	March 29, 2016
<b>Expires</b>	June 30, 2017
<b>Appointed Authority</b>	Board of Supervisors
<b>Represents</b>	San Lorenzo-Ashland-Cherryland
<b>Appointment</b>	Board of Supervisors

Boards and Commissions – Annual Scheduled Vacancy Report

<b>Seat Position</b>	Regular # 12
<b>Seat Holder</b>	Michael Baldwin
<b>Appointed</b>	September 23, 2014
<b>Expires</b>	September 23, 2016
<b>Appointed Authority</b>	Board of Supervisors
<b>Represents</b>	Dublin/Unincorporated Valley
<b>Appointment</b>	Board of Supervisors
<b>Seat Position</b>	Regular # 14
<b>Seat Holder</b>	(vacant)
<b>Appointed</b>	
<b>Expires</b>	July 1, 2008
<b>Appointed Authority</b>	Board of Supervisors
<b>Represents</b>	Castro Valley
<b>Appointment</b>	Castro Valley
<b>Seat Position</b>	Regular # 15
<b>Seat Holder</b>	(vacant)
<b>Appointed</b>	
<b>Expires</b>	November 5, 2005
<b>Appointed Authority</b>	Alameda County Library Advisory Commission
<b>Represents</b>	At-Large
<b>Appointment</b>	At Large
<b>Seat Position</b>	Regular # 16
<b>Seat Holder</b>	(vacant)
<b>Appointed</b>	
<b>Expires</b>	July 1, 2006
<b>Appointed Authority</b>	Board of Supervisors
<b>Represents</b>	Eden Township
<b>Appointment</b>	Eden Township

## ALAMEDA COUNTY MENTAL HEALTH ADVISORY BOARD

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<b>Objective</b>	<p>Review and evaluate the Alameda County mental health needs, facilities, services and special problems. Advise the County Board of Supervisors on any aspect of the local mental health programs. Advise the Alameda County Mental Health Director on any aspect of the local mental health programs. Review any county agreements or contracts entered into pursuant to Section 5650 of the Welfare and Institutions Code. The Mental Health Advisory Board Chair shall submit an annual report at the end of each fiscal year to the County Board of Supervisors on the needs and performance of the county's mental health system. Review and approve the procedures used to ensure citizen and professional involvement in all stages of the planning process. Review and comment on the county's performance outcome data and communicate its findings to the California Mental Health Planning Council. Review and make recommendations on applications for the appointment of a local director of mental health to the County Board of Supervisors. The board shall be included in the selection process prior to the vote of the governing body. Pursuant to Welfare and Institutions Code Section 5604.2(b), the Mental Health Advisory Board shall assess the impact of the realignment of services from the state to the county, on services delivered to clients and the local community. Perform any other duties requested by the County Board of Supervisors. The Mental Health Advisory Board shall develop bylaws to be approved by the Board of Supervisors in accordance with Welfare and Institutions Code Section 5604.5.</p>
<b>Established Authority</b>	<p>May 8, 1958 Welfare and Institutions Code 5600 et seq.; Administrative Code Chapter 2.68 and Bylaws. Revisions to the Bylaws approved by the BOS 9/26/17 (F:29991, Item 8).</p>
<b>Agency/Dept Staff Person</b>	<p>Health Care Services Agency Robin Eldridge</p>
<b>Terms (Seats)</b>	<p>The term of each member of the Mental Health Advisory Board shall be for three years. The Mental Health Advisory Board shall encourage the Board of Supervisors to equitably stagger the appointments so that approximately one-third of the appointments expire in each year. Each Mental Health Advisory Board member shall serve no more than four consecutive terms and shall not exceed 12 years total. Mental Health Advisory Board staff shall keep a record of appointment for each board member.</p>
<b>Meetings</b>	<p>Second Mondays, Every Child Counts Conference Room, 1100 San Leandro Boulevard, Suite 130 San Leandro, CA 94578 @ 12:00 p.m.</p>
<b>Qualifications</b>	<p>Board members shall be as follows: two members shall be physicians engaged in the private practice of medicine, one of whom shall specialize in psychiatry; nine members shall be persons representative of the public interest in mental health and of those nine, five shall be persons or the parents, spouse, or adult children of persons who have received mental health services; the other five members of the advisory board representative of the public interest shall be selected from the disciplines of psychology, social work, nursing, education, marriage and family counseling, psychiatric technology, criminal justice, hospital or community mental health facility administration and fiscal</p>

	<p>management. If prior to the expiration of a term of appointment a member ceases to retain the status which qualified such member for appointment on the advisory board, such membership on the advisory board shall terminate and there shall be a vacancy. No member of the advisory board or his or her spouse shall be a full-time or part-time employee of the Alameda County mental health service, an employee of the State Department of Health, an employee of the department of benefit payments, or an employee of a Short-Doyle contract facility. No member of the board or his or her spouse shall be a full-time employee or part time county employee of a county mental health service, an employee of the State Department of Mental Health, or an employee of, or paid member of the governing body of a mental health contract agency.</p>
<b>Appointments</b>	<p>The membership of the Mental Health Advisory Board shall be determined by the Board of Supervisors and established by ordinance. The Alameda County Mental Health Advisory Board will have 17 members, one of whom shall be the chairman of the Board of Supervisors or his or her designee. All members must be electors of the County.</p>

## SEAT POSITIONS

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<b>Seat Position</b>	Regular # 3
<b>Seat Holder</b>	Ernest Hardmon
<b>Appointed</b>	November 8, 2016
<b>Expires</b>	November 8, 2019
<b>Appointed Authority</b>	District 5 Supervisor
<b>Represents</b>	District 5
<b>Appointment</b>	District 5
<b>Seat Position</b>	Regular # 5
<b>Seat Holder</b>	(vacant)
<b>Appointed</b>	
<b>Expires</b>	February 10, 2018
<b>Appointed Authority</b>	District 3 Supervisor
<b>Represents</b>	District 3
<b>Appointment</b>	District 3
<b>Seat Position</b>	Regular # 7
<b>Seat Holder</b>	Juliet Leftwich
<b>Appointed</b>	October 9, 2018
<b>Expires</b>	June 11, 2019
<b>Appointed Authority</b>	
<b>Represents</b>	District 5
<b>Appointment</b>	District 5
<b>Seat Position</b>	Regular # 10
<b>Seat Holder</b>	Rochelle Elias
<b>Appointed</b>	April 17, 2018
<b>Expires</b>	June 11, 2019



Boards and Commissions – Annual Scheduled Vacancy Report

<b>Appointed Authority Represents Appointment</b>	District 2 Supervisor District 2 District 2
<b>Seat Position</b>	Regular # 15
<b>Seat Holder</b>	Tamika Greenwood
<b>Appointed</b>	November 20, 2018
<b>Expires</b>	May 21, 2019
<b>Appointed Authority Represents Appointment</b>	District 2 Supervisor District 2 District 2
<b>Seat Position</b>	Regular # 17
<b>Seat Holder</b>	Alane L. Friedrich
<b>Appointed</b>	May 10, 2016
<b>Expires</b>	May 28, 2019
<b>Appointed Authority Represents Appointment</b>	District 4 Supervisor District 4 District 4
<b>Seat Position</b>	Regular # 18
<b>Seat Holder</b>	Joseph Rose
<b>Appointed</b>	March 15, 2011
<b>Expires</b>	March 15, 2014
<b>Appointed Authority Represents Appointment</b>	Board of Supervisors District 1 District 1

## ALAMEDA COUNTY MOSQUITO ABATEMENT DISTRICT

<b>Objective</b>	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
<b>Established</b>	March 11, 1930
<b>Authority</b>	Established on March 11, 1930 - Minute book pg. 181 - Mosquito Abatement District (Reso. 23781), governance includes California Health and Safety Code Sections 2010-2014; 2022-2030; 2040-2055; and Government Code 1779.
	Within the district's boundaries or in territory that is located outside the district from which vectors and vectorborne diseases may enter the district, a district may do all of the following: (a) Conduct surveillance programs and other appropriate studies of vectors and vectorborne diseases. (b) Take any and all necessary or proper actions to prevent the occurrence of vectors and vectorborne diseases. (c) Take any and all necessary or proper actions to abate or control vectors and vectorborne diseases. (d) Take any and all actions necessary for or incidental to the powers granted by this chapter.
<b>Agency/Dept</b>	N/A
<b>Staff Person</b>	Chindi Peavey
<b>Terms (Seats)</b>	Members shall serve 2 years; terms of office commence at noon on the first Monday in January. Any vacancy in the office of a member appointed to a board of trustees shall be filled pursuant to Section 1779 of the Government Code (a vacancy on any appointed governing board of a special district shall be filled by the appointing authority within 90 days immediately subsequent to its occurrence. If no action is taken for a period of 90 days immediately subsequent to a vacancy on such a board, the board of supervisors of the county in which the larger portion of the district is located shall have authority to fill the vacancy by appointment.) Any person appointed to fill a vacant office shall fill the balance of the unexpired term.
<b>Meetings</b>	Second Wednesday of each Month
<b>Qualifications</b>	Each person appointed by a board of supervisors to be a member of a board of trustees shall be a voter in that county and a resident of that portion of the county that is within the district. Each person appointed by a city council to be a member of a board of trustees shall be a voter in that city and a resident of that portion of the city that is within the district. Notwithstanding any other provision of law including the common law doctrine that precludes the simultaneous holding of incompatible offices, a member of a city council may be appointed and may serve as a member of a board of trustees if that person also meets the other applicable qualifications. It is the intent of the Legislature that persons appointed to boards of trustees have experience, training, and education in fields that will assist in the governance of the districts. All trustees shall exercise their independent judgment on behalf of the interests of the residents, property owners, and the public as a whole in furthering the purposes and intent of this chapter. The trustees shall represent the interests of the public as a whole and not solely the interests of the board of supervisors or the city council that appointed them.

<b>Appointments</b>	By City Councils (13) or County Board of Supervisors (1); In the case of a district that is located entirely within a single county and contains both incorporated territory and unincorporated territory, the board of supervisors may appoint one person to the board of trustees, and the city council of each city that is located in whole or in part within the district may appoint one person to the board of trustees.
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## SEAT POSITIONS

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<b>Seat Position</b>	Alternate # 1
<b>Seat Holder</b>	(vacant)
<b>Appointed</b>	
<b>Expires</b>	January 1, 2015
<b>Appointed Authority</b>	Board of Supervisors
<b>Represents</b>	Alameda County (Alternate)
<b>Appointment</b>	Board Wide
<b>Seat Position</b>	Regular # 1
<b>Seat Holder</b>	Mr. James N. Doggett
<b>Appointed</b>	January 1, 2009
<b>Expires</b>	January 1, 2011
<b>Appointed Authority</b>	City Council
<b>Represents</b>	Livermore, City of
<b>Appointment</b>	Board of Supervisors
<b>Seat Position</b>	Regular # 2
<b>Seat Holder</b>	Mr. T. David Edwards
<b>Appointed</b>	January 1, 2009
<b>Expires</b>	January 1, 2011
<b>Appointed Authority</b>	City Council
<b>Represents</b>	Alameda, City of
<b>Appointment</b>	Albany, City of
<b>Seat Position</b>	Regular # 3
<b>Seat Holder</b>	Ursula Reed
<b>Appointed</b>	March 2, 2015
<b>Expires</b>	January 1, 2016
<b>Appointed Authority</b>	City Council
<b>Represents</b>	San Leandro, City of
<b>Appointment</b>	City Council
<b>Seat Position</b>	Regular # 4
<b>Seat Holder</b>	Marisel Brown
<b>Appointed</b>	January 1, 2010
<b>Expires</b>	January 1, 2012
<b>Appointed Authority</b>	City Council
<b>Represents</b>	Oakland, City of

<b>Appointment</b>	City Council
<b>Seat Position</b>	Regular # 5
<b>Seat Holder</b>	(vacant)
<b>Appointed</b>	
<b>Expires</b>	January 1, 2015
<b>Appointed Authority</b>	City Council
<b>Represents</b>	Hayward, City of
<b>Appointment</b>	City Council
<b>Seat Position</b>	Regular # 6
<b>Seat Holder</b>	Scott Donahue
<b>Appointed</b>	December 16, 2014
<b>Expires</b>	January 1, 2016
<b>Appointed Authority</b>	City Council
<b>Represents</b>	Emeryville, City of
<b>Appointment</b>	City Council
<b>Seat Position</b>	Regular # 7
<b>Seat Holder</b>	Mr. John D. Hughes
<b>Appointed</b>	January 1, 2011
<b>Expires</b>	January 1, 2013
<b>Appointed Authority</b>	City Council
<b>Represents</b>	Fremont, City of
<b>Appointment</b>	City Council
<b>Seat Position</b>	Regular # 8
<b>Seat Holder</b>	Ronald E. Quinn
<b>Appointed</b>	January 1, 2011
<b>Expires</b>	January 1, 2013
<b>Appointed Authority</b>	City Council
<b>Represents</b>	Union City
<b>Appointment</b>	City Council
<b>Seat Position</b>	Regular # 9
<b>Seat Holder</b>	Jim Kohnen
<b>Appointed</b>	January 1, 2010
<b>Expires</b>	January 1, 2012
<b>Appointed Authority</b>	City Council
<b>Represents</b>	Dublin, City of
<b>Appointment</b>	City Council
<b>Seat Position</b>	Regular # 10
<b>Seat Holder</b>	Mr. William M. Spinola
<b>Appointed</b>	January 1, 2010
<b>Expires</b>	January 1, 2012
<b>Appointed Authority</b>	City Council

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<b>Represents Appointment</b>	Newark, City of City Council
<b>Seat Position</b>	Regular # 11
<b>Seat Holder</b>	Mr. Jan Washburn
<b>Appointed</b>	January 1, 2009
<b>Expires</b>	January 1, 2011
<b>Appointed Authority</b>	City Council
<b>Represents Appointment</b>	Berkeley, City of City Council
<b>Seat Position</b>	Regular # 13
<b>Seat Holder</b>	Edgar I. Centeno
<b>Appointed</b>	January 1, 2011
<b>Expires</b>	January 1, 2013
<b>Appointed Authority</b>	City Council
<b>Represents Appointment</b>	Pleasanton, City of Board of Supervisors
<b>Seat Position</b>	Regular # 16
<b>Seat Holder</b>	Denny A. McLeod
<b>Appointed</b>	January 1, 2010
<b>Expires</b>	January 1, 2012
<b>Appointed Authority</b>	City Council
<b>Represents Appointment</b>	Piedmont, City of City Council

## ALAMEDA COUNTY SOURCE REDUCTION & RECYCLING BOARD/WASTE MANAGEMENT

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<b>Objective</b>	Encourage recycling in Alameda County
<b>Established</b>	November 6, 1990
<b>Authority</b>	Alameda County Charter Section 64.130; County Counsel Opine 9/18/18.
<b>Agency/Dept</b>	N/A
<b>Staff Person</b>	Arliss Dunn
<b>Terms (Seats)</b>	Members shall serve a term of two (2) years, and may be reappointed for one (1) successive term. Board members serving initial replacement terms of less than one year, may subsequently serve a full two-year term and then be eligible for a second two-year term, for a total of up to five years. Board members serving initial replacement terms of more than one year, may be reappointed for one full two-year term, but are not eligible for a second reappointment.
<b>Meetings</b>	2nd Thursday, 4:00 and 7:00 alternately (off-site) monthly
<b>Qualifications</b>	Must be a resident of the County of Alameda, member of recycling industry. If a member ceases to be a resident of Alameda County, her or his seat on the Board shall be immediately deemed to be vacant.
<b>Appointments</b>	11 Member Board, 6 members appointed by the Board of Supervisors; 5 members appointed by Waste Management Authority. Alameda County appointees are as follows: a. 1 representative of an organization engaged primarily in operating recycling programs within Alameda County; b. 1 source reduction specialist with substantial experience as such; c. 1 representative of the recyclable materials processing industry; d. 1 representative of the solid waste industry; e. 1 representative of an environmental organization with a significant membership active in recycling issues within Alameda County; and f. 1 environmental educator employed as such on a full-time basis.  In the event of temporary incapacity or other inability to attend Recycling Board meetings, a Recycling Board member may request that the governing body (or bodies) that appointed said member appoint an interim Recycling Board member to serve, for a period of no more than three (3) months, in the place of said member.

### SEAT POSITIONS

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<b>Seat Position</b>	Regular # 5
<b>Seat Holder</b>	Francisco Zermeno
<b>Appointed</b>	January 23, 2019
<b>Expires</b>	November 18, 2016
<b>Appointed Authority</b>	City Council
<b>Represents</b>	Piedmont, City of
<b>Appointment</b>	Waste Management Authority

<b>Seat Position</b>	Regular # 7
<b>Seat Holder</b>	Bernie Camara Larrabe

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<b>Appointed</b>	October 10, 2017
<b>Expires</b>	July 30, 2019
<b>Appointed Authority</b>	Board of Supervisors
<b>Represents</b>	Recyclable Materials Processor
<b>Appointment</b>	Recyclable Materials Processor
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<b>Seat Position</b>	Regular # 8
<b>Seat Holder</b>	Dave A. Sadoff
<b>Appointed</b>	November 14, 2018
<b>Expires</b>	January 19, 2018
<b>Appointed Authority</b>	Waste Management Authority
<b>Represents</b>	Castro Valley Sanitary District
<b>Appointment</b>	Waste Management Authority
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<b>Seat Position</b>	Regular # 9
<b>Seat Holder</b>	(vacant)
<b>Appointed</b>	
<b>Expires</b>	June 25, 2020
<b>Appointed Authority</b>	Board of Supervisors
<b>Represents</b>	Environmental Educator
<b>Appointment</b>	Environmental Organization
<hr/>	
<b>Seat Position</b>	Regular # 10
<b>Seat Holder</b>	Jim Oddie
<b>Appointed</b>	June 22, 2016
<b>Expires</b>	June 21, 2018
<b>Appointed Authority</b>	Waste Management Authority
<b>Represents</b>	City of Alameda
<b>Appointment</b>	Waste Management Authority
<hr/>	
<b>Seat Position</b>	Regular # 12
<b>Seat Holder</b>	Tianna Nourot
<b>Appointed</b>	December 18, 2018
<b>Expires</b>	December 5, 2019
<b>Appointed Authority</b>	Board of Supervisors
<b>Represents</b>	Solid Waste Industry
<b>Appointment</b>	Solid Waste Industry
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## ALAMEDA COUNTY TRANSPORTATION COMMISSION

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<b>Objective</b>	<p>The mission of the Alameda County Transportation Commission (Alameda CTC) is to plan, fund and deliver transportation programs and projects that expand access and improve mobility to foster a vibrant and livable Alameda County. Alameda CTC was created in July 2010 by the merger of the Alameda County Congestion Management Agency (ACCMA) and the Alameda County Transportation Improvement Authority (ACTIA), to streamline operations, eliminate redundancies and save taxpayers dollars. As a result of the merger, Alameda CTC is able to implement more cost-effective methods for planning, funding and delivering programs and projects that benefit Alameda County residents and businesses.</p>
<b>Established Authority</b>	<p>Alameda CTC has assumed all duties of the ACCMA and ACTIA. As successor to ACTIA, Alameda CTC delivers the Expenditure Plan for Measure B, the half-cent sales tax approved by 81.5 percent of county voters in 2000. The Expenditure Plan contains a number of capital projects-including freeway widening, interchange improvements, high-occupancy vehicle (HOV) lanes, BART extensions and transit station development-as well as programs for local street and road improvements (fixing potholes), special transportation services for seniors and disabled individuals, bicycle and pedestrian safety, and transit operations.</p> <p>March 25, 2010</p> <p>The Joint Powers Agreement created a joint powers agency pursuant to the California Joint Exercise of Powers Act that will have all of the authority, powers and rights of the Alameda County Congestion Management Agency ("ACCMA") and the Alameda County Transportation Improvement Authority ("ACTIA") and certain additional powers as described in this Agreement.</p>
<b>Agency/Dept Staff Person</b>	<p>Board of Supervisors Vanessa Lee</p>
<b>Terms (Seats)</b>	<p>The term of each member other than the Board of Supervisors, who shall serve so long as they are a member of the Board of Supervisors, shall be one year. Each member and alternate shall hold office from the first meeting of the ACTC Board after his or her appointment until a successor is elected, or until such member or alternate is no longer an elected official, whichever is first. Each member and alternate shall serve at the pleasure of the appointing body or person.</p>
<b>Meetings</b>	<p>Held at 1111 Broadway, Suite 800, Oakland, at 2:00 p.m. on the fourth Thursday of the month.</p>
<b>Qualifications</b>	<p>All members and alternates shall be elected officials, and shall be appointed as follows: Alameda County appointees must be members of the Board of Supervisor. (See iv. below for information on alternate appointments).</p> <p>(i) All members and alternates representing a City shall be either that City's mayor or a member of the City Council for such City. If a member representing a City has more than one vote, as set forth in subsection (b) above, his or her alternate shall carry the same number of votes as the absent member. (ii) All members and alternates representing a Member Transit District shall represent a district or ward primarily or fully contained within</p>



<b>Appointments</b>	Alameda County or be a director elected at-large. (iii) All alternates and members other than the members of the Board of Supervisors will be chosen in the manner determined by their respective City Council or Board. (iv) The alternate to each member of the Board of Supervisors shall be appointed by the respective Board member, and shall be a mayor or city council member of a City primarily or fully contained within the Supervisor's District, who is not otherwise a voting member of ACTC. Each such alternate shall have only one vote at an ACTC Board meeting, notwithstanding subsection (b)(i) above. 22 Members: Five members of the Alameda County Board of Supervisors; Two members representing the City of Oakland; One member representing the City of Fremont; One member representing the City of Hayward; Eleven members each representing one of the other 11 Cities in Alameda County; One representative of BART; One representative of AC Transit.
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## SEAT POSITIONS

<b>Seat Position</b>	Alternate # 3
<b>Seat Holder</b>	(vacant)
<b>Appointed</b>	
<b>Expires</b>	May 26, 2011
<b>Appointed Authority</b>	District 2 Supervisor
<b>Represents</b>	District 2
<b>Appointment</b>	Board of Supervisors
<b>Seat Position</b>	Alternate # 4
<b>Seat Holder</b>	Deborah Cox
<b>Appointed</b>	December 18, 2018
<b>Expires</b>	December 17, 2019
<b>Appointed Authority</b>	District 3 Supervisor
<b>Represents</b>	District 3
<b>Appointment</b>	Board of Supervisors
<b>Seat Position</b>	Alternate # 6
<b>Seat Holder</b>	(vacant)
<b>Appointed</b>	
<b>Expires</b>	May 26, 2011
<b>Appointed Authority</b>	District 1 Supervisor
<b>Represents</b>	Board of Supervisors Member
<b>Appointment</b>	District 1
<b>Seat Position</b>	Alternate # 7
<b>Seat Holder</b>	Michael Gregory
<b>Appointed</b>	April 12, 2011
<b>Expires</b>	April 12, 2015
<b>Appointed Authority</b>	District 4 Supervisor
<b>Represents</b>	District 4
<b>Appointment</b>	Board of Supervisors



## ALAMEDA COUNTY TRANSPORTATION COMMISSION BICYCLE AND PEDESTRIAN ADVISORY COMMITTEE

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<b>Objective</b>	The Alameda County Transportation Commission Bicycle and Pedestrian Advisory Committee (BPAC) purpose is to involve interested community members in the Alameda CTCs policy, planning, and implementation efforts related to bicycling and walking, with the goal of increasing the safety and convenience of walking and bicycling conditions in Alameda County in order to increase the proportion of trips made by walking and bicycling.
<b>Established</b>	January 1, 2002
<b>Authority</b>	Bylaws approved by the Alameda County Transportation Commission on 10/21/15
<b>Agency/Dept</b>	N/A
<b>Staff Person</b>	Angie Ayers
<b>Terms (Seats)</b>	Appointments shall be for two-year terms. There is no maximum number of terms a member may serve. Members shall serve until the Commission appoints their successor.
<b>Meetings</b>	BPAC will hold regular meetings on a quarterly basis. Annually, the Committee shall establish the schedule of regular meetings for the ensuing year.
<b>Qualifications</b>	Each member must be an Alameda County resident and be interested in improving the safety and convenience of bicycling and/or walking in the county. Public agency employees who are directly responsible for bicycle and pedestrian projects and/or programs and who work for an eligible agency likely to submit an application for the Discretionary Fund may not serve on the Committee. Any public agency or nonprofit employees appointed to the Committee shall recuse themselves from evaluating and voting to fund a project/program application from their agency or nonprofit organization.
<b>Appointments</b>	11 Members: One appointee per County Supervisor (nominated by each BOS member, but Commission makes the appointment; One appointee for each supervisorial district, selected by the Mayors Conference (five total). One appointee representing transit agencies. Alameda CTC will lead the recruitment for this appointee, including noticing the general managers of all transit agencies that receive Measure B and Measure BB funding. Alameda CTC staff will bring a final appointment recommendation to the Commission for approval.

### SEAT POSITIONS

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<b>Seat Position</b>	Regular # 1
<b>Seat Holder</b>	(vacant)
<b>Appointed</b>	
<b>Expires</b>	January 1, 2017
<b>Appointed Authority</b>	Alameda County Transportation Commission
<b>Represents</b>	District 1 - Nomination Only, Commission Appoints
<b>Appointment</b>	Alameda County Transportation Commission

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<b>Seat Position</b>	Regular # 2
<b>Seat Holder</b>	(vacant)
<b>Appointed</b>	
<b>Expires</b>	January 1, 2017
<b>Appointed Authority</b>	Alameda County Transportation Commission
<b>Represents</b>	District 2 - Nomination Only, Commission Appoints
<b>Appointment</b>	Alameda County Transportation Commission
<hr/>	
<b>Seat Position</b>	Regular # 3
<b>Seat Holder</b>	Feliz Hill
<b>Appointed</b>	March 7, 2017
<b>Expires</b>	March 7, 2019
<b>Appointed Authority</b>	Alameda County Transportation Commission
<b>Represents</b>	District 3 - Nomination Only, Commission Appoints
<b>Appointment</b>	Alameda County Transportation Commission
<hr/>	
<b>Seat Position</b>	Regular # 4
<b>Seat Holder</b>	(vacant)
<b>Appointed</b>	
<b>Expires</b>	January 1, 2017
<b>Appointed Authority</b>	Alameda County Transportation Commission
<b>Represents</b>	District 4 - Nomination Only, Commission Appoints
<b>Appointment</b>	Alameda County Transportation Commission
<hr/>	
<b>Seat Position</b>	Regular # 5
<b>Seat Holder</b>	(vacant)
<b>Appointed</b>	
<b>Expires</b>	January 1, 2017
<b>Appointed Authority</b>	Alameda County Transportation Commission
<b>Represents</b>	District 5 - Nomination Only, Commission Appoints
<b>Appointment</b>	Alameda County Transportation Commission
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## ALAMEDA COUNTY WORKFORCE DEVELOPMENT BOARD

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<b>Objective</b>	Pursuant to the Workforce Investment Act (WIA) Section 106 (29 USC Sec. 2811), the purpose of the WIB is to develop a workforce investment system that increases the employment, retention, earnings, and occupational skill attainment of participants; to ensure that the workforce investment system is responsive to the needs of local businesses; and to improve the quality of the workforce, reduce welfare dependency, and enhance the productivity and competitiveness of the local economy.
<b>Established</b>	January 1, 1998
<b>Authority</b>	Workforce Investment Act (WIA) of 1998, (29 USC Sec. 2801 et seq) 2832 for WIB, 20CFR660-671; Cal Unemployment Insurance Code sections 14000 et seq and sec 14200-211 for WIB; Pub L. 105-220 (sec 117); Per the Workforce Innovation and Opportunity Act (WIOA) signed 7/22/14, on 3/8/16 the Board of Supervisors authorized the name change from Workforce Investment Board to Alameda County Workforce Development, effective 7/1/16. The WIOA supersedes the Workforce Investment Act of 1998 (WIA) and amends the Wagner-Peyser Act, the Adult Education and Family Literacy Act, and the Rehabilitation Act of 1973.
<b>Agency/Dept</b>	Social Services Agency
<b>Staff Person</b>	Sheroza Haniff
<b>Terms (Seats)</b>	2 year term (Notes: Members appointed prior to July 1, 2012 shall serve a regular two year term. WIB members appointed after July 1, 2012 will serve a special initial three year term, before having their term lengths return to two year durations). Terms shall begin on July 1 of the year of appointment by the Board of Supervisors and end on June 30. If a member is appointed to fill a vacancy created by termination of a member before the normal expiration of his/her term, the term of such successor shall be the remaining term of the member vacating the position. Members appointed prior to July 1, 2012 may serve not more than six (6) terms. WIB bylaws are not approved by BOS action/approved by WIB.
<b>Meetings</b>	Regular meetings shall be the second Thursday of March, May, September, and December of each calendar year. The ACWDB sets the date/time.
<b>Qualifications</b>	Representatives of local business who (I) are owners, CEO, COO or others w/ optimum policymaking or hiring authority; (II) reflect local employment opportunities,; and are nominated by local trade or business organizations;
<b>Appointments</b>	27 seats. Members shall be appointed by the Alameda County Board of Supervisors. Whenever possible, the appointment process shall consider the geographic, demographic and industrial makeup of the business community and workforce of the Workforce Investment Area. Each member must have optimum policy-making responsibility within his/her organization or business. The ACWDB shall be subject to certification by the Governor as set forth in WIA Section 117(c)(2). Terms shall begin on July 1 of the year of appointment by the Board of Supervisors and end on June 30.

### SEAT POSITIONS

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<b>Seat Position</b>	Regular # 24
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Boards and Commissions – Annual Scheduled Vacancy Report

<b>Seat Holder</b>	(vacant)
<b>Appointed</b>	
<b>Expires</b>	June 30, 2019
<b>Appointed Authority</b>	Board of Supervisors
<b>Represents</b>	Business
<b>Appointment</b>	Board Wide
<hr/>	
<b>Seat Position</b>	Regular # 27
<b>Seat Holder</b>	(vacant)
<b>Appointed</b>	
<b>Expires</b>	June 30, 2019
<b>Appointed Authority</b>	Board of Supervisors
<b>Represents</b>	Community-Based Organizations
<b>Appointment</b>	Board Wide
<hr/>	
<b>Seat Position</b>	Regular # 29
<b>Seat Holder</b>	Jeff Bowser
<b>Appointed</b>	July 9, 2019
<b>Expires</b>	July 1, 2019
<b>Appointed Authority</b>	Board of Supervisors
<b>Represents</b>	Business
<b>Appointment</b>	Private Sector
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<b>Seat Position</b>	Regular # 38
<b>Seat Holder</b>	(vacant)
<b>Appointed</b>	
<b>Expires</b>	June 30, 2019
<b>Appointed Authority</b>	Board of Supervisors
<b>Represents</b>	Workforce/Labor
<b>Appointment</b>	Board Wide
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<b>Seat Position</b>	Regular # 41
<b>Seat Holder</b>	(vacant)
<b>Appointed</b>	
<b>Expires</b>	June 30, 2019
<b>Appointed Authority</b>	Board of Supervisors
<b>Represents</b>	Business
<b>Appointment</b>	Board Wide
<hr/>	
<b>Seat Position</b>	Regular # 47
<b>Seat Holder</b>	(vacant)
<b>Appointed</b>	
<b>Expires</b>	June 30, 2019
<b>Appointed Authority</b>	Board of Supervisors
<b>Represents</b>	Business
<b>Appointment</b>	Board Wide
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## ALAMEDA HEALTH SYSTEM BOARD OF TRUSTEES

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<b>Objective</b>	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)
<b>Established</b>	July 1, 1998
<b>Authority</b>	2120.060 of the Administrative Code; Bylaw amendment 5/23/06 Agenda, F20848, #42; Bylaws amended 11/26/13 (item 4, F29041); Bylaws amended 5/10/16 (Item 6).
<b>Agency/Dept</b>	Alameda Health System
<b>Staff Person</b>	Ronna Jojola Gonsalves
<b>Terms (Seats)</b>	A full term as a Trustee shall be for a period of three years from the date of the initial Annual Meeting; The Board of Supervisors may appoint a number of Trustees to partial Terms of Office calculated from the date of the initial annual Meeting. A partial Term of Office shall not be considered a complete term; A Term of Office that is permitted to expire shall create a vacancy absent a determination of the Board of Supervisors to the contrary. Trustees may serve more than one term if re-appointed by the Board of Supervisors. No Trustee shall serve greater than three consecutive terms.
<b>Meetings</b>	Monthly or near-monthly basis, Highland Campus Classroom A, 3rd Floor; a quorum shall be a majority of the duly appointed members.
<b>Qualifications</b>	The Board of Trustees should, to the extent feasible, reflect both the expertise necessary to maximize the quality and scope of care of AHS in a fiscally responsible manner and the diverse interests that the AHS serves. Desirable skills include, but are not limited to, business management, public health, health care administration, personnel management and labor relations, medical services, managed care, consensus building, finance, fund raising, and cultural sensitivity. Members must reside in Alameda County (except that this need not be considered desirable when selecting the Medical Staff representative).
<b>Appointments</b>	Disqualified Persons: Persons who are providers of medical care, or are employed by a provider of medical care, who are or, in the view of the Board of Supervisors, may be in competition with AHS. With the exception of the representative of the Medical Staff and the Chief Executive Officer, persons employed by or who are contractors/vendors of AHS or who are employed by a contractor/vendor of AHS. Except where prohibited by law, any disqualification may be waived by majority vote of the Board of Supervisors. Eight of whom shall be appointed by majority vote of the Board of Supervisors. The Board of Trustees may make recommendations to the Board of Supervisors for appointments to the AHS Board. Notwithstanding any recommendations received from the AHS Board of Trustees, at least one of the eight shall be appointed by majority vote of the Board of Supervisors without input from the Board of Trustees or the Medical Staff. One of the nine Trustees shall be a representative of the Medical Staff, provided the nominee is appointed by a majority vote of the Board of Supervisors. The Board of Supervisors shall exercise its power of appointment to ensure that the Board of Trustees is comprised of at least one member of each



supervisory district within the County of Alameda. Nominations from AHS for new Board members must be vetted by the BOS Health Committee, before moving forward to the full Board for consideration.

## SEAT POSITIONS

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<b>Seat Position</b>	Regular # 8
<b>Seat Holder</b>	Noha M. Aboelata
<b>Appointed</b>	October 9, 2018
<b>Expires</b>	December 31, 2019
<b>Appointed Authority</b>	Board of Supervisors
<b>Represents</b>	Nomination made by AHS Board of Trustees
<b>Appointment</b>	Board of Supervisors
<b>Seat Position</b>	Regular # 9
<b>Seat Holder</b>	(vacant)
<b>Appointed</b>	
<b>Expires</b>	December 31, 2018
<b>Appointed Authority</b>	Board of Supervisors
<b>Represents</b>	Board of Supervisors (w/out nomination)
<b>Appointment</b>	Board of Supervisors
<b>Seat Position</b>	Regular # 10
<b>Seat Holder</b>	Kinkini Banerjee
<b>Appointed</b>	November 22, 2016
<b>Expires</b>	December 31, 2019
<b>Appointed Authority</b>	Board of Supervisors
<b>Represents</b>	Nomination made by AHS Board of Trustees
<b>Appointment</b>	Board of Supervisors
<b>Seat Position</b>	Regular # 11
<b>Seat Holder</b>	Joe DeVries
<b>Appointed</b>	November 22, 2016
<b>Expires</b>	December 31, 2019
<b>Appointed Authority</b>	Board of Supervisors
<b>Represents</b>	Nomination made by AHS Board of Trustees
<b>Appointment</b>	Board of Supervisors

## ALBANY VETERANS MEMORIAL BUILDING COMMISSION

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<b>Objective</b>	Administer Veterans Memorial Building as to security, rentals and other uses.
<b>Established</b>	May 28, 1935
<b>Authority</b>	Administrative Code Chapter 2.94
<b>Agency/Dept</b>	General Services Agency
<b>Staff Person</b>	Charles A. Bachman
<b>Terms (Seats)</b>	Three years commencing on the first day of July. Each commissioner shall continue in office until the Board of Supervisors appoints a successor.
<b>Meetings</b>	First Monday each month
<b>Qualifications</b>	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)
<b>Appointments</b>	American Legion - 2 members; Fleet Reserve - 1 member; Veterans of Foreign Wars - 2 members

### SEAT POSITIONS

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<b>Seat Position</b>	Regular # 1
<b>Seat Holder</b>	Mr. Ossie B. Richardson
<b>Appointed</b>	June 5, 2001
<b>Expires</b>	June 30, 2003
<b>Appointed Authority</b>	Board of Supervisors
<b>Represents</b>	VFW 7906 Regular #7
<b>Appointment</b>	VFW 7906

<b>Seat Position</b>	Regular # 2
<b>Seat Holder</b>	Keith D. Truax
<b>Appointed</b>	June 5, 2001
<b>Expires</b>	June 30, 2003
<b>Appointed Authority</b>	Board of Supervisors
<b>Represents</b>	American Legion #68 & #117
<b>Appointment</b>	American Legion Post 68

<b>Seat Position</b>	Regular # 3
<b>Seat Holder</b>	Charles A. Bachman
<b>Appointed</b>	January 25, 2005
<b>Expires</b>	June 30, 2006
<b>Appointed Authority</b>	Board of Supervisors
<b>Represents</b>	American Legion #68 & #117
<b>Appointment</b>	American Legion Post 68

<b>Seat Position</b>	Regular # 4
<b>Seat Holder</b>	Mr. Robert Nelson
<b>Appointed</b>	July 25, 2000
<b>Expires</b>	June 30, 2003

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<b>Appointed Authority</b>	Board of Supervisors
<b>Represents</b>	VFW 7906 Regular #7
<b>Appointment</b>	VFW 7906

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<b>Seat Position</b>	Regular # 5
<b>Seat Holder</b>	Mr. Al Pratesi
<b>Appointed</b>	July 25, 2000
<b>Expires</b>	June 30, 2003
<b>Appointed Authority</b>	Board of Supervisors
<b>Represents</b>	Fleet Reserve Branch #10
<b>Appointment</b>	Fleet Reserve Branch #10

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## ALL IN STEERING COMMITTEE

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<b>Objective</b>	The Committee is the governing body mandated by the Resolution to oversee and set policy for All In. The Committee shall work cooperatively with the Board of Supervisors to support and guide All In in its mission to eradicate poverty in the County. The Committee shall ensure that All In fulfills its vision and goals, which are to allow all families in the County to meet their basic needs for shelter, food, safety and healthcare; to earn income that allows for self-sufficiency and asset building; and to obtain a quality education.
<b>Established</b>	June 27, 2017
<b>Authority</b>	Resolution No. 2017-184; Bylaws approved 6/27/17
<b>Agency/Dept</b>	Board of Supervisors
<b>Staff Person</b>	Dave Brown
<b>Terms (Seats)</b>	With the exception of the initial Committee appointments set forth below, the term of office for Committee members shall be 4 years. A member shall be limited to a maximum of 3 consecutive full terms of membership. The effective date of membership corresponds to the date of appointment. A partial term shall not count as a full term for purposes of this Article VI. The initial appointments to the Committee, the Board of Supervisors shall designate 13 members to serve a complete term of 4 years. The remaining 13 members shall serve a term of 2 years as their initial term, and it shall be considered a full term. The Board of Supervisors may make exceptions to the term limits prescribed above for Supervisor Members and Agency Members.
<b>Meetings</b>	The Committee shall meet at least monthly and maintain records and summary action minutes of its meetings and shall be held the County of Alameda.
<b>Qualifications</b>	2 shall be members of the Board of Supervisors; 5 shall be District Members and shall reside in the district represented and have experience and knowledge of the concerns of people living in the district who are experiencing poverty; 1 At large member shall have first-hand experience and knowledge of the concerns of people living in the neighborhood who are experiencing poverty; 4 Non Profit Members shall be from non-profit corporations that specialize in eradicating poverty; 7 members shall be from Directors or Designees from the following County agencies: 1 member each from the Social Services Agency, the Health Care Services Agency, the Sheriff's Office, the Probation Department, the Community Development Agency, the District Attorney's Office and the Public Defender's Office; 1 member shall be from the business community within Alameda County; 3 members shall be from public agencies within the County other than the County of Alameda; and 5 members shall be from anti-poverty initiatives, collaborative or organizations within Alameda County.
<b>Appointments</b>	28 Members: 2 members shall be from the County of Alameda Board of Supervisors. The District 3 member shall serve as the Founding Chair of the Committee. The other member and all subsequent appointments shall be made by the President of the Board of Supervisors. 5 members shall be representatives of the County Districts, with one representative from each County District. 1 at-large member shall reside in a predominantly low-income neighborhood in the County, based on relevant current poverty

statistics. 4 members shall be from non-profit corporations that specialize in eradicating poverty. 7 members shall be from County agencies as follows: 1 member each from the Social Services Agency, the Health Care Services Agency, the Sheriff's Office, the Probation Department, the Community Development Agency, the District Attorney's Office and the Public Defender's Office. These members shall be appointed by the heads of their respective agencies, who may appoint themselves as members. 1 member shall be from the business community within Alameda County. 3 members shall be from public agencies within the County other than the County of Alameda. 5 members shall be from anti-poverty initiatives, collaborative or organizations within Alameda County.

## SEAT POSITIONS

<b>Seat Position</b>	Regular # 3
<b>Seat Holder</b>	(vacant)
<b>Appointed</b>	
<b>Expires</b>	N/A
<b>Appointed Authority</b>	District 1 Supervisor
<b>Represents</b>	District 1
<b>Appointment</b>	Board of Supervisors
<b>Seat Position</b>	Regular # 4
<b>Seat Holder</b>	(vacant)
<b>Appointed</b>	
<b>Expires</b>	September 26, 2021
<b>Appointed Authority</b>	District 2 Supervisor
<b>Represents</b>	District 2
<b>Appointment</b>	Board of Supervisors
<b>Seat Position</b>	Regular # 7
<b>Seat Holder</b>	(vacant)
<b>Appointed</b>	
<b>Expires</b>	October 10, 2021
<b>Appointed Authority</b>	District 5 Supervisor
<b>Represents</b>	District 5
<b>Appointment</b>	Board of Supervisors
<b>Seat Position</b>	Regular # 11
<b>Seat Holder</b>	Jalpa R. Patel
<b>Appointed</b>	October 3, 2017
<b>Expires</b>	October 3, 2019
<b>Appointed Authority</b>	Board of Supervisors
<b>Represents</b>	Nominated by Non-Profit Corp to COMMTE Chair
<b>Appointment</b>	Board of Supervisors
<b>Seat Position</b>	Regular # 12

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<b>Seat Holder</b>	(vacant)
<b>Appointed</b>	
<b>Expires</b>	N/A
<b>Appointed Authority</b>	Board of Supervisors
<b>Represents</b>	Nominated by Non-Profit Corp to COMMTE Chair
<b>Appointment</b>	Board of Supervisors
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<b>Seat Position</b>	Regular # 13
<b>Seat Holder</b>	Lori Cox
<b>Appointed</b>	September 26, 2017
<b>Expires</b>	September 26, 2019
<b>Appointed Authority</b>	Board of Supervisors
<b>Represents</b>	Social Services Agency Director or Desig. Staff
<b>Appointment</b>	Board of Supervisors
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<b>Seat Position</b>	Regular # 14
<b>Seat Holder</b>	Dr. Muntu Davis
<b>Appointed</b>	September 26, 2017
<b>Expires</b>	September 26, 2019
<b>Appointed Authority</b>	Board of Supervisors
<b>Represents</b>	Health Care Services. Agency Dir. or Desig. Staff
<b>Appointment</b>	Board of Supervisors
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<b>Seat Position</b>	Regular # 15
<b>Seat Holder</b>	Martin Neideffer
<b>Appointed</b>	September 26, 2017
<b>Expires</b>	September 26, 2019
<b>Appointed Authority</b>	Board of Supervisors
<b>Represents</b>	Sheriff or Desig. Staff
<b>Appointment</b>	Board of Supervisors
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<b>Seat Position</b>	Regular # 16
<b>Seat Holder</b>	Wendy S. Still
<b>Appointed</b>	September 26, 2017
<b>Expires</b>	September 26, 2019
<b>Appointed Authority</b>	Board of Supervisors
<b>Represents</b>	Chief Probation Officer or Desig. Staff
<b>Appointment</b>	Board of Supervisors
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<b>Seat Position</b>	Regular # 17
<b>Seat Holder</b>	Linda Gardner
<b>Appointed</b>	September 26, 2017
<b>Expires</b>	September 26, 2019
<b>Appointed Authority</b>	Board of Supervisors
<b>Represents</b>	Community Development Agency Dir. or Desig. Staff
<b>Appointment</b>	Board of Supervisors
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<b>Seat Position</b>	Regular # 18
<b>Seat Holder</b>	Nancy O'Malley
<b>Appointed</b>	September 26, 2017
<b>Expires</b>	September 26, 2019
<b>Appointed Authority</b>	Board of Supervisors
<b>Represents</b>	District Attorney or Desig. Staff
<b>Appointment</b>	Board of Supervisors
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<b>Seat Position</b>	Regular # 19
<b>Seat Holder</b>	(vacant)
<b>Appointed</b>	
<b>Expires</b>	November 19, 2022
<b>Appointed Authority</b>	Board of Supervisors
<b>Represents</b>	Nominated by AICo Business Comm. to COMMTE Chair
<b>Appointment</b>	Board of Supervisors
<hr/>	
<b>Seat Position</b>	Regular # 21
<b>Seat Holder</b>	Sara Bedford
<b>Appointed</b>	October 3, 2017
<b>Expires</b>	October 3, 2019
<b>Appointed Authority</b>	Board of Supervisors
<b>Represents</b>	Nominated by AICo Public Agency to COMMTE Chair
<b>Appointment</b>	Board of Supervisors
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<b>Seat Position</b>	Regular # 22
<b>Seat Holder</b>	(vacant)
<b>Appointed</b>	
<b>Expires</b>	August 6, 2022
<b>Appointed Authority</b>	Board of Supervisors
<b>Represents</b>	Nominated by AICo Public Agency to COMMTE Chair
<b>Appointment</b>	Board of Supervisors
<hr/>	
<b>Seat Position</b>	Regular # 26
<b>Seat Holder</b>	Megan Joseph
<b>Appointed</b>	September 26, 2017
<b>Expires</b>	September 26, 2019
<b>Appointed Authority</b>	Board of Supervisors
<b>Represents</b>	Nominated by Anti-Poverty Org. to COMMTE Chair
<b>Appointment</b>	Board of Supervisors
<hr/>	
<b>Seat Position</b>	Regular # 28
<b>Seat Holder</b>	Brendon D. Woods
<b>Appointed</b>	September 26, 2017
<b>Expires</b>	September 26, 2019
<b>Appointed Authority</b>	Board of Supervisors
<b>Represents</b>	Public Defender or Desig. Staff
<b>Appointment</b>	Board of Supervisors
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<b>Seat Position</b>	Regular # 30
<b>Seat Holder</b>	(vacant)
<b>Appointed</b>	
<b>Expires</b>	N/A
<b>Appointed Authority</b>	Board of Supervisors
<b>Represents</b>	Nominated by AICo Public Agency to COMMTE Chair
<b>Appointment</b>	
<b>Seat Position</b>	Regular # 31
<b>Seat Holder</b>	(vacant)
<b>Appointed</b>	
<b>Expires</b>	N/A
<b>Appointed Authority</b>	Board of Supervisors
<b>Represents</b>	Nominated by AICo Public Agency to COMMTE Chair
<b>Appointment</b>	
<b>Seat Position</b>	Regular # 32
<b>Seat Holder</b>	(vacant)
<b>Appointed</b>	
<b>Expires</b>	N/A
<b>Appointed Authority</b>	Board of Supervisors
<b>Represents</b>	Nominated by AICo Public Agency to COMMTE Chair
<b>Appointment</b>	
<b>Seat Position</b>	Regular # 33
<b>Seat Holder</b>	(vacant)
<b>Appointed</b>	
<b>Expires</b>	N/A
<b>Appointed Authority</b>	Board of Supervisors
<b>Represents</b>	Nominated by Non-Profit Corp to COMMTE Chair
<b>Appointment</b>	
<b>Seat Position</b>	Regular # 34
<b>Seat Holder</b>	(vacant)
<b>Appointed</b>	
<b>Expires</b>	N/A
<b>Appointed Authority</b>	Board of Supervisors
<b>Represents</b>	Nominated by Non-Profit Corp to COMMTE Chair
<b>Appointment</b>	
<b>Seat Position</b>	Regular # 35
<b>Seat Holder</b>	(vacant)
<b>Appointed</b>	
<b>Expires</b>	N/A
<b>Appointed Authority</b>	Board of Supervisors
<b>Represents</b>	Nominated by Non-Profit Corp to COMMTE Chair
<b>Appointment</b>	



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<b>Seat Position</b>	Regular # 36
<b>Seat Holder</b>	(vacant)
<b>Appointed</b>	
<b>Expires</b>	N/A
<b>Appointed Authority</b>	Board of Supervisors
<b>Represents</b>	At-Large
<b>Appointment</b>	

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<b>Seat Position</b>	Regular # 37
<b>Seat Holder</b>	(vacant)
<b>Appointed</b>	
<b>Expires</b>	N/A
<b>Appointed Authority</b>	Board of Supervisors
<b>Represents</b>	At-Large
<b>Appointment</b>	

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## ALTAMONT REGIONAL TRAFFIC AUTHORITY

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<b>Objective</b>	The primary purpose of the Authority shall be the collection and expenditure of Transportation Impact Fees. The members of the Authority are: City of Tracy, California; the County of Alameda, California; and the City of Livermore, California. The Authority shall be a public entity separate from the Agencies.
<b>Established</b>	December 31, 1998
<b>Authority</b>	Settlement Agreement dated 12/31/1988.
<b>Agency/Dept</b>	Community Development Agency
<b>Staff Person</b>	Cindy Horvath
<b>Terms (Seats)</b>	Each member and alternate shall serve at the pleasure of the governing body of the appointing Agency.
<b>Meetings</b>	The Board shall hold at least one regular meeting each year. The date, hour and place at which each such regular meeting shall be fixed by resolution.
<b>Qualifications</b>	Member and Alternate must be a member of the Board of Supervisors.
<b>Appointments</b>	The Board shall consist of one (1) member of the governing body of each of the Agencies. Upon execution of this Agreement, the governing body of each Agency shall by resolution or other appropriate action appoint its representative to serve on the Board and one of its members to serve as an alternate member of the Board after his or her appointment, until a successor is selected. Any change in appointment of a member or alternate shall be by resolution of the governing body of the appointing Agency.

## SEAT POSITIONS

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<b>Seat Position</b>	Alternate # 1
<b>Seat Holder</b>	(vacant)
<b>Appointed</b>	
<b>Expires</b>	N/A
<b>Appointed Authority</b>	Board of Supervisors
<b>Represents</b>	Alameda County
<b>Appointment</b>	Board of Supervisors

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## ASSESSMENT APPEALS BOARD

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<b>Objective</b>	Serves as the Board of Equalization for the County of Alameda.
<b>Established</b>	March 7, 1967
<b>Authority</b>	Revenue & Taxation Code 1620-1630 and Alameda County Administrative Code Chapter 2.66
<b>Agency/Dept</b>	County Administrator's Office
<b>Staff Person</b>	Juanita Dixon
<b>Terms (Seats)</b>	3 years, commencing the first Monday in September. No more than 5 member's terms shall expire in the same year... expired members shall continue to serve until such time as a new member take office. Except as otherwise provided by law, upon expiration of the term of office of any member of the assessment appeals board the member whose term has expired shall continue to serve until such time as a new member takes office.
<b>Meetings</b>	As needed, Monday and Wednesday, 1221 Oak Street, Oakland, CA 94612
<b>Qualifications</b>	Members must have a minimum of five years' professional experience in the state of California as one of the following: certified public accountant or public accountant, licensed real estate broker, attorney, or property appraiser accredited by a nationally recognized professional organization. No person shall be qualified to be an assessment appeals board member who has, within three years immediately preceding his or her appointment, served as a legal representative for, or was employed by, the County.
<b>Appointments</b>	Each member is appointed by majority vote of the Board of Supervisors. Three nominations for appointment shall be made by each of the five county Supervisors.

## SEAT POSITIONS

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<b>Seat Position</b>	Regular # 3
<b>Seat Holder</b>	Steven k. Lee
<b>Appointed</b>	January 24, 2017
<b>Expires</b>	September 1, 2019
<b>Appointed Authority</b>	District 3 Supervisor
<b>Represents</b>	ATTORNEY
<b>Appointment</b>	AAB Board 3 - Seat 3

<b>Seat Position</b>	Regular # 4
<b>Seat Holder</b>	(vacant)
<b>Appointed</b>	
<b>Expires</b>	August 31, 2016
<b>Appointed Authority</b>	District 2 Supervisor
<b>Represents</b>	PROPERTY APPRAISER
<b>Appointment</b>	AAB Board 1 - Seat 1

<b>Seat Position</b>	Regular # 5
<b>Seat Holder</b>	Nuno Vieira
<b>Appointed</b>	May 6, 2014

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<b>Expires</b>	September 7, 2016
<b>Appointed Authority</b>	District 4 Supervisor
<b>Represents</b>	REAL ESTATE BROKER
<b>Appointment</b>	AAB Board 2 - Seat 1
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<b>Seat Position</b>	Regular # 8
<b>Seat Holder</b>	Paul Mader
<b>Appointed</b>	September 13, 2016
<b>Expires</b>	September 2, 2018
<b>Appointed Authority</b>	District 1 Supervisor
<b>Represents</b>	CERTIFIED PUBLIC ACCOUNTANT
<b>Appointment</b>	AAB Board 1 - Seat 3
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<b>Seat Position</b>	Regular # 10
<b>Seat Holder</b>	(vacant)
<b>Appointed</b>	
<b>Expires</b>	January 29, 2016
<b>Appointed Authority</b>	District 1 Supervisor
<b>Represents</b>	PROPERTY APPRAISER
<b>Appointment</b>	AAB Board 4 - Seat 3
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<b>Seat Position</b>	Regular # 11
<b>Seat Holder</b>	(vacant)
<b>Appointed</b>	
<b>Expires</b>	September 5, 2019
<b>Appointed Authority</b>	District 3 Supervisor
<b>Represents</b>	REAL ESTATE BROKER
<b>Appointment</b>	AAB Board 2 - Seat 3
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<b>Seat Position</b>	Regular # 13
<b>Seat Holder</b>	(vacant)
<b>Appointed</b>	
<b>Expires</b>	September 2, 2018
<b>Appointed Authority</b>	District 4 Supervisor
<b>Represents</b>	CERTIFIED PUBLIC ACCOUNTANT
<b>Appointment</b>	AAB Board 5 - Seat 3
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<b>Seat Position</b>	Regular # 15
<b>Seat Holder</b>	Mr. Alfred L. Watts
<b>Appointed</b>	December 19, 2006
<b>Expires</b>	September 1, 2008
<b>Appointed Authority</b>	District 5 Supervisor
<b>Represents</b>	REAL ESTATE BROKER
<b>Appointment</b>	AAB Board 5 - Seat 1
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## ASSOCIATION OF BAY AREA GOVERNMENTS EXECUTIVE COMMITTEE

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<b>Objective</b>	The Association is organized for the purposes of establishing a permanent forum for discussion and study of regional and sub-regional problems of interest and concern to the counties and cities of the San Francisco Bay Area, developing policies and actions, and providing services and undertaking actions addressing such problems.
<b>Established</b>	April 19, 1996
<b>Authority</b>	Joint Exercise of Powers Act, California Government Code Sections 6500, et seq.
<b>Agency/Dept</b>	N/A
<b>Staff Person</b>	Fred Castro
<b>Terms (Seats)</b>	Representatives shall serve for terms of two years. Appointments of representatives to the Executive Board shall become effective biennially on July 1.
<b>Meetings</b>	The Executive Board shall meet at least four times each year. Additional meetings shall be held upon the call of the Chairperson or upon the call of five voting members of the Executive Board. For more information visit their website at <a href="https://abag.ca.gov">https://abag.ca.gov</a> .
<b>Qualifications</b>	Each city council and board of supervisors may designate an alternate who shall be either a member of such body or the chief executive officer of the Member; provided that, the mayor of the City and County of San Francisco may designate as an alternate (a) any officer of the City and County of San Francisco who may be either an elected or principal appointed official of the City and County of San Francisco or (b) the chief executive officer of the City County of San Francisco.
<b>Appointments</b>	<p>Alameda County - two representatives of the county to be appointed by the Board of Supervisors; two representatives of Member cities within the county to be appointed by the mayors of Member cities meeting in conference, and three representatives to be appointed by the City Council of the City of Oakland.</p> <p>Contra Costa County - two representatives of the county to be appointed by the Board of Supervisors; two representatives of Member cities within the county to be appointed by the mayors of Member cities meeting in conference.</p> <p>Marin County - one representative of the county to be appointed by the Board of Supervisors; and one representative of Member cities within the county to be appointed by the mayors of Member cities meeting in conference.</p> <p>Napa County - one representative of the county to be appointed by the Board of Supervisors; and one representative of Member cities within the county to be appointed by the mayors of Member cities meeting in conference.</p>

San Francisco City and County - the Mayor and one other elective officer or member of the Mayor's staff of the City and County appointed by the Mayor; two representatives of the City and County appointed by the Board of Supervisors.

San Mateo County. Two representatives of the county to be appointed by the Board of Supervisors; two representatives of Member cities within the county to be appointed by the mayors of Member cities meeting in conference.

Santa Clara County. Two representatives of the county to be appointed by the Board of Supervisors; two representatives of Member cities within the county to be appointed by the mayors of Member cities meeting in conference, and three representatives to be appointed by the City Council of the City of San Jose.

Solano County. One representative of the county to be appointed by the Board of Supervisors; and one representative of Member cities within the county to be appointed by the mayors of Member cities meeting in conference.

Sonoma County. One representative of the county to be appointed by the Board of Supervisors; and one representative of Member cities within the county to be appointed by the mayors of Member cities meeting in conference.

Alternates: Each of the appointing bodies named in Article VII.A(1)(a)-(i) may designate an alternate for each of their representatives to act in the representative's absence. Appointments of alternates shall be made in the same manner, with the same qualifications and for the same term as representatives.

## SEAT POSITIONS

<b>Seat Position</b>	Alternate # 1
<b>Seat Holder</b>	Richard Valle
<b>Appointed</b>	December 19, 2017
<b>Expires</b>	June 30, 2019
<b>Appointed Authority</b>	Board of Supervisors
<b>Represents</b>	Board of Supervisors
<b>Appointment</b>	Board of Supervisors
<b>Seat Position</b>	Regular # 1
<b>Seat Holder</b>	Nate Miley
<b>Appointed</b>	December 5, 2017
<b>Expires</b>	June 30, 2019
<b>Appointed Authority</b>	Board of Supervisors
<b>Represents</b>	Board of Supervisors
<b>Appointment</b>	Board of Supervisors



## BAY CONSERVATION AND DEVELOPMENT COMMISSION

<b>Objective</b>	To protect and enhance San Francisco bay and to encourage the Bay's responsible and productive use for this and future generations. The agency's two primary functions as it conserves bay resources and regulates proposed development within its jurisdiction are to ensure maximum feasible public access to the bay and to prevent unnecessary bay fill.
<b>Established</b>	September 17, 1965
<b>Authority</b>	Government Code 66600 - 66694; The McAteer-Petris Act: This law, enacted on September 17, 1965, established the San Francisco Bay Conservation and Development Commission as a temporary state agency charged with preparing a plan for the long-term use of the Bay. In August 1969, the McAteer-Petris Act was amended to make BCDC a permanent agency and to incorporate the policies of the Bay Plan into state law. (See statute for subsequent amendments).
<b>Agency/Dept</b>	Bay Conservation
<b>Staff Person</b>	Sharon Louie
<b>Terms (Seats)</b>	Commission Members serve at pleasure of their appointing powers. There is no set term or term limit.
<b>Meetings</b>	1st & 3rd Thursday, 1:00 P.M.
<b>Qualifications</b>	27 members, as follows: (a) 1 member appointed by the Division Engineer, United States Army Engineers, South Pacific Division, from his or her staff. (b) 1 member appointed by the Administrator of the United States Environmental Protection Agency, from his or her staff. (c) 1 member appointed by the Secretary of Business and Transportation, from his or her staff. (d) 1 member appointed by the Director of Finance, from his or her staff. (e) 1 member appointed by the Secretary of Resources, from his or her staff. (f) 1 member appointed by the State Lands Commission, who shall be a member of that commission or from its staff. (g) 1 member appointed by the San Francisco Bay Regional Water Quality Control Board, who shall be a member of that board. (h) Nine county Reps. consisting of 1 member of the board of supervisors Rep. of each of the nine San Francisco Bay area counties, appointed by the board of supervisors in each county. Each county Rep. shall be a supervisor representing a supervisorial district which includes within its boundaries lands lying within San Francisco Bay. (i) Four city Reps appointed by the Association of Bay Area Governments from among the residents of the bayside cities in each of the following areas: (1) North Bay-Marin, Sonoma, Napa, and Solano Counties; (2) East Bay-Contra Costa County (west of Pittsburg) and Alameda County north of the southern boundary of Hayward; (3) South Bay-Alameda County south of the southern boundary of Hayward, Santa Clara County, and San Mateo County south of the northern boundary of Redwood City; (4) West Bay-San Mateo County north of the northern boundary of Redwood City, and the City and County of San Francisco, each must be a public official. Members may authorize an alternate for attendance at meetings and voting in the member's absence. Each alternate shall be designated in a written instrument which shall include evidence of the confirmation by the nominating member's appointing power and the alternate's name shall be kept on file with the commission. Each member



<b>Appointments</b>	<p>may change the member's alternate from time to time, with the confirmation of the appointing power, but shall have only one alternate at a time. Each alternate shall have the same qualifications as are required for the member who appointed the alternate, except that each county representative may designate as an alternate a public official whom the appointing power deems qualified to represent the county.</p> <p>27 members; Alameda County has one regular seat and one alternate member. Must be a member of the Board of Supervisors representing a supervisorial district which includes within its boundaries lands lying within San Francisco Bay.</p> <p>Each alternate shall have the same qualifications as are required for the member who appointed the alternate, except that each county representative may designate as an alternate a public official whom the appointing power deems qualified to represent the county. Alternate Nominate by the regular member ratified by the Board of Supervisors.</p>
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## SEAT POSITIONS

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<b>Seat Position</b>	Alternate # 1
<b>Seat Holder</b>	Marie Gilmore (Mayor)
<b>Appointed</b>	January 27, 2015
<b>Expires</b>	March 15, 2019
<b>Appointed Authority</b>	Commission Member Nominates (BOS Approves)
<b>Represents</b>	Member Seat - Regular Member Nominates
<b>Appointment</b>	Board of Supervisors

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## BOARD OF SUPERVISORS BUDGET WORKGROUP

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<b>Objective</b>	Make recommendations to the County Administrator and Board of Supervisors on the annual budget
<b>Established</b>	January 1, 1993
<b>Authority</b>	Board of Supervisors action taken on 1/28/97 (Item #40; File 11143)
<b>Agency/Dept</b>	County Administrator's Office
<b>Staff Person</b>	Alice Park-Renzi
<b>Terms (Seats)</b>	No term set for this board.
<b>Meetings</b>	As needed during budget process.
<b>Qualifications</b>	Appointees from the Unincorporated Area, Tri-Valley Area, and the Tri-City Area must be Alameda County residents. All others are contingent upon position held.
<b>Appointments</b>	22 Members - 3 members of the Board of Supervisors, the County Administrator; Sheriff; District Attorney; Health Care Services Agency Director, Social Services Agency Director, Public Works Agency Director; General Services Agency Director; Auditor-Controller; Chief Probation Officer; Labor (one selected by the Labor Coalition and one by the management unions); Community-Based Organizations (one North and one South County representative selected by the Emergency Services Network and the Alameda County Health Consortium); Unincorporated Area (designated by Board of Supervisors); Tri-Valley Area Representative (designated by Board of Supervisors) Tri-City Area Representative (designated by Board of Supervisors); Management Council Representative Community Members (one representative each from the League of Women Voters and Tax Payers Association)

## SEAT POSITIONS

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<b>Seat Position</b>	Regular # 5
<b>Seat Holder</b>	(vacant)
<b>Appointed</b>	
<b>Expires</b>	N/A
<b>Appointed Authority</b>	Board of Supervisors
<b>Represents</b>	Tri-Valley Area
<b>Appointment</b>	Board of Supervisors

<b>Seat Position</b>	Regular # 6
<b>Seat Holder</b>	(vacant)
<b>Appointed</b>	
<b>Expires</b>	N/A
<b>Appointed Authority</b>	Board of Supervisors
<b>Represents</b>	Unincorporated Area
<b>Appointment</b>	Board of Supervisors

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## CALIFORNIA STATE ASSOCIATION OF COUNTIES EXCESS INSURANCE AUTHORITY BOARD OF DIRECTORS

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<b>Objective</b>	To allow member counties and member public entities to jointly develop and fund insurance programs, including joint insurance funds, primary and excess insurance funds, pooled self-insured claims and losses, and purchased insurance and reinsurance. The Authority shall have all of the powers common to General Law counties in California to do all acts necessary for the exercise of said powers. Such powers include, but are not limited to, the following (a) to make and enter into contracts; (b) To incur debts, liabilities, and obligations; (c) To acquire, hold, or dispose of property, contributions and donations of property, funds; services, and other forms of assistance from persons, firms, corporations, and government entities; (d) To sue and be sued in its own name, and to settle any claim against it; (e) To receive and use contributions and advances from members as provided in; Government Code Section 6504, including contributions or advances of personnel, equipment, or; property; (f) To invest any money in its treasury that is not required for its immediate necessities; pursuant to Government Code Section 6509.5; (g) To carry out all provisions of the Joint Powers Agreement.
<b>Established Authority</b>	October 5, 1979 Government Code Section 6504 and 6509.5; Joint Powers Agreement 2/28/06 and bylaws last amended by the Board of Directors 7/3/13. Alameda County has been a member since 6/1/1988.
<b>Agency/Dept Staff Person</b>	CSAC Excess Insurance Authority Rick Brush
<b>Terms (Seats)</b>	The terms of office of the nine non-officer members of the Executive Committee shall be for two (2) years, or as otherwise provided for in the Agreement. The term of office for the immediate Past President shall be for one (1) year.
<b>Meetings</b>	The Board of Directors shall hold a minimum of three meetings per year, held at 8:30 a.m. on the first Friday of March, June and October.
<b>Qualifications</b>	A director or alternate director shall be a county supervisor, other county official, or staff person of the member county, and upon termination of office or employment with the county, shall automatically terminate membership or alternate membership on the Board.
<b>Appointments</b>	The Authority shall be governed by the Board of Directors, which shall be composed as follows: a) One director from each Member County, appointed by the Member County Board of Supervisors and serving at the pleasure of that body. Each Member County Board of Supervisors shall also appoint an alternate Director who shall have the authority to attend, participate in and vote at any meeting of the Board when the director is absent. A director or alternate director shall be a County Supervisor, other County official, or staff person of the Member County, and upon termination of office or employment with the County, shall automatically terminate membership or alternate membership on the Board. b) Ten directors consisting of seven Directors and three alternate directors chosen in the manner specified in the Bylaws from those participating as

public entity members. A director or alternate public entity Director shall be an official, or staff person of the public entity member, and upon termination of office or employment with the public entity, shall automatically terminate membership or alternate membership on the Board.

c) Member County Directors shall consist of a minimum of 80% of the eligible voting members on the Board. The public entity Member Directors shall be reduced accordingly to ensure at least 80% of the Board consists of County Director Members (By way of example, if the number of County Members is reduced from the current 54 by member withdrawals to a level of 28, then county members would be at the 80% level, 28/35. If the County Members go to 27, then the public entity members would lose one seat and would only have 6 votes). Any vacancy in a County Director or alternate director position shall be filled by the appointing County's Board of Supervisors, subject to the Provisions of this Article. Any vacancy in a public entity Director position shall be filled by vote of the public entity members.

## SEAT POSITIONS

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<b>Seat Position</b>	Alternate # 1
<b>Seat Holder</b>	Karen Caoile
<b>Appointed</b>	October 24, 2005
<b>Expires</b>	October 25, 2017
<b>Appointed Authority</b>	Board of Supervisors
<b>Represents</b>	Alameda County
<b>Appointment</b>	Board of Supervisors

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## CALIFORNIA STATE ASSOCIATION OF COUNTIES

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<b>Objective</b>	Established in 1895, its mission is to advance the vital public interest in effective, efficient and responsive local government. In 1991, the association changed its name to the California State Association of Counties (CSAC) to better reflect the broad base of programs and services that counties.
<b>Established</b>	January 1, 1895
<b>Authority</b>	The counties of California have created this Association, as a nonprofit mutual benefit corporation under the California Nonprofit Mutual Benefit Corporation Law, to advance the vital public interest in effective, efficient and responsive local government.
<b>Agency/Dept</b>	N/A
<b>Staff Person</b>	Sue Ronkowski
<b>Terms (Seats)</b>	Under provisions of the CSAC Constitution, members of the Board of Directors and alternates are elected by their respective boards of supervisors to one-year term, commencing with the first day of the CSAC annual conference.
<b>Meetings</b>	The Board shall meet at each general assembly of the Association and at such other times and places as may be directed by the President.
<b>Qualifications</b>	All county supervisors in California and any elected mayor of a California county shall be eligible for membership in the Association. A county board of supervisors ("county board") may initiate membership for each of its supervisors and any elected mayor, and may renew such membership each year, by timely payment of annual dues assessed to the county by the Association, as adopted by the Association's Board of Directors in the Association budget.
<b>Appointments</b>	Each county board that maintains the membership of its supervisors in the Association shall designate one director to serve on the Board. Each such director shall be a member of the county board and shall be designated by the county board pursuant to its normal rules and procedures prior to the Annual Meeting.

## SEAT POSITIONS

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<b>Seat Position</b>	Alternate # 1
<b>Seat Holder</b>	Scott Haggerty
<b>Appointed</b>	October 9, 2018
<b>Expires</b>	November 29, 2019
<b>Appointed Authority</b>	Board of Supervisors
<b>Represents</b>	Board of Supervisors
<b>Appointment</b>	Board of Supervisors

<b>Seat Position</b>	Regular # 1
<b>Seat Holder</b>	Keith Carson
<b>Appointed</b>	October 9, 2018
<b>Expires</b>	November 29, 2019
<b>Appointed Authority</b>	Board of Supervisors

<b>Represents</b>	Board of Supervisors
<b>Appointment</b>	Board of Supervisors

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## CASTRO VALLEY MUNICIPAL ADVISORY COUNCIL

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<b>Objective</b>	The Council shall advise the Board of Supervisors on matters concerning the government by said Board of that area known as Castro Valley.
<b>Established</b>	April 7, 1981
<b>Authority</b>	Established by Board of Supervisors by resolution (#190307A) on 4/7/81; reso amended on 6/16/91 (#190914) and then again on 1/29/02 (R-2002-378); R-2010-44 (adopted 2/09/10; file 25855, item# 7)
<b>Agency/Dept</b>	Community Development Agency
<b>Staff Person</b>	Maria Palmeri
<b>Terms (Seats)</b>	Appointments shall be for four (4) year terms from the date of appointment. No appointee shall serve more than twelve (12) years, or as the Board of Supervisors may otherwise set out in the Alameda Board of Supervisors Board Operating Procedures or any succeeding document.
<b>Meetings</b>	Council shall meet on the 2nd and 4th Monday of each month; may hold special meetings as deemed necessary.
<b>Qualifications</b>	Castro Valley residents or shall have owned or actively operated a business in Castro Valley for a period of at least 5 years prior to appointment and shall do so for the entire period of appointment (see reso 2002-378 for further requirements).
<b>Appointments</b>	Appointments are made by the District 4 Supervisor.

## SEAT POSITIONS

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<b>Seat Position</b>	Regular # 2
<b>Seat Holder</b>	Sheila Cunha
<b>Appointed</b>	August 2, 2016
<b>Expires</b>	June 30, 2019
<b>Appointed Authority</b>	District 4 Supervisor
<b>Represents</b>	District 4
<b>Appointment</b>	District 4

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## COMMISSION ON THE STATUS OF WOMEN

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<b>Objective</b>	The purpose of the Commission is to help eliminate discrimination and prejudice against women in such areas as housing, employment, health services, child care, education, transportation, credit, legal rights and community services
<b>Established</b>	February 4, 1975
<b>Authority</b>	Alameda County Administrative Code/Title 2 Administration/Chapter 2.90, Administrative Code Section 5-13.9
	The Commission has the authority to advise and assist the board of supervisors in matters relating to the problems of women in the county; Review complaints relating to prejudice and discrimination on the basis of sex, when such complaints are within the jurisdiction of the board of supervisors; Endeavor to resolve these complaints by persuasion and conference and to arrive at voluntary solutions whenever possible; Refer complaints to the board of supervisors for appropriate action, whenever voluntary solutions are not possible; Initiate and enlist the cooperation of various women's organizations, community groups, business organizations and other groups in programs and campaigns devoted to eliminating prejudice and discrimination on the basis of sex; The commission may study the employment practices of various county departments and report its findings together with its recommendations to the board of supervisors or to the county affirmative action advisory council; Cooperate in the area of women's rights with federal, state, municipal and other governmental agencies; Conduct educational programs; Make recommendations as to legislation to the board of supervisors and to the various city councils in the county in the area of women's rights.
<b>Agency/Dept</b>	Social Services Agency
<b>Staff Person</b>	Kim Fogel
<b>Terms (Seats)</b>	Appointed commissioners shall serve for a term of two years with the following exceptions: - If no successor has been appointed at the expiration of the term, the commissioner shall serve until a successor is appointed; - No commissioner shall serve more than two consecutive terms
<b>Meetings</b>	10 meetings per year -- 2nd Wednesday of each month at 6:00pm
<b>Qualifications</b>	Must be a resident of the Alameda County who reflects the general population in age, race, religion and socio-economic status. The members shall have shown themselves qualified to implement effectively the policy announced in Chapter 2.90 of the Alameda County Administrative Code.
<b>Appointments</b>	The commission consists of seventeen (17) members appointed directly by the board of supervisors. Each supervisor shall nominate three members from his or her supervisorial district, one member shall be nominated by, and shall be a member of the county Human Relations Commission, and one member shall be nominated by the Alameda County Mayors' Conference. (Admin Code 2.90.030)



## SEAT POSITIONS

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<b>Seat Position</b>	Regular # 2
<b>Seat Holder</b>	(vacant)
<b>Appointed</b>	
<b>Expires</b>	February 10, 2021
<b>Appointed Authority</b>	Board of Supervisors
<b>Represents</b>	Mayors Conference
<b>Appointment</b>	Mayors Conference

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<b>Seat Position</b>	Regular # 7
<b>Seat Holder</b>	(vacant)
<b>Appointed</b>	
<b>Expires</b>	September 17, 2017
<b>Appointed Authority</b>	District 5 Supervisor
<b>Represents</b>	District 5
<b>Appointment</b>	District 5

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<b>Seat Position</b>	Regular # 10
<b>Seat Holder</b>	(vacant)
<b>Appointed</b>	
<b>Expires</b>	March 7, 2019
<b>Appointed Authority</b>	District 5 Supervisor
<b>Represents</b>	District 5
<b>Appointment</b>	District 5

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<b>Seat Position</b>	Regular # 17
<b>Seat Holder</b>	(vacant)
<b>Appointed</b>	
<b>Expires</b>	January 24, 2019
<b>Appointed Authority</b>	District 1 Supervisor
<b>Represents</b>	District 1
<b>Appointment</b>	District 1

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## CONSUMER AFFAIRS COMMISSION

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<b>Objective</b>	Established to improve the business climate in Alameda County, educate the citizenry, and advise the Board of Supervisors regarding issues that affect the quality of life for everyone.
<b>Established</b>	February 11, 1975
<b>Authority</b>	Administrative Code Chapter 2.74, County Administrative Code 2.74; R-2007-197.
<b>Agency/Dept</b>	County Administrator's Office
<b>Staff Person</b>	Bel Purificacion
<b>Terms (Seats)</b>	Commissioners shall serve 2 years, no commissioner shall serve more than six (6) successive terms or twelve (12) consecutive terms. If any appointee is still serving on this commission after 12 consecutive years, such appointee on this commission shall then be deemed to hold over until a successor is appointed and qualified. The provisions of this section may be waived to allow for an appointee to serve for a period longer than 12 consecutive years upon a majority vote of the members of the Board of Supervisors. Each term of office was for two years and the various Commissioners would have overlapping terms, so that there would always be a consistent oversight.
<b>Meetings</b>	2nd Thursday of each month from 4 pm to 6 pm, Board Conference Room, 1221 Oak Street, Oakland, CA. The commission shall meet at least ten times a year
<b>Qualifications</b>	All appointees to this Commission shall be residents of the County of Alameda unless such residency requirement is waived by a majority vote of the members of the Board of Supervisors. Grounds for waiver may include, but are not limited to lack of availability of county residents who are willing to serve on this Commission or an individual who is a non-resident but has special qualifications that are necessary for the position.
<b>Appointments</b>	15 members, appointed by the BOS and shall reflect the geographic, ethnic, and income groupings within the county w/specific emphasis on those with consumer interest. (Admin Code 2.74.030)

## SEAT POSITIONS

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<b>Seat Position</b>	Regular # 1
<b>Seat Holder</b>	Rana R. S. Kahlon
<b>Appointed</b>	March 30, 2010
<b>Expires</b>	March 30, 2012
<b>Appointed Authority</b>	District 1 Supervisor
<b>Represents</b>	District 1
<b>Appointment</b>	District 1

<b>Seat Position</b>	Regular # 2
<b>Seat Holder</b>	Aziz Akbari
<b>Appointed</b>	January 28, 2014
<b>Expires</b>	May 8, 2015
<b>Appointed Authority</b>	District 1 Supervisor

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<b>Represents Appointment</b>	District 1 District 1
<b>Seat Position</b>	Regular # 3
<b>Seat Holder</b>	Dean P. Fabro
<b>Appointed</b>	May 8, 2018
<b>Expires</b>	July 26, 2019
<b>Appointed Authority</b>	District 1 Supervisor
<b>Represents Appointment</b>	District 1 District 1
<b>Seat Position</b>	Regular # 4
<b>Seat Holder</b>	Kashmir Singh Dhugga
<b>Appointed</b>	February 6, 2018
<b>Expires</b>	March 15, 2019
<b>Appointed Authority</b>	District 2 Supervisor
<b>Represents Appointment</b>	District 2 District 2
<b>Seat Position</b>	Regular # 5
<b>Seat Holder</b>	Joseph E. Larkin
<b>Appointed</b>	February 6, 2018
<b>Expires</b>	April 26, 2019
<b>Appointed Authority</b>	District 2 Supervisor
<b>Represents Appointment</b>	District 2 District 2
<b>Seat Position</b>	Regular # 6
<b>Seat Holder</b>	Bhupinderpal Singh
<b>Appointed</b>	May 22, 2018
<b>Expires</b>	July 31, 2019
<b>Appointed Authority</b>	District 2 Supervisor
<b>Represents Appointment</b>	District 2 District 2
<b>Seat Position</b>	Regular # 7
<b>Seat Holder</b>	(vacant)
<b>Appointed</b>	
<b>Expires</b>	May 23, 2019
<b>Appointed Authority</b>	District 3 Supervisor
<b>Represents Appointment</b>	District 3 District 3
<b>Seat Position</b>	Regular # 8
<b>Seat Holder</b>	(vacant)
<b>Appointed</b>	
<b>Expires</b>	December 5, 2019

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<b>Appointed Authority Represents Appointment</b>	District 3 Supervisor District 3 District 3
<b>Seat Position</b> <b>Seat Holder</b> <b>Appointed</b> <b>Expires</b> <b>Appointed Authority Represents Appointment</b>	Regular # 10 Cecilia Cunningham-Charles January 29, 2013 December 31, 2013 District 4 Supervisor District 4 District 4
<b>Seat Position</b> <b>Seat Holder</b> <b>Appointed</b> <b>Expires</b> <b>Appointed Authority Represents Appointment</b>	Regular # 11 (vacant)  June 20, 2012 District 4 Supervisor District 4 District 4
<b>Seat Position</b> <b>Seat Holder</b> <b>Appointed</b> <b>Expires</b> <b>Appointed Authority Represents Appointment</b>	Regular # 12 (vacant)  October 27, 2015 District 4 Supervisor District 4 District 4
<b>Seat Position</b> <b>Seat Holder</b> <b>Appointed</b> <b>Expires</b> <b>Appointed Authority Represents Appointment</b>	Regular # 13 Sunnie Richordsen July 26, 2011 January 27, 2013 District 5 Supervisor District 5 District 5
<b>Seat Position</b> <b>Seat Holder</b> <b>Appointed</b> <b>Expires</b> <b>Appointed Authority Represents Appointment</b>	Regular # 15 (vacant)  February 15, 2013 District 5 Supervisor District 5 District 5
<b>Seat Position</b> <b>Seat Holder</b> <b>Appointed</b>	Regular # 16 Joaquin Murphy July 26, 2011

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<b>Expires</b>	July 26, 2013
<b>Appointed Authority</b>	At-Large
<b>Represents</b>	California Department of Consumer Affairs
<b>Appointment</b>	At Large

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## EAST BAY REGIONAL PARK ADVISORY COMMITTEE

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<b>Objective</b>	The Park Advisory Committee (PAC), established by and for the Board of Directors, provides citizen input into policy matters of the District. PAC members provide citizen involvement and a channel of public communication to the Board. PAC members support the District Vision and help educate the public about the District’s Master Plan, Mission, accomplishments, activities and issues.
<b>Established</b>	January 1, 1970
<b>Authority</b>	California Public Resources coed 5500 et seq, EBRPD Resolution 2011-1-007; EBRPD Board Operating Guidelines
<b>Agency/Dept</b>	Board of Supervisors
<b>Staff Person</b>	Erich Pfuehler
<b>Terms (Seats)</b>	The term of appointment of each member of the PAC shall be for two years, such term to begin January 1. If an opening is filled during the term of an existing appointment, the appointment anniversary date shall be the previous January 1. Membership shall be limited to eight years of continuous service under the same nominating authority. Individuals may be reappointed after two years off the PAC or may continue to serve if nominated by a different authority. Members may retain their appointment for their designated term without regard to changes in ward boundaries, or change in residence.
<b>Meetings</b>	4th Monday, 2950 Peralta Oaks Court, Oakland, CA. For more information call EBRPD at (510) 544-2006.
<b>Qualifications</b>	Nominated individuals must be residents of the area represented by the nominating authority.  The PAC shall consist of citizens representing the District’s cultural diversity and varied interests. Members are expected to communicate with their nominating authority. Current employees of the District are not eligible to serve on the PAC. Retired District employees are eligible; however, no more than three (3) may serve on the PAC at any one time.
<b>Appointments</b>	Two members by each member of the Board of Directors (14); One member from each of the following (7): a. Mayors Conference of Alameda County b. Mayors Conference of Contra Costa County c. Board of Supervisors of Alameda County d. Board of Supervisors of Contra Costa County e. Contra Costa County Chapter of California Special Districts Assn. f. Alameda County Chapter of California Special Districts Assn. g. One representative of organized labor from the Alameda Central Labor Council or the Contra Costa Central Labor Council on a rotating basis.

## SEAT POSITIONS

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<b>Seat Position</b>	Regular # 1
<b>Seat Holder</b>	Annie Burke

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<b>Appointed</b>	May 8, 2018
<b>Expires</b>	December 31, 2019
<b>Appointed Authority</b>	Board of Supervisors
<b>Represents</b>	Alameda County
<b>Appointment</b>	Board of Supervisors

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<b>Seat Position</b>	Regular # 2
<b>Seat Holder</b>	Laura Thompson
<b>Appointed</b>	January 1, 2018
<b>Expires</b>	December 31, 2019
<b>Appointed Authority</b>	Alameda County Mayors Conference
<b>Represents</b>	Mayors Conference
<b>Appointment</b>	Mayors Conference

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## EDEN AREA MUNICIPAL ADVISORY COUNCIL

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<b>Objective</b>	<p>The Council shall advise the Board of Supervisors on matters concerning the government by the Board of that area known as Eden Area, defined as the area within the boundaries established by the March 30, 2010 Eden Area General Plan, excluding the area that is established by the Fairview Municipal Advisory Council, as shown on the map titled "Eden Area Municipal Advisory Council Boundaries," dated July 19, 2019, on file with the Alameda County Planning Department, referred to as "the Area". Any annexation, withdrawal, or change in city or county boundaries shall be deemed to alter the boundaries of the Area correspondingly. The Council's advice to the Board of Supervisors shall be on all matters concerning services that are or may be provided to the Area by the County or other local governmental agencies, including advice on matters of public safety, welfare, public works, and planning. The Council may advise the Board of Supervisors on matters that occur outside the Area but would or could have impacts within or otherwise affect the Area.</p>
<b>Established</b> <b>Authority</b> <b>Agency/Dept</b> <b>Staff Person</b> <b>Terms (Seats)</b>	<p>October 1, 2019</p> <p>Administrative Code 2.128, Ordinance 2019-38</p> <p>Board of Supervisors</p> <p>Tona Henninger</p> <p>Each member shall be appointed for a four-year term and shall serve until his or her successor is appointed, except that the Board of Supervisors shall initially stagger the terms as follows:</p> <ol style="list-style-type: none"> <li>1. Two of the members' terms shall be for two years, two shall be for three years, and the remaining three shall be for four years, from the date of Board approval of appointment.</li> <li>2. The Board of Supervisors shall determine by lot which members are to have the two, three and four year terms.</li> <li>3. After the expiration of these initial terms, all subsequent terms shall be for four years. A person appointed to fill any vacancy shall serve for the unexpired term of the person he or she succeeds.</li> </ol> <p>No appointee shall serve more than twelve (12) years, or as the Board of Supervisors may otherwise set out in the Alameda County Board of Supervisors Board Operating Procedures or any succeeding document. The Board of Supervisors may remove any Council member from office at any time.</p>
<b>Meetings</b> <b>Qualifications</b>	<p>Monthly, 2nd Tuesday, 6.00 p.m., San Lorenzo Library (1st meeting date TBD)</p> <p>Each Council member shall be a resident of the Area or shall have owned or operated a business in the Area for a period of at least five years prior to their appointment. Any Council member appointed by virtue of residency in the Area shall reside in the Area for the entire period of their appointment. Should any such member cease to live in the Area during their term, their appointment shall expire immediately upon termination of their residency in the Area and the Board shall appoint a replacement member as indicated above. Any Council member appointed by virtue of owning or operating a business in the Area shall do so for the entire period of their appointment. Should any member appointed by virtue of their ownership or operation of a</p>



**Appointments**

business cease to own or operate a business in the Area during their term, their appointment shall expire immediately upon the cessation of their participation in an Area business and the Board shall appoint a replacement member as indicated above.

**SEAT POSITIONS**

<b>Seat Position</b>	Regular # 1
<b>Seat Holder</b>	(vacant)
<b>Appointed</b>	
<b>Expires</b>	N/A
<b>Appointed Authority</b>	District 3 Supervisor
<b>Represents</b>	District 3
<b>Appointment</b>	District 3
<b>Seat Position</b>	Regular # 2
<b>Seat Holder</b>	(vacant)
<b>Appointed</b>	
<b>Expires</b>	N/A
<b>Appointed Authority</b>	District 3 Supervisor
<b>Represents</b>	District 3
<b>Appointment</b>	District 3
<b>Seat Position</b>	Regular # 3
<b>Seat Holder</b>	(vacant)
<b>Appointed</b>	
<b>Expires</b>	N/A
<b>Appointed Authority</b>	District 3 Supervisor
<b>Represents</b>	District 3
<b>Appointment</b>	District 3
<b>Seat Position</b>	Regular # 4
<b>Seat Holder</b>	(vacant)
<b>Appointed</b>	
<b>Expires</b>	N/A
<b>Appointed Authority</b>	District 3 Supervisor
<b>Represents</b>	District 3
<b>Appointment</b>	District 3
<b>Seat Position</b>	Regular # 5
<b>Seat Holder</b>	(vacant)
<b>Appointed</b>	
<b>Expires</b>	N/A
<b>Appointed Authority</b>	District 4 Supervisor
<b>Represents</b>	District 4
<b>Appointment</b>	District 4

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<b>Seat Position</b>	Regular # 6
<b>Seat Holder</b>	(vacant)
<b>Appointed</b>	
<b>Expires</b>	N/A
<b>Appointed Authority</b>	District 4 Supervisor
<b>Represents</b>	District 4
<b>Appointment</b>	District 4

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<b>Seat Position</b>	Regular # 7
<b>Seat Holder</b>	(vacant)
<b>Appointed</b>	
<b>Expires</b>	N/A
<b>Appointed Authority</b>	District 4 Supervisor
<b>Represents</b>	District 4
<b>Appointment</b>	District 4

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## ENERGY COUNCIL

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<b>Objective</b>	The purpose of the Joint Powers Agreement is to provide a means by which the Agencies can more effectively develop and implement sustainable energy initiatives that reduce energy demand, increase energy efficiency, and advance the use of clean, efficient, and renewable resources available in the region for the benefit of the Agencies and their constituents.
<b>Established</b>	September 26, 2012
<b>Authority</b>	Joint Powers Agreement; Government Code Section 6508.1; Public Utilities Code Section 331.1
<b>Agency/Dept</b>	N/A
<b>Staff Person</b>	Gary Wolff
<b>Terms (Seats)</b>	Each member and alternate shall serve at the pleasure of the governing body of the appointing agency.
<b>Meetings</b>	The Board shall hold at least one regular meeting each year. The date, hour, and place at which each such regular meeting shall be held shall be fixed
<b>Qualifications</b>	The member shall be a member of the governing body of each of the member Agencies.
<b>Appointments</b>	The Board shall consist of one member of the governing body of each of the Agencies. The member from each Agency shall be the member that the Agency has appointed as its member to the board of the Alameda County Waste Management Authority. Each Agency shall have an alternate member and that member shall be the alternate member that the Agency has appointed to the Board of the Alameda County Waste Management authority. Each member and alternate shall serve at the pleasure of the governing body of the appointing agency.

## SEAT POSITIONS

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<b>Seat Position</b>	Alternate # 1
<b>Seat Holder</b>	(vacant)
<b>Appointed</b>	
<b>Expires</b>	N/A
<b>Appointed Authority</b>	Board of Supervisors
<b>Represents</b>	Alameda County
<b>Appointment</b>	Board Wide

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## FAIRVIEW MUNICIPAL ADVISORY COUNCIL

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<b>Objective</b>	The Council shall advise the Board of Supervisors on matters concerning the government by the Board of that area known as Fairview, defined as the area within the boundaries established by the Fairview Area Specific Plan, excluding those areas that are also within the boundaries established by the Castro Valley General Plan. The Council's advice to the Board of Supervisors shall be on all matters concerning services that are or may be provided to the Area by the County or other local governmental agencies., including advice on matters of public safety, welfare, public works, and planning. The Council may advise the Board of Supervisors on matters that occur outside the Area but would or could have impacts within or otherwise affect the Area.
<b>Established</b>	July 11, 2017
<b>Authority</b>	Ordinance No. O-2017-29; Agenda 7/11/17, File 29911
<b>Agency/Dept</b>	Board of Supervisors
<b>Staff Person</b>	Matt Turner
<b>Terms (Seats)</b>	Each member shall be appointed for a four-year term and shall serve until his or her successor is appointed, except that the Board of Supervisors shall initially stagger the terms as follows: one of the members' terms shall be for two years, two shall be for three years, and the remaining two shall be for four years, from the date of Board Approval of Appointment. The Board of Supervisors shall determine by lot which members are to have the two, three and four year terms. After the expiration of these initial terms, all subsequent terms shall be for four years. A person appointed to fill any vacancy shall serve for the unexpired term of the person he or she succeeds. No appointee shall serve more than 12 years, or as the Board of Supervisors may otherwise set out in the Alameda County Board of Supervisors Board Operating Procedures or any succeeding document. The Board of Supervisors may remove any Council member from office at any time.
<b>Meetings</b>	The Council shall meet at least once each quarter, but not more than twice each month at an established time and place (TBD).
<b>Qualifications</b>	Each Council member shall be a resident of the Area, or shall have owned or operated a business in the Area for a period of at least five years prior to their appointment. Any Council member appointed by virtue of residency in the Area shall reside in the Area for the entire period of their appointment. Should any such member cease to live in the Area during their term, their appointment shall expire immediately upon termination of their residency in the Area and the Board shall appoint a replacement member as indicated above. Any Council member appointed by virtue of owning or operating a business in the Area shall do so for the entire period of their appointment. Should any member appointed by virtue of their ownership or operation of a business cease to own or operate a business in the Area during their term, their appointment shall expire immediately upon the cessation of their participation in an Area business and the Board shall appoint a replacement member as indicated above.
<b>Appointments</b>	The Council shall consist of five members, each appointed by the Board of Supervisors upon the nomination of the Supervisor(s) representing the Area. If more than one Supervisor represents the area, nominations shall be in

proportion to the population of the Area in each Supervisorial District, with each Supervisor (representing the Area) having at least one nomination.

## SEAT POSITIONS

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<b>Seat Position</b>	Regular # 1
<b>Seat Holder</b>	Richard Patenaude
<b>Appointed</b>	October 24, 2017
<b>Expires</b>	October 24, 2019
<b>Appointed Authority</b>	Nominated by District 4, Appointed by BOS
<b>Represents</b>	Fairview
<b>Appointment</b>	Board of Supervisors

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## FIRST 5 ALAMEDA COUNTY

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<b>Objective</b>	The duty of the commission is to implement the provisions of the California Children and Families Act of 1998. To this end, the commission shall at all times take such action as is required by the California Children and Families Act of 1998 as presently written or subsequently amended.
<b>Established</b>	January 1, 1999
<b>Authority</b>	Pursuant to Alameda County Administrative Code Section 2.130.010, the ordinance codified in this chapter is adopted pursuant to the provisions of the Children and Families First Act, Proposition 10, effective January 1, 1999 now codified as Section 7 to Article XIII A and Section 13, Article XIII B of the California Constitution, Section 5, Division 108 of the Health and Safety Code, commencing with Section 130100 and Article 3 of Chapter 2 of Part 13 of Division 2 of the Revenue and Taxation Code commencing with Section 30131. This chapter is intended to implement the provisions of the Act as it pertains to the establishment of community-based local programs with funds made available through the Children and Families First Trust Funds. Per Section 2.130.025, the Alameda County Children and Families First Commission shall be established as a legal public entity separate from the county, and shall be subject to conditions, as specified pursuant to Section 5, Division 108, Section 130140.1 of the California Health and Safety Code.
<b>Agency/Dept</b>	Health Care Services Agency
<b>Staff Person</b>	Kristin Spanos
<b>Terms (Seats)</b>	4 years, 8 years consecutive maximum, Pursuant to Administrative Code Section 2.130.50. Commission members shall serve at the pleasure of the board of supervisors. The term of office shall be for four years and until the appointment of the member's successor. A. If no successor has been appointed at the expiration of the term, the commissioner shall serve until the appointment and qualification of the member's successor; B. If any commissioner has three consecutive unexcused absences from regularly scheduled meetings, the board of supervisors shall appoint a new commissioner to serve the unexpired term; C. Of the initial appointees, four shall be appointed for a two-year term and five shall be appointed for a four-year term; D. Any vacancies shall be filled by the board of supervisors for the unexpired term; E. No commissioner shall serve for more than eight consecutive years.
<b>Meetings</b>	At least six times per year. The quorum shall consist of a simple majority of the number of members appointed.
<b>Qualifications</b>	Pursuant to Administrative Code Chapter 2.130.040, The commission consists of nine members appointed by the board of supervisors. The members of the commission shall be persons from among the following categories: one or more members from the board of supervisors, one or more members from county department personnel responsible either for children's services, public health services, including tobacco control services, behavioral health services or social services. The remaining members shall be from among but not limited to recipients of project services included in the strategic plan; educators specializing in early childhood education; representatives of local child care resource or referral agencies; representatives of a local

<b>Appointments</b>	<p>organization for prevention of families at risk; representatives of community-based organizations that have a goal of promoting early childhood development; representatives of local school districts; or representatives of local medical associations.</p> <p>The commission consists of nine members appointed by the board of supervisors. The members of the commission shall be persons from among the following categories: one or more members from the board of supervisors, one or more members from county department personnel responsible either for children's services, public health services, including tobacco control services, behavioral health services or social services. The remaining members shall be from among but not limited to recipients of project services included in the strategic plan; educators specializing in early childhood education; representatives of local child care resource or referral agencies; representatives of a local organization for prevention of families at risk; representatives of community-based organizations that have a goal of promoting early childhood development; representatives of local school districts; or representatives of local medical associations. Members from the board of supervisors and members from the county department personnel services may designate a staff person in writing to the commission's chairperson to serve as an alternate member to represent them, and vote and participate in their absence at meetings.</p>
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## SEAT POSITIONS

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<b>Seat Position</b>	Regular # 2
<b>Seat Holder</b>	Scott Coffin
<b>Appointed</b>	August 2, 2016
<b>Expires</b>	July 31, 2019
<b>Appointed Authority</b>	Board of Supervisors
<b>Represents</b>	At-Large
<b>Appointment</b>	At Large

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<b>Seat Position</b>	Regular # 3
<b>Seat Holder</b>	Tomas Magana
<b>Appointed</b>	November 3, 2015
<b>Expires</b>	July 26, 2019
<b>Appointed Authority</b>	Board of Supervisors
<b>Represents</b>	At-Large
<b>Appointment</b>	At Large

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<b>Seat Position</b>	Regular # 5
<b>Seat Holder</b>	Cecilia O. Echeverria
<b>Appointed</b>	April 22, 2014
<b>Expires</b>	July 2, 2017
<b>Appointed Authority</b>	Board of Supervisors
<b>Represents</b>	At-Large
<b>Appointment</b>	At Large

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<b>Seat Position</b>	Regular # 6
<b>Seat Holder</b>	Renee Herzfeld
<b>Appointed</b>	July 26, 2011
<b>Expires</b>	July 26, 2015
<b>Appointed Authority</b>	Board of Supervisors
<b>Represents</b>	At-Large
<b>Appointment</b>	At Large

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<b>Seat Position</b>	Regular # 7
<b>Seat Holder</b>	(vacant)
<b>Appointed</b>	
<b>Expires</b>	July 26, 2007
<b>Appointed Authority</b>	Board of Supervisors
<b>Represents</b>	At-Large
<b>Appointment</b>	At Large

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<b>Seat Position</b>	Regular # 8
<b>Seat Holder</b>	Lori Cox
<b>Appointed</b>	July 26, 2011
<b>Expires</b>	July 26, 2015
<b>Appointed Authority</b>	Board of Supervisors
<b>Represents</b>	Social Services Agency
<b>Appointment</b>	Social Services Agency

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## FISH & GAME ADVISORY COMMISSION

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<b>Objective</b>	Advisory body to achieve conservation/propagation of fish and game.
<b>Established</b>	December 2, 1986
<b>Authority</b>	Alameda County Administrative Code Chapter 2.76
<b>Agency/Dept</b>	Sheriff's Department
<b>Staff Person</b>	Michael Norton
<b>Terms (Seats)</b>	4 years. The term of each member shall coincide with the term of office of the supervisor from the district in which the member resides. Appointments are subject to the BOS 12 year appointment rule.
<b>Meetings</b>	Minimum four meetings per year
<b>Qualifications</b>	Members shall be residents of Alameda County and per Admin. Code 2.76.030 must reside in the appointing supervisor's district. It is desirable that each member possess a valid hunting and fishing license during tenure in office.
<b>Appointments</b>	5 members, appointed by BOS; each supervisor shall nominate one member from the supervisor's district (desirable that each member possess a valid hunting and fishing license during tenure in office (Admin Code 2.76.030)

## SEAT POSITIONS

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<b>Seat Position</b>	Regular # 4
<b>Seat Holder</b>	Wendy Parfrey
<b>Appointed</b>	October 28, 2014
<b>Expires</b>	January 31, 2017
<b>Appointed Authority</b>	District 4 Supervisor
<b>Represents</b>	District 4
<b>Appointment</b>	District 4

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# HAYWARD VETERANS MEMORIAL BUILDING COMMISSION

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<b>Objective</b>	To administer the veterans' memorial building for which the commission is named; be responsible for the security of the building and the careful and prudent use thereof; determine what associations or organizations are entitled and qualified under the law to occupy meeting rooms and other space in the building; and prohibit the use of the building, equipment or grounds by persons, associations, organizations or enterprises not authorized by law.
<b>Established</b>	May 28, 1935
<b>Authority</b>	BOS Resolution R-2015-198 approved by the Board of Supervisors on June 2, 2015 (item # 42); adding the Veterans of Foreign wars Castro Valley post 9601 as a Veterans/ Organization participating on the Hayward Veterans' Memorial Building Commission. Administrative Code Chapter 2.94
<b>Agency/Dept</b>	General Services Agency
<b>Staff Person</b>	John D. White Jr.
<b>Terms (Seats)</b>	Each member shall hold office for a term of 3 years commencing on the first day of July, 1966, and on the first day of July every three years thereafter. However, each commissioner shall continue in office until the board of supervisors appoints a successor. Vacancies occurring in the commissions shall be filled for the unexpired term in the same manner as the original appointment. This body is subject to the Board of Supervisors 12 year appointment limit.
<b>Meetings</b>	Second Monday of each month at 4:00 p.m.
<b>Qualifications</b>	Commission members shall be residents of the County. Members must be representatives from associations or organizations of veteran soldiers, sailor or marines who have served the United States honorably in any of its wars and who are organized for patriotic, fraternal and benevolent objects. Nominations are made by the Commission. Nominations shall then be forwarded to the Board of Supervisors by the incumbent commission, as submitted by the nominating organizations, except in cases wherein more than one nomination is received for a single seat on the commission. In these cases, the commission shall, by majority vote, select one nomination to be forwarded to the board of supervisors. In no case shall the commission submit more than one nomination for each seat to the board of supervisors. The commission shall be appointed by the board of supervisors, based upon these nominations.
<b>Appointments</b>	The Commission is comprised of one representative from each of the following veterans groups: Submarine Veterans' Association; American Legion Post 68; American Legion Post 870; AMVETs Post 911. The Building Superintendent shall be an Ex-Officio member of the commission. The Board of Supervisors may, by resolution, designate some other county employee to act in the place and stead of the building superintendent as a member of the commissions.

## SEAT POSITIONS

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<b>Seat Position</b>	Regular # 1
<b>Seat Holder</b>	John D. White Jr.
<b>Appointed</b>	January 8, 2008
<b>Expires</b>	January 8, 2011
<b>Appointed Authority</b>	Board of Supervisors
<b>Represents</b>	American Legion Post 870
<b>Appointment</b>	American Legion Post 870

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<b>Seat Position</b>	Regular # 2
<b>Seat Holder</b>	Fred Cox
<b>Appointed</b>	February 19, 2008
<b>Expires</b>	June 30, 2008
<b>Appointed Authority</b>	Board of Supervisors
<b>Represents</b>	VFW 1882
<b>Appointment</b>	VFW 1882

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<b>Seat Position</b>	Regular # 5
<b>Seat Holder</b>	Arturo A. Benin
<b>Appointed</b>	September 29, 2015
<b>Expires</b>	June 30, 2018
<b>Appointed Authority</b>	Board of Supervisors
<b>Represents</b>	American Veterans of War (AMVETS) Post 911
<b>Appointment</b>	American Veterans of War (AMVETS) Post 911

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<b>Seat Position</b>	Regular # 6
<b>Seat Holder</b>	Michael Martin
<b>Appointed</b>	June 2, 2015
<b>Expires</b>	June 30, 2018
<b>Appointed Authority</b>	Board of Supervisors
<b>Represents</b>	Veterans of Foreign Wars (VFW) Post 9601
<b>Appointment</b>	Veterans of Foreign Wars (VFW) Post 9601

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## HEARING OFFICER

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<b>Objective</b>	Pursuant to Alameda County Ordinance Code 2.116.010, the county hearing officers are hereby created to hear claims relating to assessments and taxation.
<b>Established</b>	August 29, 1989
<b>Authority</b>	<p>Property Tax Legal Issues -The hearing officer may hear and decide all legal matters involving property taxes and which do not involve issues of valuation within the jurisdiction set forth herein. Legal matters relating to assessment appeals and beyond the jurisdiction of the hearing officer under Section 1637 will be heard and decided by a panel of the assessment appeals board, as set forth in Section 2.66.115 of the Administrative Code. Legal matters relating to property tax claims for refunds will be limited to the jurisdiction set forth in Section 2.116.060B.</p> <p>The decision of the hearing officer in assessment appeal matters is binding upon the taxpayer, the assessor, the assessment appeals board and the board of equalization, as provided under Revenue and Taxation Code Section 1640. The clerk of the board shall so inform the protesting party of the binding effect of the hearing officer's decision as set forth in Revenue and Taxation Code Section 1640. The decision is final when mailed to the parties by the clerk of the board. The decision of the hearing officer in property tax cases, heard pursuant to a claim for refund, is final as set forth in Section 2.116.140. Under these provisions of the Administrative Code, hearing officers do not have jurisdiction to equalize the valuation or otherwise determine the valuation of taxable property.</p> <p>The hearing officer shall not hear or decide claims for refunds following decisions by the assessment appeals board. Only the board of supervisors will determine such claims.</p> <p>If appointed by the Board of Supervisors as such, the hearing officers may also sit as members of the assessment appeals board as provided in Chapter 2.66 of the Administrative Code.</p>
<b>Agency/Dept</b>	Clerk of the Board
<b>Staff Person</b>	Donna Brown
<b>Terms (Seats)</b>	The term of office for hearing officers shall be for two years but shall automatically be renewed unless the hearing officer is notified of his or her removal thirty days in advance of the expiration of their term. In the event of a vacancy, the person selected to fill the vacancy shall serve the remainder of the unexpired term.
<b>Meetings</b>	Bi-monthly, 9:00 a.m.; Location: 1221 Oak St., Suite 512, Oakland CA 94612
<b>Qualifications</b>	<p>The Hearing Officer must have a minimum of five years' professional experience in this state as a licensed attorney and the board of supervisors has reason to believe that the person is competent and knowledgeable about property tax assessments and county taxes, including property taxes.</p> <p>Approval of each hearing officer shall be in accordance with Revenue and Taxation Code Section 1623.1 and Administrative Code Chapter 2.66, Section 2.66.030 and shall serve at the pleasure of the board of supervisors. No person shall be qualified to be a hearing officer who has, within the three</p>

**Appointments** | years immediately preceding his or her appointment, served as a legal representative for, or was employed by, the County.  
 Candidates recruited and screened by the Human Resource Services Department. Qualified Candidates are interviewed by a professional panel (Clerk of the Board, County Counsel, current or past hearing officer and/or a member of the Assessment Appeals Board. Final candidates are interviewed and appointed by the Board of Supervisors.

**SEAT POSITIONS**

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<b>Seat Position</b>	Regular # 1
<b>Seat Holder</b>	Elan C. Lambert
<b>Appointed</b>	April 25, 2019
<b>Expires</b>	April 26, 2019
<b>Appointed Authority</b>	Board of Supervisors
<b>Represents</b>	Board Wide
<b>Appointment</b>	Board of Supervisors
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<b>Seat Position</b>	Regular # 2
<b>Seat Holder</b>	Rebecca J. Hooley
<b>Appointed</b>	April 25, 2017
<b>Expires</b>	April 26, 2017
<b>Appointed Authority</b>	Board of Supervisors
<b>Represents</b>	Board Wide
<b>Appointment</b>	Board of Supervisors

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## HOUSING AND COMMUNITY DEVELOPMENT ADVISORY BOARD

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<b>Objective</b>	Define needs relating to funding projects of Federal HCD Act
<b>Established</b>	December 9, 1975
<b>Authority</b>	Resolution 164753
<b>Agency/Dept</b>	Community Development Agency
<b>Staff Person</b>	Linda Gardner
<b>Terms (Seats)</b>	Members shall serve 4 year terms. This body is subject to the Board of Supervisors 12 year appointment rule.
<b>Meetings</b>	2nd Tuesday of odd months, 7:00 p.m., 224 West Winton #108, Hayward
<b>Qualifications</b>	Must be residents of the County of Alameda.
<b>Appointments</b>	9 Member Board appointed by the Board of Supervisors as follows: District 1 appoints 1 member; District 3 appoints 1 member; District 5 appoints 1 member; District 2 appoints 3 members; District 4 appoints 3 members.

### SEAT POSITIONS

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<b>Seat Position</b>	Regular # 1
<b>Seat Holder</b>	(vacant)
<b>Appointed</b>	
<b>Expires</b>	February 5, 2016
<b>Appointed Authority</b>	District 4 Supervisor
<b>Represents</b>	Seat #8
<b>Appointment</b>	District 4

<b>Seat Position</b>	Regular # 5
<b>Seat Holder</b>	Maxine Oliver Benson
<b>Appointed</b>	November 1, 2011
<b>Expires</b>	November 1, 2015
<b>Appointed Authority</b>	District 4 Supervisor
<b>Represents</b>	Seat #7
<b>Appointment</b>	District 4

<b>Seat Position</b>	Regular # 7
<b>Seat Holder</b>	(vacant)
<b>Appointed</b>	
<b>Expires</b>	November 1, 2015
<b>Appointed Authority</b>	District 4 Supervisor
<b>Represents</b>	Seat #9
<b>Appointment</b>	District 4

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# HOUSING AUTHORITY OF THE COUNTY OF ALAMEDA

## HOUSING COMMISSION

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<b>Objective</b>	The Housing Authority of the County of Alameda was established by the Board of Supervisors by Resolution #126500 on August 15, 1968, pursuant to California Health and Safety Code, Part 2, Chapter 1, Articles 2, 3 and 4. The Board of Supervisors established the Housing Commission by Ordinance #77-94 to provide and maintain assisted rental housing and housing services for families with incomes of less than 80% of the median income for the Housing Authority's service area.
<b>Established</b>	November 2, 1977
<b>Authority</b>	Established pursuant to Section 34240 - 342606, Health & Safety Code and Board of Supervisors Resolution #77-94
<b>Agency/Dept</b>	Housing Authority
<b>Staff Person</b>	Melissa Taesali
<b>Terms (Seats)</b>	4 year terms served at the pleasure of the Governing Body. Tenant Commissioners serve 2 year terms in accordance with Section 34290 of the Health & Safety Code. This body is subject to the Board of Supervisors' 12 year appointment rule.
<b>Meetings</b>	Monthly, second Wednesday at 8:00 a.m.
<b>Qualifications</b>	Commissioners shall reside within the city or area they represent. Tenant representatives must be a current tenant in a Housing Authority's program, one of whom shall be over 62 years of age.
<b>Appointments</b>	Each city shall nominate a representative to the Commission. The Executive Director of the Housing Authority shall nominate tenant representatives. All nominations shall be submitted to the Governing Body for final approval. The Board of Supervisors has final approval of all nominations submitted by the respective city council of each city in HACA's jurisdiction. Alternate positions are not included in the Ordinance or the Commission Bylaws, but are provided for in the Health and Safety Code (34290-34293). Historically, alternates have been nominated by the representing agency. All nominations shall be submitted to the Governing Body (Board of Supervisors) for final approval.

### SEAT POSITIONS

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<b>Seat Position</b>	Regular # 1
<b>Seat Holder</b>	Helen Buckholz
<b>Appointed</b>	January 29, 2018
<b>Expires</b>	December 31, 2019
<b>Appointed Authority</b>	Board of Supervisors
<b>Represents</b>	Housing Authority Senior Tenant
<b>Appointment</b>	Board Wide

<b>Seat Position</b>	Alternate # 2
<b>Seat Holder</b>	(vacant)
<b>Appointed</b>	

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<b>Expires</b>	August 6, 2018
<b>Appointed Authority</b>	Board of Supervisors
<b>Represents</b>	Hayward, City of
<b>Appointment</b>	Board Wide
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<b>Seat Position</b>	Alternate # 3
<b>Seat Holder</b>	Scott Donahue
<b>Appointed</b>	March 7, 2017
<b>Expires</b>	March 7, 2018
<b>Appointed Authority</b>	Board of Supervisors
<b>Represents</b>	City of Emeryville
<b>Appointment</b>	Board of Supervisors
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<b>Seat Position</b>	Regular # 9
<b>Seat Holder</b>	Angela Finley
<b>Appointed</b>	March 12, 2018
<b>Expires</b>	October 6, 2018
<b>Appointed Authority</b>	Board of Supervisors
<b>Represents</b>	Housing Authority Tenant
<b>Appointment</b>	Board of Supervisors
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<b>Seat Position</b>	Regular # 10
<b>Seat Holder</b>	Arne Olson
<b>Appointed</b>	June 19, 2018
<b>Expires</b>	December 31, 2019
<b>Appointed Authority</b>	Board of Supervisors
<b>Represents</b>	Pleasanton, City of
<b>Appointment</b>	Board Wide
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## HUMAN RELATIONS COMMISSION

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<b>Objective</b>	To create an environment in which each person may realize the highest potential unhampered by any discrimination based on race, ethnicity, religion, national origin, immigrant status, gender, age, actual or perceived sexual orientation, and mental or physical feasilibilities protected by the Americans with Disabilities Act.
<b>Established</b>	February 4, 1964
<b>Authority</b>	Administrative Code Chapter 2.32; Ordinance 97-7, and Bylaws
<b>Agency/Dept</b>	Social Services Agency
<b>Staff Person</b>	Kim Fogel
<b>Terms (Seats)</b>	Per bylaws, each member may only serve two terms. Each commissioner shall be appointed for a three-year term and shall serve until his successor is appointed and qualified, except that the board of supervisors shall make some terms shorter than the three years in order that the terms will be staggered so that in any three successive years, five terms will expire each of the first two years and six terms will expire the third year. The terms shall expire at the time and in the same relative order as to each member of the commission as the term for which he holds office before this chapter takes effect. The person appointed to any vacancy shall serve for the unexpired term of the person he succeeds.
<b>Meetings</b>	4th Wednesday of each month at 6:00 pm, Eden Area Multi-Service Center, 24100 Amador Street, 3rd Floor, Hayward, Ca 94544
<b>Qualifications</b>	Commissioners shall be residents of the county who have shown themselves qualified to implement effectively the public policy announced in Chapter 2.32 of the Alameda County Administrative Code.
<b>Appointments</b>	16 Members: There is in the department a human relations commission consisting of sixteen members to be appointed in each case by the board of supervisors as follows: each board member will nominate three members and the Alameda County mayors' conference will nominate one member. Officers of the Commission shall be a: Chairperson, 1st Vice-Chair, 2nd Vice-Chair, Secretary/Treasurer and a Member At-Large

## SEAT POSITIONS

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<b>Seat Position</b>	Regular # 7
<b>Seat Holder</b>	Lara Maxey
<b>Appointed</b>	March 12, 2019
<b>Expires</b>	November 5, 2019
<b>Appointed Authority</b>	District 3 Supervisor
<b>Represents</b>	District 3
<b>Appointment</b>	District 3

<b>Seat Position</b>	Regular # 8
<b>Seat Holder</b>	Njeri McGee-Tyner
<b>Appointed</b>	March 13, 2018
<b>Expires</b>	November 5, 2019

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<b>Appointed Authority</b>	District 3 Supervisor
<b>Represents</b>	District 3
<b>Appointment</b>	District 3

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<b>Seat Position</b>	Regular # 9
<b>Seat Holder</b>	Royl L. Roberts
<b>Appointed</b>	May 7, 2019
<b>Expires</b>	October 20, 2019
<b>Appointed Authority</b>	District 3 Supervisor
<b>Represents</b>	District 3
<b>Appointment</b>	District 3

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<b>Seat Position</b>	Regular # 15
<b>Seat Holder</b>	(vacant)
<b>Appointed</b>	
<b>Expires</b>	December 18, 2020
<b>Appointed Authority</b>	District 5 Supervisor
<b>Represents</b>	District 5
<b>Appointment</b>	District 5

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## LAW LIBRARY BOARD OF TRUSTEES

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<b>Objective</b>	To establish and maintain the Law Library
<b>Established</b>	April 24, 1905
<b>Authority</b>	Business and Professions Code Section 6300.
<b>Agency/Dept</b>	N/A
<b>Staff Person</b>	Mark Estes
<b>Terms (Seats)</b>	At the first meeting in January, the Board of Supervisors shall, at any such meeting in each succeeding January, appoint such trustees to serve for the term of one year.
<b>Meetings</b>	Monthly, Main Library, Alameda County Law Library, 125 12th St., Oakland
<b>Qualifications</b>	Any Judge of the Superior Court designate a resident of the county or a member of the State Bar to act for the judge as trustee. No more than two law library trustees may be residents of the county who are not judges of the county, members of the State Bar, or members of the board of supervisors of the county.
<b>Appointments</b>	The Judges of the Superior Court shall elect either four or five of their number to serve as trustees. The Board of Supervisors shall appoint as many additional trustees, who are members of the State Bar, as may be necessary to constitute a board of at least six and not more than seven members. No more than two law library trustees may be residents of the county who are not judges of the county, members of the State Bar, or members of the Board of Supervisors of the county.

## SEAT POSITIONS

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<b>Seat Position</b>	Regular # 2
<b>Seat Holder</b>	James R. Cummins
<b>Appointed</b>	December 20, 2016
<b>Expires</b>	December 31, 2017
<b>Appointed Authority</b>	Board of Supervisors
<b>Represents</b>	Bar Association
<b>Appointment</b>	Board of Supervisors

<b>Seat Position</b>	Regular # 6
<b>Seat Holder</b>	Justin A. Bosl
<b>Appointed</b>	December 20, 2016
<b>Expires</b>	December 31, 2017
<b>Appointed Authority</b>	Board of Supervisors
<b>Represents</b>	Board Wide
<b>Appointment</b>	Board of Supervisors

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## LIVERMORE AMADOR VALLEY TRANSIT AUTHORITY BOARD OF DIRECTORS

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<b>Objective</b>	Established the as an Authority to provide for the joint exercise of powers common to the Member Jurisdictions to own, manage, operate and maintain a public transportation system in the Service Area, committed 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.
<b>Established Authority</b>	May 1, 1985 California Government Code Section 6500 (the Joint Exercise of Powers Act). BOS approved amended JEP A 3/25/08
<b>Agency/Dept Staff Person</b>	Board of Supervisors Jennifer Suda
<b>Terms (Seats) Meetings</b>	Members serve at the pleasure of their appointing jurisdiction. first Monday of each month at 4:00 PM. Board meetings are held at the LAVTA Offices, Room 110, 1362 Rutan Court, Livermore, CA
<b>Qualifications</b>	Must be an elected officials from the member jurisdiction's governing body to serve on the Board of Directors and as an alternate member.
<b>Appointments</b>	Members of the Board of Directors consist of seven (7) members. Each city Member Jurisdiction (Dublin, Livermore & Pleasanton) shall appoint two (2) regular representatives to the Board of Directors. The County of Alameda shall appoint one (1) regular representative. In the event an additional municipal Member Jurisdiction joins the Authority, the authorized membership of the Board of Directors shall increase by two (2) members and each new Member Jurisdiction shall appoint two (2) regular representatives to serve on the Board of Directors. In addition to their regular representatives, each Member Jurisdiction may appoint one (1) alternate representative to act in the absence of the Member's regular representatives.

### SEAT POSITIONS

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<b>Seat Position</b>	Alternate # 2
<b>Seat Holder</b>	(vacant)
<b>Appointed Expires</b>	N/A
<b>Appointed Authority</b>	District 1 Supervisor
<b>Represents</b>	District 1
<b>Appointment</b>	Board of Supervisors

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# LOCAL AGENCY FORMATION COMMISSION OF ALAMEDA COUNTY

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<b>Objective</b>	To protect the quality of life for the citizens of Alameda County by ensuring that government agencies provide efficient municipal services; balancing infrastructure needs for sustainable growth; and conserving the environment and limited resources including prime agricultural and open space lands.
<b>Established</b>	January 1, 1963
<b>Authority</b>	Govt Code 56000 et seq (Cortese-Knox Local Government Reorganization Act)
<b>Agency/Dept</b>	County Administrator's Office
<b>Staff Person</b>	Rachel Jones
<b>Terms (Seats)</b>	The term of each commissioner shall be four years. The expiration date of each Commissioners term is the first Monday in May. Commissioners serve until the appointment and qualification of a successor or until removed by the appointing body.
<b>Meetings</b>	2nd Thursday, 2:00 p.m. (alternating odd months), Dublin San Ramon Services District Board Room, 7051 Dublin Boulevard, Dublin, California
<b>Qualifications</b>	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
<b>Appointments</b>	Per GC 56325, the commission shall consist of members appointed as follows: Two appointed by the board of supervisors from their own membership. The board of supervisors shall appoint a third supervisor who shall be an alternate member of the commission. The alternate member may serve and vote in place of any supervisor on the commission who is absent or who disqualifies himself or herself from participating in a meeting of the commission. If the office of a regular county member becomes vacant, the alternate member may serve and vote in place of the former regular county member until the appointment and qualification of a regular county member to fill the vacancy. Two appointed by the cities in the county, each of whom shall be a mayor or council member, appointed by the city selection committee. The city selection committee shall also appoint one alternate member who shall also be a mayor or council member and shall be appointed and serve pursuant to Section 56335. The city selection committee is encouraged to appoint members to fairly represent the diversity of the cities in the county, with respect to population and geography. Two presiding officers or members of legislative bodies of independent special districts appointed by the independent special district selection committee pursuant to Section 56332. The independent special district selection committee shall also appoint a presiding officer or member of the legislative body of an independent special district as an alternate member who shall be appointed and serve pursuant to Section 56332. The independent special district selection committee is encouraged to make appointments that fairly represent the diversity of the independent special districts in the county, with respect to population and geography. One representing the general public appointed by the other members of the commission. The other members of the commission may also appoint one alternate member who shall serve pursuant to Section 56331.

Appointment of the public member and alternate public member shall be subject to the affirmative vote of at least one of the members appointed by each of the other appointing authorities. Whenever a vacancy occurs in the public member or alternate public member position, the commission shall cause a notice of vacancy to be posted as provided in Section 56158.

## SEAT POSITIONS

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<b>Seat Position</b>	Regular # 2
<b>Seat Holder</b>	Sblend A. Sblendorio
<b>Appointed</b>	May 5, 2014
<b>Expires</b>	May 4, 2018
<b>Appointed Authority</b>	Local Agency Formation Commission
<b>Represents</b>	Public
<b>Appointment</b>	Local Agency Formation Commission
<hr/>	
<b>Seat Position</b>	Regular # 4
<b>Seat Holder</b>	Ms. Ayn Wieskamp
<b>Appointed</b>	May 4, 2015
<b>Expires</b>	May 5, 2019
<b>Appointed Authority</b>	District Selection Committee
<b>Represents</b>	Special Districts
<b>Appointment</b>	Special Districts
<hr/>	
<b>Seat Position</b>	Alternate # 4
<b>Seat Holder</b>	Mr. David Haubert
<b>Appointed</b>	May 4, 2015
<b>Expires</b>	May 6, 2019
<b>Appointed Authority</b>	City Selection Committee
<b>Represents</b>	City of Dublin
<b>Appointment</b>	Cities of Alameda County

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## LOCAL PLANNING COUNCIL

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<b>Objective</b>	To prepare plan for development of community based system for adult care. Per Welfare and Institutions Code 19225, (2) (A) the Council was established to advise the Chief Probation Officer in the development of the expenditure plan for the funds provided under this chapter.
<b>Established</b>	December 16, 1997
<b>Authority</b>	Comprehensive Youth Services Act, Welfare and Institutions Code 18220 et al. Note, 18225 requiring the establishment of a Local Planning Council is no longer part of this Code section. WC 18226 (2)(B)(b) The county board of supervisors may provide that a planning council established pursuant to Section 749.22 (juvenile justice coordinating council) shall serve as the local planning council required by subdivision (a). BOS Action taken 12/2/197, Item 23, Resolution R-98-289.
<b>Agency/Dept</b>	Probation Department
<b>Staff Person</b>	Wendy S. Still
<b>Terms (Seats)</b>	No term/limit set, but this body is subject to BOS 12 year appointment rule.
<b>Meetings</b>	Contact the Probation Department at (510) 268-7233 for schedule and location.
<b>Qualifications</b>	WC 18226 (2) (B) With the exception of local planning councils serving pursuant to subdivision (b); any council established pursuant to this subdivision shall include representatives from all of the following: County departments: including health, mental health, probation, child protective services, and education; local school districts; City and County law enforcement agencies; community-based "organizations that serve at risk youth, including shelter providers, organizations addressing issues of pregnancy and parenting, organizations addressing issues of substance abuse and culturally conscious organizations reflecting the ethnic and cultural composition of the community; one or more youths who are at-risk or have been adjudicated under Section 601 or 602; Parents or family members of at-risk youth.
<b>Appointments</b>	

## SEAT POSITIONS

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<b>Seat Position</b>	Regular # 1
<b>Seat Holder</b>	(vacant)
<b>Appointed</b>	
<b>Expires</b>	January 1, 2009
<b>Appointed Authority</b>	Board of Supervisors
<b>Represents</b>	Shelter Provider
<b>Appointment</b>	Shelter Provider

<b>Seat Position</b>	Regular # 2
<b>Seat Holder</b>	(vacant)
<b>Appointed</b>	
<b>Expires</b>	January 1, 2009

Boards and Commissions – Annual Scheduled Vacancy Report

<b>Appointed Authority</b>	Board of Supervisors
<b>Represents</b>	Law Enforcement - South
<b>Appointment</b>	Law Enforcement - South
<b>Seat Position</b>	Regular # 3
<b>Seat Holder</b>	(vacant)
<b>Appointed</b>	
<b>Expires</b>	January 1, 2010
<b>Appointed Authority</b>	Board of Supervisors
<b>Represents</b>	Law Enforcement - North
<b>Appointment</b>	Law Enforcement - North
<b>Seat Position</b>	Regular # 4
<b>Seat Holder</b>	Betty DeForest
<b>Appointed</b>	January 1, 1998
<b>Expires</b>	January 1, 2010
<b>Appointed Authority</b>	Board of Supervisors
<b>Represents</b>	Eden Youth Center
<b>Appointment</b>	Eden Youth Center
<b>Seat Position</b>	Regular # 5
<b>Seat Holder</b>	(vacant)
<b>Appointed</b>	
<b>Expires</b>	January 1, 2010
<b>Appointed Authority</b>	Board of Supervisors
<b>Represents</b>	Schools - South
<b>Appointment</b>	Schools - South
<b>Seat Position</b>	Regular # 6
<b>Seat Holder</b>	(vacant)
<b>Appointed</b>	
<b>Expires</b>	January 1, 2010
<b>Appointed Authority</b>	Board of Supervisors
<b>Represents</b>	Scotlan Youth Center
<b>Appointment</b>	Scotlan Youth Center
<b>Seat Position</b>	Regular # 7
<b>Seat Holder</b>	(vacant)
<b>Appointed</b>	
<b>Expires</b>	January 1, 2010
<b>Appointed Authority</b>	Board of Supervisors
<b>Represents</b>	Probation Department
<b>Appointment</b>	Probation Department
<b>Seat Position</b>	Regular # 8
<b>Seat Holder</b>	(vacant)
<b>Appointed</b>	



Boards and Commissions – Annual Scheduled Vacancy Report

<b>Expires</b>	January 1, 2010
<b>Appointed Authority</b>	Board of Supervisors
<b>Represents</b>	Schools - Central
<b>Appointment</b>	Schools - Central
<hr/>	
<b>Seat Position</b>	Regular # 9
<b>Seat Holder</b>	(vacant)
<b>Appointed</b>	
<b>Expires</b>	December 16, 2009
<b>Appointed Authority</b>	Board of Supervisors
<b>Represents</b>	Probation Department
<b>Appointment</b>	Probation Department
<hr/>	
<b>Seat Position</b>	Regular # 10
<b>Seat Holder</b>	(vacant)
<b>Appointed</b>	
<b>Expires</b>	December 16, 2009
<b>Appointed Authority</b>	Board of Supervisors
<b>Represents</b>	County Office of Education
<b>Appointment</b>	County Office of Education
<hr/>	
<b>Seat Position</b>	Regular # 11
<b>Seat Holder</b>	(vacant)
<b>Appointed</b>	
<b>Expires</b>	December 16, 2009
<b>Appointed Authority</b>	Board of Supervisors
<b>Represents</b>	Health Care Services Agency
<b>Appointment</b>	Health Care Services Agency
<hr/>	
<b>Seat Position</b>	Ex Officio # 12
<b>Seat Holder</b>	(vacant)
<b>Appointed</b>	
<b>Expires</b>	December 16, 2009
<b>Appointed Authority</b>	Board of Supervisors
<b>Represents</b>	Superior Court/Juvenile Court
<b>Appointment</b>	Superior Court/Juvenile Court
<hr/>	
<b>Seat Position</b>	Regular # 13
<b>Seat Holder</b>	Leonard Lloyd
<b>Appointed</b>	January 1, 1998
<b>Expires</b>	January 1, 2010
<b>Appointed Authority</b>	Board of Supervisors
<b>Represents</b>	Horizons Family Counseling
<b>Appointment</b>	Horizons Family Counseling
<hr/>	
<b>Seat Position</b>	Regular # 14
<b>Seat Holder</b>	(vacant)

Boards and Commissions – Annual Scheduled Vacancy Report

<b>Appointed Expires</b>	May 19, 2011
<b>Appointed Authority Represents Appointment</b>	Board of Supervisors Family & Youth Family & Youth
<b>Seat Position</b>	Regular # 15
<b>Seat Holder</b>	(vacant)
<b>Appointed Expires</b>	January 1, 2014
<b>Appointed Authority Represents Appointment</b>	Board of Supervisors Social Services Agency Social Services Agency
<b>Seat Position</b>	Regular # 16
<b>Seat Holder</b>	(vacant)
<b>Appointed Expires</b>	January 1, 2009
<b>Appointed Authority Represents Appointment</b>	Board of Supervisors Schools - East Schools - East
<b>Seat Position</b>	Regular # 17
<b>Seat Holder</b>	(vacant)
<b>Appointed Expires</b>	January 1, 2005
<b>Appointed Authority Represents Appointment</b>	Board of Supervisors Schools - North Schools - North
<b>Seat Position</b>	Regular # 18
<b>Seat Holder</b>	(vacant)
<b>Appointed Expires</b>	December 16, 2009
<b>Appointed Authority Represents Appointment</b>	Board of Supervisors Law Enforcement Law Enforcement
<b>Seat Position</b>	Regular # 19
<b>Seat Holder</b>	Iris Preece
<b>Appointed Expires</b>	January 1, 1998 January 1, 2010
<b>Appointed Authority Represents Appointment</b>	Board of Supervisors Fremont Youth & Family Center Fremont Youth & Family Center
<b>Seat Position</b>	Regular # 20

Boards and Commissions – Annual Scheduled Vacancy Report

<b>Seat Holder</b>	(vacant)
<b>Appointed</b>	
<b>Expires</b>	January 1, 2010
<b>Appointed Authority</b>	Board of Supervisors
<b>Represents</b>	Schools - North
<b>Appointment</b>	Schools - North
<hr/>	
<b>Seat Position</b>	Regular # 21
<b>Seat Holder</b>	(vacant)
<b>Appointed</b>	
<b>Expires</b>	January 1, 2010
<b>Appointed Authority</b>	Board of Supervisors
<b>Represents</b>	Law Enforcement - Central
<b>Appointment</b>	Law Enforcement - Central
<hr/>	
<b>Seat Position</b>	Regular # 22
<b>Seat Holder</b>	(vacant)
<b>Appointed</b>	
<b>Expires</b>	January 1, 2010
<b>Appointed Authority</b>	Board of Supervisors
<b>Represents</b>	Xanthos, Inc.
<b>Appointment</b>	Xanthos, Inc.
<hr/>	
<b>Seat Position</b>	Regular # 23
<b>Seat Holder</b>	(vacant)
<b>Appointed</b>	
<b>Expires</b>	January 1, 2010
<b>Appointed Authority</b>	Board of Supervisors
<b>Represents</b>	Law Enforcement - East
<b>Appointment</b>	Law Enforcement - East
<hr/>	
<b>Seat Position</b>	Regular # 24
<b>Seat Holder</b>	(vacant)
<b>Appointed</b>	
<b>Expires</b>	December 16, 2009
<b>Appointed Authority</b>	Board of Supervisors
<b>Represents</b>	Juvenile Justice/Delinquency Prevention Comm.
<b>Appointment</b>	Juvenile Justice/Delinquency Prevention Comm.
<hr/>	
<b>Seat Position</b>	Regular # 25
<b>Seat Holder</b>	(vacant)
<b>Appointed</b>	
<b>Expires</b>	December 16, 2009
<b>Appointed Authority</b>	Board of Supervisors
<b>Represents</b>	Health Care Services Agency
<b>Appointment</b>	Health Care Services Agency
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## LONG TERM CARE PLANNING COUNCIL

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<b>Objective</b>	To prepare a plan for the development of a community based system of long term care
<b>Established</b>	March 28, 1978
<b>Authority</b>	Board of Supervisors resolution 177477 established Adult Day Health Care Council; Res 88-970 established this as Long-Term Care Planning Council.
<b>Agency/Dept</b>	Social Services Agency
<b>Staff Person</b>	Linda F. Kretz
<b>Terms (Seats)</b>	3 years; except at-large seat which has a 1 year term. This body is subject to the Board of Supervisors 12 year appointment rule.
<b>Meetings</b>	Every other month (even numbered months) on the first Tuesday at 9:30 a.m.
<b>Qualifications</b>	See appointments
<b>Appointments</b>	21 Members: 7 over 55; 3 functionally impaired adults under 55; 1 Area Agency on Aging; 1 Health Care Services Agency; 1 medical society; 1 sr trans prog; 1 health facility; 1 at large; 1 Social Services Agency; 1 multipurpose sr svcs proj; 1 home health agency; 1 area developmental disabled board; and 1 independent living.

## SEAT POSITIONS

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<b>Seat Position</b>	Regular # 1
<b>Seat Holder</b>	Sarah Abrams Ph.D.
<b>Appointed</b>	May 1, 2001
<b>Expires</b>	April 1, 2004
<b>Appointed Authority</b>	Board of Supervisors
<b>Represents</b>	County Health Program
<b>Appointment</b>	Health Care Services Agency
<b>Seat Position</b>	Regular # 2
<b>Seat Holder</b>	(vacant)
<b>Appointed</b>	
<b>Expires</b>	April 1, 2005
<b>Appointed Authority</b>	Board of Supervisors
<b>Represents</b>	Acute/Long Term Health Facility
<b>Appointment</b>	Health Facility
<b>Seat Position</b>	Regular # 3
<b>Seat Holder</b>	Joan King-Angell
<b>Appointed</b>	August 9, 2005
<b>Expires</b>	April 1, 2007
<b>Appointed Authority</b>	Board of Supervisors
<b>Represents</b>	County Medical Society
<b>Appointment</b>	Medical Society
<b>Seat Position</b>	Regular # 4
<b>Seat Holder</b>	Victoria Williams

Boards and Commissions – Annual Scheduled Vacancy Report

<b>Appointed</b>	January 11, 2005
<b>Expires</b>	April 1, 2006
<b>Appointed Authority</b>	Board of Supervisors
<b>Represents</b>	Over 55
<b>Appointment</b>	Over 55
<hr/>	
<b>Seat Position</b>	Regular # 5
<b>Seat Holder</b>	(vacant)
<b>Appointed</b>	
<b>Expires</b>	April 1, 2005
<b>Appointed Authority</b>	Board of Supervisors
<b>Represents</b>	Over 55
<b>Appointment</b>	Over 55
<hr/>	
<b>Seat Position</b>	Regular # 6
<b>Seat Holder</b>	Barbara Garcia
<b>Appointed</b>	August 9, 2005
<b>Expires</b>	April 1, 2007
<b>Appointed Authority</b>	Board of Supervisors
<b>Represents</b>	Area Board on Developmental Disabilities
<b>Appointment</b>	Area Board on Developmental Disabilities
<hr/>	
<b>Seat Position</b>	Regular # 7
<b>Seat Holder</b>	(vacant)
<b>Appointed</b>	
<b>Expires</b>	April 1, 2005
<b>Appointed Authority</b>	Board of Supervisors
<b>Represents</b>	Senior Transportation Program
<b>Appointment</b>	Senior Transportation Program
<hr/>	
<b>Seat Position</b>	Regular # 8
<b>Seat Holder</b>	Elizabeth Pazdral
<b>Appointed</b>	August 9, 2005
<b>Expires</b>	April 1, 2008
<b>Appointed Authority</b>	Board of Supervisors
<b>Represents</b>	Social Services Agency
<b>Appointment</b>	Social Services Agency
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<b>Seat Position</b>	Regular # 9
<b>Seat Holder</b>	(vacant)
<b>Appointed</b>	
<b>Expires</b>	April 1, 2005
<b>Appointed Authority</b>	Board of Supervisors
<b>Represents</b>	Over 55
<b>Appointment</b>	Over 55
<hr/>	
<b>Seat Position</b>	Regular # 10

Boards and Commissions – Annual Scheduled Vacancy Report

<b>Seat Holder</b>	(vacant)
<b>Appointed</b>	
<b>Expires</b>	April 1, 2002
<b>Appointed Authority</b>	Board of Supervisors
<b>Represents</b>	Over 55
<b>Appointment</b>	Over 55
<hr/>	
<b>Seat Position</b>	Regular # 11
<b>Seat Holder</b>	(vacant)
<b>Appointed</b>	
<b>Expires</b>	April 1, 2002
<b>Appointed Authority</b>	Board of Supervisors
<b>Represents</b>	Independent Living Center - Local
<b>Appointment</b>	Independent Living Center - Local
<hr/>	
<b>Seat Position</b>	Regular # 12
<b>Seat Holder</b>	(vacant)
<b>Appointed</b>	
<b>Expires</b>	April 1, 2004
<b>Appointed Authority</b>	Board of Supervisors
<b>Represents</b>	Multipurpose Senior Services Project
<b>Appointment</b>	Multipurpose Senior Services Project
<hr/>	
<b>Seat Position</b>	Regular # 13
<b>Seat Holder</b>	Quincy Campbell M.D.
<b>Appointed</b>	August 9, 2005
<b>Expires</b>	April 1, 2008
<b>Appointed Authority</b>	Board of Supervisors
<b>Represents</b>	Over 55
<b>Appointment</b>	Over 55
<hr/>	
<b>Seat Position</b>	Regular # 14
<b>Seat Holder</b>	(vacant)
<b>Appointed</b>	
<b>Expires</b>	April 1, 2005
<b>Appointed Authority</b>	Board of Supervisors
<b>Represents</b>	Over 55
<b>Appointment</b>	Over 55
<hr/>	
<b>Seat Position</b>	Regular # 15
<b>Seat Holder</b>	Deidre A. Hicks M.A.
<b>Appointed</b>	May 1, 2001
<b>Expires</b>	April 1, 2004
<b>Appointed Authority</b>	Board of Supervisors
<b>Represents</b>	Younger Functionally Impaired Adult
<b>Appointment</b>	Younger Functionally Impaired Adult

Boards and Commissions – Annual Scheduled Vacancy Report

<b>Seat Position</b>	Regular # 16
<b>Seat Holder</b>	Mr. Bill Pelter
<b>Appointed</b>	August 9, 2005
<b>Expires</b>	April 1, 2008
<b>Appointed Authority</b>	Board of Supervisors
<b>Represents</b>	Younger Functionally Impaired Adult
<b>Appointment</b>	Younger Functionally Impaired Adult
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<b>Seat Position</b>	Regular # 17
<b>Seat Holder</b>	David Rees
<b>Appointed</b>	May 21, 2002
<b>Expires</b>	April 1, 2003
<b>Appointed Authority</b>	Board of Supervisors
<b>Represents</b>	Younger Functionally Impaired Adult
<b>Appointment</b>	Younger Functionally Impaired Adult
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<b>Seat Position</b>	Regular # 18
<b>Seat Holder</b>	(vacant)
<b>Appointed</b>	
<b>Expires</b>	April 1, 2004
<b>Appointed Authority</b>	Board of Supervisors
<b>Represents</b>	Home Health Agency
<b>Appointment</b>	Home Health Agency
<hr/>	
<b>Seat Position</b>	Regular # 19
<b>Seat Holder</b>	(vacant)
<b>Appointed</b>	
<b>Expires</b>	April 1, 2002
<b>Appointed Authority</b>	Board of Supervisors
<b>Represents</b>	Over 55
<b>Appointment</b>	Over 55
<hr/>	
<b>Seat Position</b>	Regular # 20
<b>Seat Holder</b>	Anne Warner-Reitz
<b>Appointed</b>	August 9, 2005
<b>Expires</b>	April 1, 2006
<b>Appointed Authority</b>	Board of Supervisors
<b>Represents</b>	At-Large
<b>Appointment</b>	At Large
<hr/>	
<b>Seat Position</b>	Regular # 21
<b>Seat Holder</b>	Joseph Rodrigues
<b>Appointed</b>	May 1, 2001
<b>Expires</b>	April 1, 2003
<b>Appointed Authority</b>	Board of Supervisors
<b>Represents</b>	Area Agency on Aging
<b>Appointment</b>	Area Agency on Aging





## MEASURE A CITIZEN OVERSIGHT COMMITTEE

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<b>Objective</b>	Committee 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.
<b>Established</b>	January 25, 2005
<b>Authority</b>	n/a
<b>Agency/Dept</b>	Health Care Services Agency
<b>Staff Person</b>	James Nguyen
<b>Terms (Seats)</b>	Four year terms (initial terms board's term were 2 or 4 years to stagger the appointment expirations). This body is subject to the 12 year appoint
<b>Meetings</b>	Monthly, 4th Friday, 9 - 11:30 am, Health Care Services Agency, 1000 San Leandro Boulevard, Suite 300, San Leandro, CA 94577
<b>Qualifications</b>	2-League of Women Voters, reflecting north and south/east county; 1- Alameda County Taxpayers; 1- Alameda County Mental Health Boards; 1- Public Health Advisory Board; 2 - SEIU; 1-East Bay Hospital Council staff; 1- Alameda County/Contra Costa Medical Association; 2 - Mayors Association.
<b>Appointments</b>	Members are nominated by their respective organizations, nominations are forwarded to the BOS for review and appointment. Board wide appointments are forwarded to the BOS President for placement on the BOS agenda. The BOS may accept or reject nominations.

## SEAT POSITIONS

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<b>Seat Position</b>	Regular # 1
<b>Seat Holder</b>	Dr. Ursula Rolfe
<b>Appointed</b>	August 2, 2016
<b>Expires</b>	October 31, 2019
<b>Appointed Authority</b>	Board of Supervisors
<b>Represents</b>	League of Women Voters
<b>Appointment</b>	North and South/ East County

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<b>Seat Position</b>	Regular # 3
<b>Seat Holder</b>	(vacant)
<b>Appointed</b>	
<b>Expires</b>	November 1, 2019
<b>Appointed Authority</b>	Board of Supervisors
<b>Represents</b>	Alameda County Taxpayers Association
<b>Appointment</b>	Unknown - Agency/Dept must provide info

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<b>Seat Position</b>	Regular # 4
<b>Seat Holder</b>	(vacant)
<b>Appointed</b>	
<b>Expires</b>	October 31, 2019
<b>Appointed Authority</b>	Board of Supervisors
<b>Represents</b>	Mental Health Advisory Board

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<b>Appointment</b>	Unknown - Agency/Dept must provide info
<b>Seat Position</b>	Regular # 6
<b>Seat Holder</b>	Kuwaza Imara
<b>Appointed</b>	September 29, 2015
<b>Expires</b>	October 31, 2019
<b>Appointed Authority</b>	Board of Supervisors
<b>Represents</b>	SEIU
<b>Appointment</b>	Unknown - Agency/Dept must provide info
<b>Seat Position</b>	Regular # 7
<b>Seat Holder</b>	Rachel Richman
<b>Appointed</b>	September 29, 2015
<b>Expires</b>	March 31, 2018
<b>Appointed Authority</b>	Board of Supervisors
<b>Represents</b>	SEIU
<b>Appointment</b>	Unknown - Agency/Dept must provide info
<b>Seat Position</b>	Regular # 8
<b>Seat Holder</b>	Adam Davis
<b>Appointed</b>	September 23, 2014
<b>Expires</b>	November 30, 2015
<b>Appointed Authority</b>	Board of Supervisors
<b>Represents</b>	East Bay Hospital Council
<b>Appointment</b>	Board Wide
<b>Seat Position</b>	Regular # 9
<b>Seat Holder</b>	Dr. Arthur Chen
<b>Appointed</b>	December 17, 2013
<b>Expires</b>	December 31, 2017
<b>Appointed Authority</b>	Board of Supervisors
<b>Represents</b>	Alameda Contra Costa Medical Association
<b>Appointment</b>	Unknown - Agency/Dept must provide info
<b>Seat Position</b>	Regular # 10
<b>Seat Holder</b>	Al Murray
<b>Appointed</b>	May 21, 2013
<b>Expires</b>	April 30, 2017
<b>Appointed Authority</b>	Board of Supervisors
<b>Represents</b>	Berkeley, City of
<b>Appointment</b>	Unknown - Agency/Dept must provide info
<b>Seat Position</b>	Regular # 11
<b>Seat Holder</b>	(vacant)
<b>Appointed</b>	
<b>Expires</b>	October 14, 2016
<b>Appointed Authority</b>	Board of Supervisors

Boards and Commissions – Annual Scheduled Vacancy Report

<b>Represents</b>	City Managers Association
<b>Appointment</b>	Unknown - Agency/Dept must provide info
<hr/>	
<b>Seat Position</b>	Regular # 13
<b>Seat Holder</b>	Louis Chicoine
<b>Appointed</b>	November 1, 2011
<b>Expires</b>	October 31, 2015
<b>Appointed Authority</b>	Board of Supervisors
<b>Represents</b>	District 1
<b>Appointment</b>	Unknown - Agency/Dept must provide info
<hr/>	
<b>Seat Position</b>	Regular # 14
<b>Seat Holder</b>	(vacant)
<b>Appointed</b>	
<b>Expires</b>	October 3, 2021
<b>Appointed Authority</b>	Board of Supervisors
<b>Represents</b>	District 2
<b>Appointment</b>	Unknown - Agency/Dept must provide info
<hr/>	
<b>Seat Position</b>	Regular # 17
<b>Seat Holder</b>	(vacant)
<b>Appointed</b>	
<b>Expires</b>	February 10, 2013
<b>Appointed Authority</b>	Board of Supervisors
<b>Represents</b>	District 5
<b>Appointment</b>	Unknown - Agency/Dept must provide info
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## METROPOLITAN TRANSPORTATION COMMISSION

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<b>Objective</b>	To provide comprehensive regional transportation planning for the region comprised of the City and County of San Francisco and the Counties of Alameda, Contra Costa, Marin, Napa, San Mateo, Santa Clara, Solano, and Sonoma.
<b>Established</b>	January 1, 1971
<b>Authority</b>	Government Code 66500 et al. The commission may: (a) Accept grants, contributions, and appropriations from any public agency, private foundation, or individual. (b) Appoint committees from its membership and appoint advisory committees from other interested public and private groups. (c) Contract for or employ any professional services required by the commission or for the performance of work and services which in its opinion cannot satisfactorily be performed by its officers and employees or by other federal, state, or local governmental agencies. (d) Do any and all other things necessary to carry out the purposes of this title.
<b>Agency/Dept</b>	Metropolitan Transportation Commission
<b>Staff Person</b>	Rosy Leyva
<b>Terms (Seats)</b>	Each commissioner's term of office is four years; provided, however, that the commissioners appointed by the Mayor of the City of Oakland and the Mayor of the City of San Jose shall have an initial term of office ending in February 2015. A commissioner appointed as a public officer vacates his or her commission seat upon ceasing to hold such public office unless the appointing authority consents to completion of the term of office.
<b>Meetings</b>	4th Wednesday, 10:00 a.m., for more information call the commission staff at (415) 778-6775.
<b>Qualifications</b>	Commissioners shall be selected for their special familiarity with the problems and issues in the field of transportation.
<b>Appointments</b>	Note: 1 appointment made by the Board of Supervisors. The commission shall consist of 21 members as follows: (a) Two members each from the City and County of San Francisco and the Counties of Contra Costa and San Mateo, and three members each from the Counties of Alameda and Santa Clara. With respect to the members from the City and County of San Francisco, the mayor shall appoint one member and the board of supervisors shall appoint one member. With respect to the members from Alameda, Contra Costa, San Mateo, and Santa Clara Counties, the city selection committee organized in each county pursuant to Article 11 (commencing with Section 50270) of Chapter I of Part I of Division I of Title 5, shall appoint one member and the board of supervisors shall appoint one member. The Mayor of the City of Oakland shall be self-appointed or shall appoint a member of the Oakland City Council to serve as the third member from the County of Alameda. The Mayor of the City of San Jose shall be self-appointed or shall appoint a member of the San Jose City Council to serve as the third member from the County of Santa Clara. (b) One member each from Marin, Napa, Solano, and Sonoma Counties. The city selection committee of these counties shall furnish to the board of supervisors the names of three nominees and the board of supervisors shall appoint one of the nominees to represent the county. (c)

One representative each appointed by the Association of Bay Area Governments and the San Francisco Bay Conservation and Development Commission. The representative appointed by the San Francisco Bay Conservation and Development Commission shall be a member of the commission and a resident of the City and County of San Francisco, and shall be approved by the Mayor of San Francisco. (d) One representative, who shall be a nonvoting member, appointed by the Secretary of Transportation. (e) One representative each appointed by the United States Department of Transportation and Department of Housing and Urban Development. However, these representatives shall serve only if the agencies they represent are amenable to these appointments. These representatives shall be nonvoting members. (f) Public officers, whether elected or appointed, may be appointed and serve as members of the commission during their terms of public office. (g) No more than three members appointed pursuant to subdivisions (a), (b), and (c) shall be residents of the same county.

## SEAT POSITIONS

<b>Seat Position</b>	Regular # 10
<b>Seat Holder</b>	(vacant)
<b>Appointed</b>	
<b>Expires</b>	N/A
<b>Appointed Authority</b>	Metropolitan Transportation Commission
<b>Represents</b>	Contra Costa County/Cities
<b>Appointment</b>	
<b>Seat Position</b>	Regular # 19
<b>Seat Holder</b>	(vacant)
<b>Appointed</b>	
<b>Expires</b>	September 9, 2003
<b>Appointed Authority</b>	City Selection Committee
<b>Represents</b>	Alameda City of Ed (WIB Member)
<b>Appointment</b>	

## OAKLAND AIRPORT-COMMUNITY NOISE MANAGEMENT FORUM

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<b>Objective</b>	Address issues related to noise generated by Oakland Airport
<b>Established</b>	January 1, 1998
<b>Authority</b>	N/A
<b>Agency/Dept</b>	N/A
<b>Staff Person</b>	Michael McClintok
<b>Terms (Seats)</b>	2 years
<b>Meetings</b>	Quarterly, 3rd Wednesday
<b>Qualifications</b>	N/A
<b>Appointments</b>	Each city and the County of Alameda appoints two members for a two-year term - a citizen representative and an elected official.

### SEAT POSITIONS

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<b>Seat Position</b>	Regular # 2
<b>Seat Holder</b>	Ernest Delli Gatti
<b>Appointed</b>	November 4, 2008
<b>Expires</b>	November 4, 2010
<b>Appointed Authority</b>	Board of Supervisors
<b>Represents</b>	Public
<b>Appointment</b>	Board of Supervisors

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## OAKLAND-ALAMEDA COUNTY COLISEUM AUTHORITY

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<b>Objective</b>	N/A
<b>Established</b>	August 2, 1990
<b>Authority</b>	Joint Powers Agreement, amended 12/17/96
<b>Agency/Dept</b>	N/A
<b>Staff Person</b>	Rene Savage
<b>Terms (Seats)</b>	Each Commissioners shall be appointed for a term of two (2) years and any Commissioner may be reappointed upon the expiration of such term.
<b>Meetings</b>	2nd and 4th Thursday each Month. (Time 8:30 -10:00 pm)
<b>Qualifications</b>	Member must be a member of the legislative body of each voting member. Alternates may be a member of the legislative body or an employee of the voting member.
<b>Appointments</b>	Members are appointed by the County of Alameda and the Oakland City Council. There shall be four (4) Commissioners consisting of two (2) City Council members of the City appointed as provided by the City Council and two (2) members of the Board of the County appointed by the Board of Supervisors. By resolution of the Authority, the number of Commissioners may be increased by the Commission in even number increments, but in no event shall total number of Commissioners exceed ten (10). If the Commissioners increase the number of Commissioners, the County Board of Supervisors and the City Council shall each appoint one-half of the additional commissioners.

### SEAT POSITIONS

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<b>Seat Position</b>	Regular # 3
<b>Seat Holder</b>	Christin Hill
<b>Appointed</b>	October 9, 2017
<b>Expires</b>	October 8, 2019
<b>Appointed Authority</b>	City Council
<b>Represents</b>	City of Oakland
<b>Appointment</b>	

<b>Seat Position</b>	Regular # 7
<b>Seat Holder</b>	(vacant)
<b>Appointed</b>	
<b>Expires</b>	October 8, 2015
<b>Appointed Authority</b>	City Council
<b>Represents</b>	City of Oakland
<b>Appointment</b>	City Council

<b>Seat Position</b>	Regular # 8
<b>Seat Holder</b>	Rebecca Kaplan
<b>Appointed</b>	January 21, 2015
<b>Expires</b>	January 20, 2017
<b>Appointed Authority</b>	City Council



<b>Represents</b>	City of Oakland
<b>Appointment</b>	None

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## ONSITE WASTEWATER TREATMENT SYSTEM COMMISSION

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<b>Objective</b>	Established 3/27/07 to provide community input on Alameda County septic system issues.
<b>Established</b>	March 27, 2007
<b>Authority</b>	Resolution R-7-114 established the Commission; Resolution R-2011-355 amended the number of members; Alameda County General Ordinance Code Chapter 15.18
<b>Agency/Dept</b>	County Administrator's Office
<b>Staff Person</b>	Dilan Roe
<b>Terms (Seats)</b>	No term of office or term limit addressed in Establishing Resolution or ordinance. Must adhere to the Board of Supervisors' 12 year term limit as specified in the Board Operating Procedures.
<b>Meetings</b>	Regular meetings of the Commission shall be held quarterly on the first Thursday of each quarter, beginning with March, June, September and December.
<b>Qualifications</b>	Appointees may be members of the public at-large, staff members, Supervisors and the Director of the Department of Environmental Health; and staff from other County Departments such as Building/Permitting.
<b>Appointments</b>	The 7 Commissioners shall be appointed by the Board of Supervisors. Supervisors from Districts 1, 2 and 4 will nominate two Commissioners each and the Supervisor from District 5 shall nominate one member for a total of seven members.

## SEAT POSITIONS

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<b>Seat Position</b>	Regular # 2
<b>Seat Holder</b>	(vacant)
<b>Appointed</b>	
<b>Expires</b>	December 31, 2024
<b>Appointed Authority</b>	District 1 Supervisor
<b>Represents</b>	District 1
<b>Appointment</b>	Board of Supervisors
<hr/>	
<b>Seat Position</b>	Regular # 3
<b>Seat Holder</b>	Paul Hodges
<b>Appointed</b>	April 7, 2015
<b>Expires</b>	December 31, 2019
<b>Appointed Authority</b>	District 2 Supervisor
<b>Represents</b>	District 2
<b>Appointment</b>	Board of Supervisors
<hr/>	
<b>Seat Position</b>	Regular # 5
<b>Seat Holder</b>	(vacant)
<b>Appointed</b>	

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<b>Expires</b>	December 31, 2024
<b>Appointed Authority</b>	District 4 Supervisor
<b>Represents</b>	District 4
<b>Appointment</b>	Board of Supervisors

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## PARKS, RECREATION & HISTORICAL COMMISSION

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<b>Objective</b>	Advise on beaches, parks, recreation and historical activities
<b>Established</b>	December 8, 1964
<b>Authority</b>	Ordinance Code Chapter 2.86: The duties of the commission shall be as follows: A. be responsible generally for historical preservation activities in the county, and shall ensure that all historical resources are recognized as such. B. coordinate county historical preservation activities with those of other jurisdictions in the county, and with the state of California and the United States government. C. initiate actions to have all resources on the Historical Resources Plan Inventory classified as Points of Historic Interest by the state of California, and to place them on other appropriate registers. D. monitor the Historical Resources Plan, assist in implementing its policies, be responsible for recommending appropriate additions to and deletions from the inventory, and shall initiate other implementation measures it finds appropriate. E. actively attempt to secure funding from all local, state, federal, and private sources to further historical preservation in the county, and shall work with county historical societies as a coordinating body, particularly in regard to funding historical projects. Make recommendations on requests for funding from the Alameda County advertising budget. F. review all requests for historical zoning and advise the zoning administrator, the planning commission and board of supervisors as to the historical significance of the property in question. On request, it shall advise other public agencies and private groups as to the historical significance of properties in the county. G. publicize historical preservation efforts in the county and ensure that information concerning the location of historical facilities is made available to all residents of the county. H. review all legislation relative to historical resources, recreation and parks, and report its recommendations to the board of supervisors. The commission also may take its own stand supporting or opposing legislation. I. review all applications for registration of Points of Historical Interest submitted by local groups, and make recommendations on them to the board of supervisors. J. review and advise the board of supervisors, or other appropriate agency, regarding all requests for county funds for parks, recreation and historical facilities or programs. Advise the board of supervisors on distribution of other funds which are available to the county, including bond act funds. Assist the coordination of applications form funding from other sources.
<b>Agency/Dept</b>	Community Development Agency
<b>Staff Person</b>	Sharon Grewal
<b>Terms (Seats)</b>	Members shall serve 4 year terms. Terms shall be staggered so that no more than four terms expire in any one year, and so that no supervisor makes more than one appointment in one year, except to fill an unexpired vacancy. No one member shall serve more than three successive four-year terms. Any vacancy on the Commission shall be filled by the Board of Supervisors; persons appointed to fill vacancies shall serve for the unexpired term of the persons they succeed. The Board of Supervisors shall act within 60 days to fill a vacancy. Subject to the BOS 12 year appointment rule.

<b>Meetings</b>	Meetings shall be held on the first Thursday of each month, commencing at the hour of 4:30 p.m.in Public Works Agency, 399 Elmhurst St., Hayward.
<b>Qualifications</b>	The members of the Commission shall be residents of the County. Each member of the Commission shall have demonstrated interest and experience in either historical preservation or recreation. At least two Commission members are encouraged to be appointed from among professionals in the disciplines of history, architecture, architectural history, Planning, prehistoric and historic archeology, folklore, cultural anthropology, curation, conservation, and landscape architecture or related disciplines, such as American studies, American civilization, engineering, or cultural geography, to the extent that such professionals are available in the community. Commission membership may also include lay members who have demonstrated special interests, knowledge, or competence in historic preservation.
<b>Appointments</b>	Per Ordinance 2012-5, the Commission shall consist of nine (9) members appointed by the Board of Supervisors. The Supervisor representing District 5 shall appoint one representative and the Supervisors representing Districts 1, 2, 3, and 4 shall appoint two representatives each. The existing 15 member Board shall transition to a nine member Board by attrition, or by action taken by the Board of Supervisors. A nine member body shall be in place by 2012.

## SEAT POSITIONS

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<b>Seat Position</b>	Regular # 1
<b>Seat Holder</b>	Linda Willis
<b>Appointed</b>	July 12, 2011
<b>Expires</b>	July 12, 2015
<b>Appointed Authority</b>	District 4 Supervisor
<b>Represents</b>	District 4
<b>Appointment</b>	District 4
<b>Seat Position</b>	Regular # 2
<b>Seat Holder</b>	Maryalice Summers Faltings
<b>Appointed</b>	March 30, 2010
<b>Expires</b>	March 30, 2014
<b>Appointed Authority</b>	District 1 Supervisor
<b>Represents</b>	District 1
<b>Appointment</b>	District 1
<b>Seat Position</b>	Regular # 5
<b>Seat Holder</b>	Annalee McDonough Allen
<b>Appointed</b>	December 20, 2011
<b>Expires</b>	December 20, 2015
<b>Appointed Authority</b>	District 4 Supervisor
<b>Represents</b>	District 4
<b>Appointment</b>	District 4
<b>Seat Position</b>	Regular # 9

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<b>Seat Holder</b>	Al Minard
<b>Appointed</b>	May 6, 2014
<b>Expires</b>	December 5, 2015
<b>Appointed Authority</b>	District 1 Supervisor
<b>Represents</b>	District 1
<b>Appointment</b>	District 1

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## PLANNING COMMISSION

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<b>Objective</b>	Make plans, studies and recommendations for orderly development of the county.
<b>Established</b>	October 22, 1929
<b>Authority</b>	Administrative Code Chapter 2.40.020 (amended 7/8/03 effective 30 days after passage)
<b>Agency/Dept</b>	Community Development Agency
<b>Staff Person</b>	Maria Palmeri
<b>Terms (Seats)</b>	The members of the commission shall be appointed for four-year terms. Any member of the commission may be removed at any time by majority vote of the board of supervisors. This body is subject to the Board of Supervisors 12-year appointment rule.
<b>Meetings</b>	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.
<b>Qualifications</b>	Contact Planning Department for information.
<b>Appointments</b>	Seven members, who shall not concurrently serve on a board of zoning adjustments. Each member of the commission shall be appointed by a majority vote of the board of supervisors. The supervisors representing Districts 1 and 4 shall be entitled to nominate not more than two persons for membership on the commission. The remaining supervisors shall each nominate not more than one person for membership on the commission. Within one year after each supervisorial redistricting, the board of supervisors shall review which supervisors shall be entitled to more than one nomination.

## SEAT POSITIONS

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<b>Seat Position</b>	Regular # 1
<b>Seat Holder</b>	Jeffrey Moore
<b>Appointed</b>	June 25, 2013
<b>Expires</b>	June 30, 2017
<b>Appointed Authority</b>	District 4 Supervisor
<b>Represents</b>	District 4
<b>Appointment</b>	District 4

<b>Seat Position</b>	Regular # 2
<b>Seat Holder</b>	Jim F. Goff
<b>Appointed</b>	January 26, 2016
<b>Expires</b>	December 31, 2019
<b>Appointed Authority</b>	District 1 Supervisor
<b>Represents</b>	District 1
<b>Appointment</b>	District 1

<b>Seat Position</b>	Regular # 3
<b>Seat Holder</b>	Andy Kelley

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<b>Appointed</b>	September 13, 2016
<b>Expires</b>	December 31, 2019
<b>Appointed Authority</b>	District 5 Supervisor
<b>Represents</b>	District 5
<b>Appointment</b>	District 5

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<b>Seat Position</b>	Regular # 5
<b>Seat Holder</b>	Richard Rhodes
<b>Appointed</b>	January 26, 2016
<b>Expires</b>	December 31, 2019
<b>Appointed Authority</b>	District 4 Supervisor
<b>Represents</b>	District 4
<b>Appointment</b>	District 4

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## PUBLIC HEALTH COMMISSION

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<b>Objective</b>	To review and assess emerging health needs; initiate and improve health and disease prevention programs and policies; make recommendations regarding opportunities for building community capacity as related to public health priorities; and advocate for adequate resources and increased County action to improve community health.
<b>Established Authority</b>	June 19, 1979 Established June 19, 1979 by resolution number 183410, as the Public Health Advisory Committee. The name was changed by amendment of their Bylaws on July 1, 2008 and 9/27/16.
<b>Agency/Dept Staff Person</b>	Health Care Services Agency Gene Ho
<b>Terms (Seats)</b>	Each term shall be for 2 years with a maximum tenure, which reflects current Board policy 12-years limit.
<b>Meetings</b>	Commission meetings shall be held monthly for a total of 12 monthly meetings per calendar year. Contact staff for meeting dates, time and location.
<b>Qualifications</b>	The PHC membership is open to all Alameda County residents who are supportive of the improvement of the health and well-being of residents living in Alameda County. New members shall be recruited through an extensive outreach process, taking into consideration PHC's strong commitment to ethnic and geographic diversity.
<b>Appointments</b>	The PHC membership shall be composed of 25 members, 4 members from each of the five supervisory districts and 5 at-large members. Each Supervisor will appoint 4 members to the PHC. The 5 at-large members will be nominated by the Public Health Commission. All 25 members will be approved by the Board of Supervisors. Any member of the PHC may be removed for cause at any time by majority vote of the Board of Supervisors. See Bylaws, Article IX. Removal Procedure for additional information.

## SEAT POSITIONS

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<b>Seat Position</b>	Regular # 4
<b>Seat Holder</b>	Rajiv Narayanaswamy
<b>Appointed</b>	July 28, 2015
<b>Expires</b>	February 9, 2016
<b>Appointed Authority</b>	District 1 Supervisor
<b>Represents</b>	District 1
<b>Appointment</b>	District 1

<b>Seat Position</b>	Regular # 5
<b>Seat Holder</b>	(vacant)
<b>Appointed</b>	
<b>Expires</b>	January 14, 2016
<b>Appointed Authority</b>	District 1 Supervisor
<b>Represents</b>	District 1

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<b>Appointment</b>	District 1
<b>Seat Position</b>	Regular # 9
<b>Seat Holder</b>	(vacant)
<b>Appointed</b>	
<b>Expires</b>	October 2, 2019
<b>Appointed Authority</b>	District 2 Supervisor
<b>Represents</b>	District 2
<b>Appointment</b>	District 2
<b>Seat Position</b>	Regular # 11
<b>Seat Holder</b>	Jon N. Gilgoff
<b>Appointed</b>	September 12, 2017
<b>Expires</b>	September 12, 2019
<b>Appointed Authority</b>	Board of Supervisors
<b>Represents</b>	At-Large
<b>Appointment</b>	Nominated by the Commission - Ratified by BOS
<b>Seat Position</b>	Regular # 12
<b>Seat Holder</b>	(vacant)
<b>Appointed</b>	
<b>Expires</b>	January 28, 2021
<b>Appointed Authority</b>	District 3 Supervisor
<b>Represents</b>	District 3
<b>Appointment</b>	District 3
<b>Seat Position</b>	Regular # 13
<b>Seat Holder</b>	(vacant)
<b>Appointed</b>	
<b>Expires</b>	February 5, 2020
<b>Appointed Authority</b>	District 3 Supervisor
<b>Represents</b>	District 3
<b>Appointment</b>	District 3
<b>Seat Position</b>	Regular # 16
<b>Seat Holder</b>	Kevin Jenkins
<b>Appointed</b>	October 24, 2017
<b>Expires</b>	November 26, 2019
<b>Appointed Authority</b>	District 4 Supervisor
<b>Represents</b>	District 4
<b>Appointment</b>	District 4
<b>Seat Position</b>	Regular # 17
<b>Seat Holder</b>	Julie Williamson
<b>Appointed</b>	October 3, 2017
<b>Expires</b>	July 12, 2019
<b>Appointed Authority</b>	District 4 Supervisor

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<b>Represents</b>	District 4
<b>Appointment</b>	District 4
<hr/>	
<b>Seat Position</b>	Regular # 19
<b>Seat Holder</b>	Daisy Ozim
<b>Appointed</b>	August 6, 2019
<b>Expires</b>	September 13, 2019
<b>Appointed Authority</b>	Board of Supervisors
<b>Represents</b>	At-Large
<b>Appointment</b>	Nominated by the Commission - Ratified by BOS
<hr/>	
<b>Seat Position</b>	Regular # 22
<b>Seat Holder</b>	Jaime Adler
<b>Appointed</b>	October 24, 2017
<b>Expires</b>	October 24, 2019
<b>Appointed Authority</b>	District 5 Supervisor
<b>Represents</b>	District 5
<b>Appointment</b>	District 5
<hr/>	
<b>Seat Position</b>	Regular # 23
<b>Seat Holder</b>	Erin Hagan
<b>Appointed</b>	November 21, 2017
<b>Expires</b>	November 26, 2019
<b>Appointed Authority</b>	Board of Supervisors
<b>Represents</b>	At-Large
<b>Appointment</b>	Nominated by the Commission - Ratified by BOS
<hr/>	

## REMOTE ACCESS NETWORK (RAN)

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<b>Objective</b>	The Remote Access Network (RAN) board shall determine the placement of RAN equipment (i.e., Operation of Automated Fingerprint Identification System) within the county or counties, and coordinate acceptance, delivery, and installation of RAN equipment. The board shall also develop any procedures necessary to regulate the ongoing use and maintenance of that equipment, adhering to the policy guidelines and procedures adopted by the department.
<b>Established</b>	December 1, 1987
<b>Authority</b>	California Penal Code Section 11112.4
<b>Agency/Dept</b>	Sheriff's Department
<b>Staff Person</b>	Captain Roger D. Power
<b>Terms (Seats)</b>	No term identified in the Penal Code.
<b>Meetings</b>	As needed.
<b>Qualifications</b>	Must be a member of the board of supervisors, the sheriff, the district attorney, the chief of police of the Cal-ID member department having the largest number of sworn personnel within the county, a second chief selected by all other police chiefs within the county, a mayor elected by the city selection committee, and a member-at-large chosen by the other members.
<b>Appointments</b>	The board shall be composed of seven members, appointed by various entities (see Qualification Section).

## SEAT POSITIONS

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<b>Seat Position</b>	Regular # 1
<b>Seat Holder</b>	(vacant)
<b>Appointed</b>	
<b>Expires</b>	N/A
<b>Appointed Authority</b>	N/A
<b>Represents</b>	Livermore, City of
<b>Appointment</b>	

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## SAN JOAQUIN JOINT POWERS AUTHORITY

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<b>Objective</b>	The San Joaquin Regional Rail Commission owns and operates and is the policy-making body for the Altamont Corridor Express service. The San Joaquin Joint Powers Authority (SJPA) is comprised of ten member agencies which includes the San Joaquin Regional Rail Commission, Sacramento Regional Transit, and Stanislaus Council of Governments, Merced County Association of Governments, Contra Costa Transportation Authority, and Tulare County Association of Governments, Madera County Transportation Commission, Alameda County, Fresno Council of Governments, and the Kings County Association of Governments.
<b>Established</b>	February 26, 2013
<b>Authority</b>	Intercity Passenger Rail Act of 2012 (AB 1779); Section 14074.2 of California Government Code; Joint Exercise of Powers Agreement, approved by BOS 2/26/13
<b>Agency/Dept</b>	Board of Supervisors
<b>Staff Person</b>	Vener Bates
<b>Terms (Seats)</b>	2 Years
<b>Meetings</b>	Meetings are held regularly in alternating locations. For more information, go to Altamont Corridor Express (ACE), <a href="http://www.acerail.com/About/Region">http://www.acerail.com/About/Region</a>
<b>Qualifications</b>	Member must be a Board Member from each of the eleven potential Member Agencies, appointed by their respective boards. Alternates must have the same qualifications.
<b>Appointments</b>	The Board is to be composed of not more than eleven members. One Board Member from each of the eleven potential Member Agencies, appointed by their respective boards. Members so appointed shall serve at the pleasure of their respective appointing boards. Each Member Agency shall appoint an Alternate to serve in the absence of the Board Member. Alternates shall have the same qualifications as their respective Board Member.

## SEAT POSITIONS

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<b>Seat Position</b>	Alternate # 1
<b>Seat Holder</b>	Thomas Blalock
<b>Appointed</b>	June 2, 2015
<b>Expires</b>	February 26, 2017
<b>Appointed Authority</b>	Board of Supervisors
<b>Represents</b>	Alameda County
<b>Appointment</b>	Community Representative

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## SAN LEANDRO VETERANS MEMORIAL BUILDING COMMISSION

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<b>Objective</b>	Administer Veterans Memorial Buildings as to security, rentals and other uses
<b>Established</b>	May 28, 1935
<b>Authority</b>	Administrative Code Chapter 2.94
<b>Agency/Dept</b>	General Services Agency
<b>Staff Person</b>	Ronald A. Galvan
<b>Terms (Seats)</b>	3 years commencing on July 1. Each commissioner shall continue until the Board of Supervisors appoints a successor.
<b>Meetings</b>	Third Monday of every month at 7:30 p.m.
<b>Qualifications</b>	Must be a member of a veterans organization that meets in the San Leandro Veterans Memorial Building -- See Chapter 2.94.020 of Administrative Code for more detail.
<b>Appointments</b>	

### SEAT POSITIONS

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<b>Seat Position</b>	Regular # 1
<b>Seat Holder</b>	Ronald A. Galvan
<b>Appointed</b>	November 6, 2007
<b>Expires</b>	June 30, 2010
<b>Appointed Authority</b>	Board of Supervisors
<b>Represents</b>	40/8 Voiture #257
<b>Appointment</b>	40/8 Voiture #257

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<b>Seat Position</b>	Regular # 2
<b>Seat Holder</b>	Lee V. Irwin
<b>Appointed</b>	December 4, 2007
<b>Expires</b>	June 30, 2010
<b>Appointed Authority</b>	Board of Supervisors
<b>Represents</b>	American Legion Post #117
<b>Appointment</b>	American Legion Post #117

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<b>Seat Position</b>	Regular # 3
<b>Seat Holder</b>	Charles Porrill
<b>Appointed</b>	February 19, 2008
<b>Expires</b>	June 30, 2011
<b>Appointed Authority</b>	Board of Supervisors
<b>Represents</b>	Fleet Reserve Branch #10
<b>Appointment</b>	Fleet Reserve Branch #10

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<b>Seat Position</b>	Regular # 4
<b>Seat Holder</b>	Graciano Anguiano Jr.
<b>Appointed</b>	February 19, 2008
<b>Expires</b>	June 30, 2011

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<b>Appointed Authority Represents Appointment</b>	Board of Supervisors VFW 819 VFW 819
<b>Seat Position</b>	Regular # 6
<b>Seat Holder</b>	Charles P. Eriksen
<b>Appointed</b>	November 6, 2007
<b>Expires</b>	June 30, 2010
<b>Appointed Authority Represents Appointment</b>	Board of Supervisors 1st Lt. Frank S Reasoner Detachment #919 of Marine Corp League
<b>Seat Position</b>	Regular # 7
<b>Seat Holder</b>	Jo A. Lawrence
<b>Appointed</b>	February 19, 2008
<b>Expires</b>	June 30, 2011
<b>Appointed Authority Represents Appointment</b>	Board of Supervisors American Legion #68 & #117 American Legion Post 68
<b>Seat Position</b>	Regular # 9
<b>Seat Holder</b>	(vacant)
<b>Appointed</b>	
<b>Expires</b>	June 30, 2003
<b>Appointed Authority Represents Appointment</b>	Board of Supervisors American Ex-Prisoners of War American Ex-Prisoners of War
<b>Seat Position</b>	Regular # 10
<b>Seat Holder</b>	(vacant)
<b>Appointed</b>	
<b>Expires</b>	June 30, 2003
<b>Appointed Authority Represents Appointment</b>	Board of Supervisors American Legion Post #117 American Legion Post #117

## SUNOL CITIZENS' ADVISORY COUNCIL

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<b>Objective</b>	Advise the Board of Supervisors on all matters concerning services which are or may be provided to Sunol by the County or other local governmental agencies, including but not limited to advice on matters of public safety, welfare, public works, and planning.
<b>Established</b>	June 1, 1989
<b>Authority</b>	Established in 1989, Resolution 89-455, O-89-46, O-89-47; Agenda 6/1/89 (Item S-7), File #4376; Reorganization approved 7/14/09, Resolution 2009-498; Terms redefined Planning Meeting 10/8/13, item 4, Resolution R-2013-467 changing the term limit.
<b>Agency/Dept</b>	Board of Supervisors
<b>Staff Person</b>	Christopher Miley
<b>Terms (Seats)</b>	4 year term. No appointee shall serve more than three (3) full terms or a total of twelve (12) years. The Board of Supervisors may remove any Council member from office at any time.
<b>Meetings</b>	3rd Wednesday every month, 6:30 pm at Sunol Elementary School, 11601 Main Street, Sunol, CA
<b>Qualifications</b>	Members must be residents of Sunol.
<b>Appointments</b>	Two members are nominated by District 1 and three are nominated by District 2. Appointments approved by the full Board of Supervisors.

## SEAT POSITIONS

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<b>Seat Position</b>	Regular # 2
<b>Seat Holder</b>	Jordan Franco
<b>Appointed</b>	June 14, 2016
<b>Expires</b>	January 25, 2017
<b>Appointed Authority</b>	District 1 Supervisor
<b>Represents</b>	District 1
<b>Appointment</b>	District 1

<b>Seat Position</b>	Regular # 5
<b>Seat Holder</b>	(vacant)
<b>Appointed</b>	
<b>Expires</b>	October 14, 2021
<b>Appointed Authority</b>	District 2 Supervisor
<b>Represents</b>	District 2
<b>Appointment</b>	District 2

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## SURVEILLANCE TECHNOLOGY WORKGROUP

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<b>Objective</b>	The Workgroup was established to develop a draft Surveillance Technology Ordinance with the following guiding transparency, accountability and oversight principles.
<b>Established</b>	July 18, 2017
<b>Authority</b>	Board Action 7/18/17, Item 23.1 authorized the establishment of the Workgroup; the action was amended to increase the body by 5 (1 appt. per District). The body shall be active no longer than 1 yr, and must report its progress to and seek direction from the Board Public Protection Committee, and bring a draft Surveillance Technology Ordinance to the full Board for consideration before the end of Fiscal Year 2017-18.
<b>Agency/Dept</b>	Board of Supervisors
<b>Staff Person</b>	Christopher Miley
<b>Terms (Seats)</b>	1 year. The Workgroup would meet over a period of no longer than one (1) year, report its progress to and seek direction from the Board Public Protection Committee, and bring a draft Surveillance Technology Ordinance to the full Board for consideration before the end of Fiscal Year 2017-18.
<b>Meetings</b>	TBD
<b>Qualifications</b>	The Workgroup will include, but not be limited to, representatives from the District Attorney's Office, Sheriffs Office, Public Defender's Office, Probation Department, County Counsel, American Civil Liberties Union, and Oakland Privacy.
<b>Appointments</b>	Membership consists of: 1 member directly appointed by each Supervisorial District; representatives from the District Attorney's Office, Sheriffs Office, Public Defender's Office, Probation Department, County Counsel, American Civil Liberties Union, and Oakland Privacy. No action is taken by the full Board of Supervisors to make appoints.

## SEAT POSITIONS

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<b>Seat Position</b>	Regular # 1
<b>Seat Holder</b>	Ken Ryken
<b>Appointed</b>	September 11, 2017
<b>Expires</b>	July 18, 2018
<b>Appointed Authority</b>	District Attorney
<b>Represents</b>	District Attorney or Desig. Staff
<b>Appointment</b>	District Attorney
<hr/>	
<b>Seat Position</b>	Regular # 2
<b>Seat Holder</b>	Richard Lucia
<b>Appointed</b>	September 11, 2017
<b>Expires</b>	July 18, 2018
<b>Appointed Authority</b>	Sheriff's Office
<b>Represents</b>	Sheriff or Desig. Staff
<b>Appointment</b>	Sheriff

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<b>Seat Position</b>	Regular # 3
<b>Seat Holder</b>	Dawal Marcus
<b>Appointed</b>	September 12, 2017
<b>Expires</b>	July 18, 2018
<b>Appointed Authority</b>	Probation Department
<b>Represents</b>	Chief Probation Officer or Desig. Staff
<b>Appointment</b>	Probation Department
<b>Seat Position</b>	Regular # 4
<b>Seat Holder</b>	Chuck Denton
<b>Appointed</b>	September 12, 2017
<b>Expires</b>	July 18, 2018
<b>Appointed Authority</b>	Public Defender
<b>Represents</b>	Public Defender or Desig. Staff
<b>Appointment</b>	Public Defender
<b>Seat Position</b>	Regular # 5
<b>Seat Holder</b>	Donna Zielger
<b>Appointed</b>	September 12, 2017
<b>Expires</b>	July 18, 2018
<b>Appointed Authority</b>	County Counsel
<b>Represents</b>	County Counsel or Desig. Staff
<b>Appointment</b>	County Counsel
<b>Seat Position</b>	Regular # 6
<b>Seat Holder</b>	Matt Mcagle
<b>Appointed</b>	September 22, 2017
<b>Expires</b>	July 18, 2018
<b>Appointed Authority</b>	American Civil Liberties Union
<b>Represents</b>	American Civil Liberties Union
<b>Appointment</b>	American Civil Liberties Union
<b>Seat Position</b>	Regular # 7
<b>Seat Holder</b>	Brian Hofer
<b>Appointed</b>	August 11, 2017
<b>Expires</b>	July 18, 2018
<b>Appointed Authority</b>	Oakland Privacy
<b>Represents</b>	Oakland Privacy
<b>Appointment</b>	Oakland Privacy
<b>Seat Position</b>	Regular # 8
<b>Seat Holder</b>	Lucero Rich
<b>Appointed</b>	September 20, 2017
<b>Expires</b>	July 18, 2018
<b>Appointed Authority</b>	District 1 Supervisor
<b>Represents</b>	At-Large
<b>Appointment</b>	District 1

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<b>Seat Position</b>	Regular # 9
<b>Seat Holder</b>	Mendall Al
<b>Appointed</b>	September 19, 2017
<b>Expires</b>	July 18, 2018
<b>Appointed Authority</b>	District 2 Supervisor
<b>Represents</b>	At-Large
<b>Appointment</b>	District 2
<b>Seat Position</b>	Regular # 10
<b>Seat Holder</b>	Jeremy Gillula
<b>Appointed</b>	August 29, 2017
<b>Expires</b>	July 18, 2018
<b>Appointed Authority</b>	District 3 Supervisor
<b>Represents</b>	At-Large
<b>Appointment</b>	District 3
<b>Seat Position</b>	Regular # 11
<b>Seat Holder</b>	Linda M. Tangren
<b>Appointed</b>	September 11, 2017
<b>Expires</b>	July 18, 2018
<b>Appointed Authority</b>	District 4 Supervisor
<b>Represents</b>	At-Large
<b>Appointment</b>	District 4
<b>Seat Position</b>	Regular # 12
<b>Seat Holder</b>	Alison Bernstein
<b>Appointed</b>	July 18, 2017
<b>Expires</b>	July 18, 2018
<b>Appointed Authority</b>	District 5 Supervisor
<b>Represents</b>	At-Large
<b>Appointment</b>	District 5

# TOBACCO ASSET SECURITIZATION CORPORATION BOARD OF DIRECTORS

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<b>Objective</b>	The specific purposes of this corporation shall be to (i) purchase from the County of Alameda (the "County") its rights to receive tobacco settlement payments, (ii) borrow monies necessary to pay the purchase price for such tobacco settlement payments and secure such borrowing with the tobacco settlement payments, (iii) receive tobacco settlement payments and residual payments regarding tobacco settlement payments of the County, and (iv) invest monies, make expenditures and otherwise distribute money for the benefit of the County and its residents.
<b>Established</b>	December 12, 2001
<b>Authority</b>	Articles of Incorporation, dated December 21, 2001; Bylaws adopted by the Board of Directors on July 31, 2002. The board shall have the following powers in addition to the other powers enumerated in these bylaws or statute: (a) To select and remove all the other officers, agents, and employees of this corporation, prescribe powers and duties for them as may not be inconsistent with law, the articles of incorporation, or these bylaws, fix their compensation, and require from them security for faithful service. (b) To conduct, manage, and control the affairs and activities of this corporation and to take such rules and regulations therefor not inconsistent with law, the articles of incorporation, or these bylaws, as they may deem best. (c) To adopt, make, and use a corporate seal and to alter the form of such seal from time to time as they may deem best. (d) Subject to Articles II.B and III.L of the articles of incorporation, to borrow money and incur indebtedness for the purposes of this corporation, and to cause to be executed and delivered therefor, in the corporate name, promissory notes, bonds, debentures, deeds of trust, mortgages, pledges, hypothecations, or other evidences of debt and securities therefor. (e) To carry on a business at a profit and apply any profit that results from the business activity to any activity in which it may lawfully engage as a tax exempt corporation. No part of such profits shall inure to the benefit of any of its directors, trustees, officers, members, or to individuals.
<b>Agency/Dept</b>	Board of Supervisors
<b>Staff Person</b>	Pat O'Connell
<b>Terms (Seats)</b>	Each Director shall hold office until a successor has been designated and appointed by the County.
<b>Meetings</b>	Annual meeting; this corporation ("principal executive office") shall be fixed and located at 1221 Oak Street, Oakland.
<b>Qualifications</b>	Membership consists of five Directors; 4 Seats - Members of the Board of Supervisors; 1 Independent Director appointed by the Board of Supervisors. The Directors shall be designated and appointed by the County [Board of Supervisors], and each director shall hold office until a successor has been designated and appointed by the County. Such designation and appointment may be evidenced by the delivery to this corporation of written notification from the Clerk of the Board of Supervisors of the County (the "Appointment Notice") which shall be filed in the minute books of this corporation and such

appointment shall be effective as of the specified future date in the Appointment Notice or if no date is specified the date of receipt by this corporation of the Appointment Notice. One director shall be an Independent Director. The Independent Director is person who, for the five-year period prior to his or her election as Independent Director has not been, and during the continuation of his or her service as Independent Director is not (1) an employee, director, member of the County's Board of Supervisors, consultant, agent, attorney, accountant or officer of this corporation or the County (other than his or her service as an Independent Director of this corporation or any other special purpose entity that is substantially similar to this corporation and that shall have been created for the limited purpose of facilitating discrete financing transactions); (2) a creditor (other than being a creditor of the County by virtue of being a taxpayer or resident of the County), customer or supplier of this corporation or the County; or (3) any member of the immediate family of a person described in clause (1) or (2). In the event of death, incapacity, resignation or removal of any Independent Director, the board of directors shall promptly elect a replacement Independent Director.

**Appointments**

The Board of Directors consist of 5 Members appointed by the County of Alameda: 4 Seats must be Members of the Board of Supervisors; 1 Independent Director is appointed by the Board of Supervisors and may not be an employee, director, member of the County's Board of Supervisors, consultant, agent, attorney, accountant or officer of this corporation or the County, a creditor, customer or supplier of this corporation or the County; or any member of the immediate family of a person described above.

**SEAT POSITIONS**

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<b>Seat Position</b>	Regular # 5
<b>Seat Holder</b>	(vacant)
<b>Appointed</b>	
<b>Expires</b>	N/A
<b>Appointed Authority</b>	Board of Supervisors
<b>Represents</b>	Alameda County
<b>Appointment</b>	Board of Supervisors

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## TREASURY OVERSIGHT COMMITTEE

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<b>Objective</b>	The statutory duties of the Oversight Committee are to cause an annual audit of the Treasurer's investment pool; and review and monitor the Treasurer's investment policy.
<b>Established</b>	June 10, 1997
<b>Authority</b>	Board of Supervisors resolution R-97-601 approved by the Board of Supervisors on June 10, 1997 (item no. 31); Members of the Oversight Committee shall operate under the provisions of and shall serve subject to the requirements of Government Code Section 27130 through 27137.
<b>Agency/Dept</b>	Treasurer-Tax Collector
<b>Staff Person</b>	Vishal Thacker
<b>Terms (Seats)</b>	No term or term limit identified in the enabling documents. County Auditor-Controller, County Treasurer and County Superintendent of Schools serve by virtue of their positions, service terminates when individual no longer hold the title. The BOS has set a 12 term limit on all Alameda County Boards and Commissions (see Board Operating Procedures).
<b>Meetings</b>	Annually
<b>Qualifications</b>	<p>The County Treasurer; the County Auditor-Controller; the County Superintendent of Schools or his/her designee; a representative selected by a majority of the presiding officers of the governing bodies of the school districts and community college districts in the county; a representative selected by the Board of Supervisors; a representative from the public with experience in finance a representative from a county special district which participates in the investment pool.</p> <p>Membership restrictions, pursuant to GC 27132.1 27132.3: A member may not be employed by an entity that has (a) contributed to the campaign of a candidate for the office of local treasurer, or (b) contributed to the campaign of a candidate to be a member of a legislative body of any local agency that has deposited funds in the county treasury, in the previous three years or during the period that the employee is a member of the committee. A member may not directly or indirectly raise money for a candidate for local treasurer or a member of the governing board of any local agency that has deposited funds in the county treasury while a member of the committee. A member may not secure employment with, or be employed by, bond underwriters, bond counsel, security brokerages or dealers, or financial services firms, with whom the treasurer is doing business during the period that the person is a member of the committee or for one year after leaving the committee.</p>
<b>Appointments</b>	6 members. Appointments are made by the Board of Supervisors; 1 County Treasurer; 1 County Auditor-Controller; 1 County Superintendent of Schools or his/her designee; 1 representative selected by a majority of the presiding officers of the governing bodies of the school districts and community college districts in the county; 1 representative selected by the Board of Supervisors; 1 representative from the public with experience in finance a representative from a county special district which participates in the investment pool.

## SEAT POSITIONS

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<b>Seat Position</b>	Regular # 1
<b>Seat Holder</b>	(vacant)
<b>Appointed</b>	
<b>Expires</b>	January 28, 2021
<b>Appointed Authority</b>	Board of Supervisors
<b>Represents</b>	School/Community College
<b>Appointment</b>	School/Community College

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<b>Seat Position</b>	Regular # 2
<b>Seat Holder</b>	(vacant)
<b>Appointed</b>	
<b>Expires</b>	January 10, 2023
<b>Appointed Authority</b>	Board of Supervisors
<b>Represents</b>	Special Districts
<b>Appointment</b>	Special Districts

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## TREE ADVISORY BOARD

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<b>Objective</b>	Established to assist 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.
<b>Established</b>	September 23, 2003
<b>Authority</b>	Board of Supervisors
<b>Agency/Dept</b>	Public Works Agency
<b>Staff Person</b>	Jim Browne
<b>Terms (Seats)</b>	Each member shall serve a term of twenty four months, subject to re-appointment. No term limit established in the governing ordinance, but pursuant to the Board of Supervisors Operating Procedures, no appointee to a Board or Commission may serve more than 12 consecutive years on such board or commission..
<b>Meetings</b>	quarterly, 3rd Wednesday of the month, 951 Turner Court, Room 230, Hayward, CA 94544 3-5pm
<b>Qualifications</b>	n/a
<b>Appointments</b>	The Tree advisory board is a five member board comprised of citizens of the County appointed by the board of supervisors. One appointment will be made by each member of the Board of Supervisors. Each tree advisory board member .

## SEAT POSITIONS

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<b>Seat Position</b>	Regular # 1
<b>Seat Holder</b>	Dan Gallagher
<b>Appointed</b>	May 15, 2012
<b>Expires</b>	December 31, 2016
<b>Appointed Authority</b>	District 4 Supervisor
<b>Represents</b>	District 4
<b>Appointment</b>	Board of Supervisors

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<b>Seat Position</b>	Regular # 2
<b>Seat Holder</b>	Donald (Don) G. Nelson
<b>Appointed</b>	March 3, 2015
<b>Expires</b>	December 31, 2015
<b>Appointed Authority</b>	District 1 Supervisor
<b>Represents</b>	District 1
<b>Appointment</b>	Board of Supervisors

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<b>Seat Position</b>	Regular # 3
<b>Seat Holder</b>	Lawrence Latchman
<b>Appointed</b>	August 1, 2017
<b>Expires</b>	August 1, 2019
<b>Appointed Authority</b>	District 2 Supervisor
<b>Represents</b>	District 2
<b>Appointment</b>	Board of Supervisors

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<b>Seat Position</b>	Regular # 4
<b>Seat Holder</b>	Kathleen T. Ready
<b>Appointed</b>	September 12, 2017
<b>Expires</b>	September 12, 2019
<b>Appointed Authority</b>	District 3 Supervisor
<b>Represents</b>	District 3
<b>Appointment</b>	Board of Supervisors

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## TRI VALLEY CONSERVANCY

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<b>Objective</b>	sets policy, establishes goals, objectives, and budgets for Tri-Valley Conservancy programs, consistent with its charter, and the Standards & Practices of the Land Trust Alliance; hires and monitors the performance of executive director; & secures funds
<b>Established</b>	October 1, 1997
<b>Authority</b>	Board of Directors; established by Alameda County Resolution R-93-461; Per Myrna in now a separate entity (501c3)
<b>Agency/Dept</b>	N/A
<b>Staff Person</b>	Laura Mercier
<b>Terms (Seats)</b>	4 years, beginning at the Annual Meeting, January; 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.
<b>Meetings</b>	Fourth Wednesday of each month from 7:00pm at the Tri-Valley Conservancy Office, 1457 First Street in Livermore.
<b>Qualifications</b>	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.
<b>Appointments</b>	Bylaws authorize 12 directors; 1 - BOS; 1 - Pleasanton Cty. Council; 1 - Liv. Cty Council; 1- Friends of the Vineyards or Bd; 1 - Liv. Valley Wine Growers; 7 - SLVALT (Public at large). None may hold any elective public office

## SEAT POSITIONS

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<b>Seat Position</b>	Regular # 2
<b>Seat Holder</b>	Harriet Cole
<b>Appointed</b>	October 31, 2002
<b>Expires</b>	October 31, 2006
<b>Appointed Authority</b>	Friends of the Vineyards
<b>Represents</b>	Agricultural Land Trust
<b>Appointment</b>	Board of Directors

<b>Seat Position</b>	Regular # 3
<b>Seat Holder</b>	Karl Wente
<b>Appointed</b>	October 13, 2004
<b>Expires</b>	October 13, 2008
<b>Appointed Authority</b>	Livermore Valley Winegrowers Assoc
<b>Represents</b>	Agricultural Land Trust
<b>Appointment</b>	Board of Directors

<b>Seat Position</b>	Regular # 4
<b>Seat Holder</b>	Mark Eaton
<b>Appointed</b>	October 31, 2002
<b>Expires</b>	October 31, 2006
<b>Appointed Authority</b>	Tri-Valley Conservancy Board of Directors

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<b>Represents Appointment</b>	At-Large Board of Directors
<b>Seat Position</b>	Regular # 5
<b>Seat Holder</b>	Rick Hansen
<b>Appointed</b>	October 13, 2004
<b>Expires</b>	October 13, 2008
<b>Appointed Authority</b>	Tri-Valley Concervancy Board of Directors
<b>Represents Appointment</b>	At-Large Board of Directors
<b>Seat Position</b>	Regular # 6
<b>Seat Holder</b>	Michael Princevalle
<b>Appointed</b>	October 1, 2003
<b>Expires</b>	October 31, 2007
<b>Appointed Authority</b>	Tri-Valley Concervancy Board of Directors
<b>Represents Appointment</b>	At-Large Board of Directors
<b>Seat Position</b>	Regular # 7
<b>Seat Holder</b>	Jeanette A. King
<b>Appointed</b>	October 13, 2004
<b>Expires</b>	October 13, 2008
<b>Appointed Authority</b>	Livermore, City of
<b>Represents Appointment</b>	Agricultural Land Trust Board of Directors
<b>Seat Position</b>	Regular # 8
<b>Seat Holder</b>	Bill Thompson
<b>Appointed</b>	October 1, 2001
<b>Expires</b>	October 31, 2005
<b>Appointed Authority</b>	Tri-Valley Concervancy Board of Directors
<b>Represents Appointment</b>	At-Large Board of Directors
<b>Seat Position</b>	Regular # 9
<b>Seat Holder</b>	Jon Harvey
<b>Appointed</b>	October 1, 2002
<b>Expires</b>	October 1, 2006
<b>Appointed Authority</b>	Pleasanton, City of
<b>Represents Appointment</b>	Agricultural Land Trust Board of Directors

# TRI-VALLEY-SAN JOAQUIN VALLEY REGIONAL RAIL AUTHORITY

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<b>Objective</b>	Establish to plan and help deliver a cost-effective connection from the San Joaquin Valley to the Bay Area Rapid Transit District's rapid transit system and the Altamont Corridor Express in the Tri-Valley, to address regional economic and transportation challenges.
<b>Established</b>	January 1, 2018
<b>Authority</b>	Assembly Bill 758; Public Utilities Code Section 132651, approved 10/13/17
<b>Agency/Dept</b>	Wheels, Livermore Amador Valley Transit Authority
<b>Staff Person</b>	Michael Tree
<b>Terms (Seats)</b>	No Bylaws established to date. Members serve at the pleasure of their appointing authority.
<b>Meetings</b>	Monthly. For more information contact Livermore Amador Valley Transit Authority, 1362 Rutan Court, Suite 100, Livermore, CA 94551, (925) 455-7555, info@lavta.org
<b>Qualifications</b>	Member must be a representative from each of the following entities: (a) The Bay Area Rapid Transit District. (b) The City of Dublin. (c) The City of Lathrop. (d) The City of Livermore. (e) The City of Manteca. (f) The City of Pleasanton. (g) The City of Stockton. (h) The City of Tracy. (i) The County of Alameda. (j) The County of San Joaquin. (k) The Livermore Amador Valley Transit Authority. (l) The Mountain House Community Services District. (m) The San Joaquin Regional Rail Commission. (n) The City of Danville. (o) The City of San Ramon.
<b>Appointments</b>	The Board of Supervisors shall appoint one representative from the County of Alameda.  The governing board of the authority shall be composed of one representative from each of the following entities to be appointed by the governing board, mayor, or supervisor of each entity: (a) The Bay Area Rapid Transit District. (b) The City of Dublin. (c) The City of Lathrop. (d) The City of Livermore. (e) The City of Manteca. (f) The City of Pleasanton. (g) The City of Stockton. (h) The City of Tracy. (i) The County of Alameda.

- (j) The County of San Joaquin.
- (k) The Livermore Amador Valley Transit Authority.
- (l) The Mountain House Community Services District.
- (m) The San Joaquin Regional Rail Commission.
- (n) The City of Danville.
- (o) The City of San Ramon.

## SEAT POSITIONS

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<b>Seat Position</b>	Regular # 1
<b>Seat Holder</b>	Scott Haggerty
<b>Appointed</b>	December 19, 2017
<b>Expires</b>	December 19, 2019
<b>Appointed Authority</b>	
<b>Represents</b>	
<b>Appointment</b>	

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## VETERANS AFFAIRS COMMISSION

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<b>Objective</b>	The Commission shall advise and assist the Board of Supervisors on matters relating to veterans and their families as may pertain to meeting their needs for veteran's benefits, housing, food; shelter, transportation, and employment.
<b>Established</b>	October 31, 1967
<b>Authority</b>	Veterans Commission is established by County Administrative Code Title 2, Chapter 2.92; O-2016-19 and By-laws approved 3/29/17
<b>Agency/Dept</b>	Social Services Agency
<b>Staff Person</b>	Anthony Marchante
<b>Terms (Seats)</b>	3 years, with a maximum of 12 successive years or until a successor has been designated.
<b>Meetings</b>	San Leandro Library, 300 Estudillo Ave, San Leandro, CA 94577. Third Monday of the month (Except July and December and unless otherwise noted)
<b>Qualifications</b>	Veteran must be honorably discharged from the military service; be a registered voter of the County of Alameda; all qualifying requirements must be verified by the organizations they represent and by the nominating committee.
<b>Appointments</b>	American Legion (2); Veterans of Foreign Wars (2); Vietnam Veterans of America (2); Disabled American Veterans (2); American Veterans of Wars, AMVETS (1); Female Veterans (Member at Large) (2); Marine Corp League (1); District 1 (Member at Large) (1); District 2 (Member at Large) (1); District 3 (Member at Large) (1); District 4 (Member at Large) (1); District 5 (Member at Large) (1); Ex-Officio position representing widows and dependents of veterans may be appointed in advisory capacity only (1); and (2) additional At Large positions.

## SEAT POSITIONS

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<b>Seat Position</b>	Regular # 1
<b>Seat Holder</b>	Michael Hudson
<b>Appointed</b>	March 29, 2016
<b>Expires</b>	December 1, 2019
<b>Appointed Authority</b>	District 4 Supervisor
<b>Represents</b>	At-Large
<b>Appointment</b>	Board of Supervisors

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<b>Seat Position</b>	Regular # 7
<b>Seat Holder</b>	(vacant)
<b>Appointed</b>	
<b>Expires</b>	March 12, 2016
<b>Appointed Authority</b>	Board of Supervisors
<b>Represents</b>	Veterans of Foreign Wars
<b>Appointment</b>	Nominated by the Dist. Commander - Ratified by BOS

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<b>Seat Position</b>	Regular # 12
<b>Seat Holder</b>	Steven P. Johnson
<b>Appointed</b>	June 20, 2017
<b>Expires</b>	March 12, 2019
<b>Appointed Authority</b>	Board of Supervisors
<b>Represents</b>	American Legion #68 & #117
<b>Appointment</b>	American Legion Post 68
<hr/>	
<b>Seat Position</b>	Regular # 13
<b>Seat Holder</b>	Arnold Dos Santos
<b>Appointed</b>	June 5, 2018
<b>Expires</b>	December 1, 2019
<b>Appointed Authority</b>	Board of Supervisors
<b>Represents</b>	Vietnam Veterans of America
<b>Appointment</b>	Nominated by the Dist. Commander - Ratified by BOS
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<b>Seat Position</b>	Regular # 14
<b>Seat Holder</b>	(vacant)
<b>Appointed</b>	
<b>Expires</b>	April 26, 2014
<b>Appointed Authority</b>	Board of Supervisors
<b>Represents</b>	American Veterans of War (AMVETS)
<b>Appointment</b>	Nominated by the Dist. Commander - Ratified by BOS
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<b>Seat Position</b>	Regular # 16
<b>Seat Holder</b>	(vacant)
<b>Appointed</b>	
<b>Expires</b>	January 30, 2013
<b>Appointed Authority</b>	Board of Supervisors
<b>Represents</b>	Marine Corp League
<b>Appointment</b>	Nominated by the Dist. Commander - Ratified by BOS
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<b>Seat Position</b>	Regular # 17
<b>Seat Holder</b>	(vacant)
<b>Appointed</b>	
<b>Expires</b>	February 23, 2019
<b>Appointed Authority</b>	District 3 Supervisor
<b>Represents</b>	At-Large
<b>Appointment</b>	Board of Supervisors
<hr/>	
<b>Seat Position</b>	Regular # 18
<b>Seat Holder</b>	Ronald Parshall
<b>Appointed</b>	May 10, 2016
<b>Expires</b>	March 12, 2019
<b>Appointed Authority</b>	Board of Supervisors
<b>Represents</b>	American Legion #68 & #117
<b>Appointment</b>	American Legion Post 68

<b>Seat Position</b>	Regular # 24
<b>Seat Holder</b>	(vacant)
<b>Appointed</b>	
<b>Expires</b>	September 18, 2015
<b>Appointed Authority</b>	Board of Supervisors
<b>Represents</b>	Woman Veterans
<b>Appointment</b>	Nominated by the Dist. Commander - Ratified by BOS

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## WASHINGTON TOWNSHIP VETERANS BUILDING COMMISSION

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<b>Objective</b>	Administer Veterans building as to security, rentals and other uses; Veteran's current events, legislative issues and updates.
<b>Established</b>	May 28, 1935
<b>Authority</b>	Ordinance 295
<b>Agency/Dept</b>	General Services Agency
<b>Staff Person</b>	Ramaldo Bernie
<b>Terms (Seats)</b>	Each member shall hold office for a term of three years commencing on the first day of July, 1966, and on the first day of July every three years thereafter. However, each commissioner shall continue in office until the board of supervisors appoints a successor. This body is subject to the Board of Supervisors 12 year appointment rule.
<b>Meetings</b>	Fourth Wednesday of each Quarter at 7:30 p.m. or as needed. Currently meeting at the Fremont Teen Center
<b>Qualifications</b>	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)
<b>Appointments</b>	appoint 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).
	Members of each commission shall be nominated by the organizations named in this chapter as being eligible to contribute members to the respective commissions. These nominations shall be submitted to the incumbent commission for each building. Nominations shall then be forwarded to the board of supervisors by the incumbent commission, as submitted by the nominating organizations, except in cases wherein more than one nomination is received for a single seat on the commission. In these cases, the commission shall, by majority vote, select one nomination to be forwarded to the board of supervisors. In no case shall the commission submit more than one nomination for each seat to the board of supervisors. The commission shall be appointed by the board of supervisors, based upon these nominations.

## SEAT POSITIONS

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<b>Seat Position</b>	Regular # 1
<b>Seat Holder</b>	John H. Tatem
<b>Appointed</b>	January 13, 2009
<b>Expires</b>	January 13, 2012
<b>Appointed Authority</b>	Board of Supervisors
<b>Represents</b>	VFW 7906 Regular #7
<b>Appointment</b>	VFW 7906

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<b>Seat Position</b>	Alternate # 1
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Boards and Commissions – Annual Scheduled Vacancy Report

<b>Seat Holder</b>	Walter C. Schrank Jr.
<b>Appointed</b>	December 17, 2013
<b>Expires</b>	December 17, 2013
<b>Appointed Authority</b>	Board of Supervisors
<b>Represents</b>	DAV Post 77
<b>Appointment</b>	DAV Post 77
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<b>Seat Position</b>	Regular # 2
<b>Seat Holder</b>	Rudy Gonzales
<b>Appointed</b>	January 13, 2009
<b>Expires</b>	January 13, 2012
<b>Appointed Authority</b>	Board of Supervisors
<b>Represents</b>	Filipino American Veterans
<b>Appointment</b>	Regular #2
<hr/>	
<b>Seat Position</b>	Regular # 3
<b>Seat Holder</b>	Bernie Remoaldo
<b>Appointed</b>	December 17, 2013
<b>Expires</b>	December 17, 2016
<b>Appointed Authority</b>	Board of Supervisors
<b>Represents</b>	GIFRM
<b>Appointment</b>	Regular #4
<hr/>	
<b>Seat Position</b>	Regular # 4
<b>Seat Holder</b>	Samuel Manalo
<b>Appointed</b>	December 17, 2013
<b>Expires</b>	December 17, 2016
<b>Appointed Authority</b>	Board of Supervisors
<b>Represents</b>	American Legion #68 & #117
<b>Appointment</b>	American Legion Post 68
<hr/>	
<b>Seat Position</b>	Regular # 5
<b>Seat Holder</b>	Warren Silva
<b>Appointed</b>	October 30, 2001
<b>Expires</b>	June 30, 2004
<b>Appointed Authority</b>	Board of Supervisors
<b>Represents</b>	VFW 7906 Regular #7
<b>Appointment</b>	VFW 7906
<hr/>	
<b>Seat Position</b>	Regular # 6
<b>Seat Holder</b>	Clifford Sims
<b>Appointed</b>	October 30, 2001
<b>Expires</b>	June 30, 2004
<b>Appointed Authority</b>	Board of Supervisors
<b>Represents</b>	VFW 7906 Regular #7
<b>Appointment</b>	VFW 7906
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Boards and Commissions – Annual Scheduled Vacancy Report

<b>Seat Position</b>	Regular # 7
<b>Seat Holder</b>	Clyde Pearson
<b>Appointed</b>	October 30, 2001
<b>Expires</b>	June 30, 2004
<b>Appointed Authority</b>	Board of Supervisors
<b>Represents</b>	American Legion #68 & #117
<b>Appointment</b>	American Legion Post 68

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<b>Seat Position</b>	Regular # 9
<b>Seat Holder</b>	Leonard R. Oliver, Sr.
<b>Appointed</b>	December 17, 2013
<b>Expires</b>	December 17, 2016
<b>Appointed Authority</b>	Board of Supervisors
<b>Represents</b>	Veterans of Foreign Wars
<b>Appointment</b>	Veterans of Foreign Wars

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## WEST COUNTY BOARD OF ZONING ADJUSTMENTS

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<b>Objective</b>	This board shall have jurisdiction over all variances and conditional use permits except for those that the board of supervisors may from time to time determine to be under the jurisdiction of the planning commission, and shall fill all other functions as defined in Title 17 and other sections of the Alameda County Ordinance Code, including all functions formerly held by the zoning administrator except as may be otherwise mandated by the board of supervisors, outside the area covered by the East County board of zoning adjustments as shown on the map titled "East County Board of Zoning Adjustments Boundaries," dated January, 2002, on file with the Alameda County Planning Department Area Plan.
<b>Established</b>	February 7, 2002
<b>Authority</b>	Administration code Chapter 2.40.120 and Ordinance Code Title 17
<b>Agency/Dept</b>	Community Development Agency
<b>Staff Person</b>	Maria Palmeri
<b>Terms (Seats)</b>	Members shall be appointed to 4 year terms. No member may serve more than two full four-year terms, nor more than ten years total. Any member of the boards may be removed at any time by majority vote of the board of supervisors.
<b>Meetings</b>	Second and Fourth Wednesday of each month.
<b>Qualifications</b>	Must reside in community from which they were nominated and shall not hold any other county office nor be a county employee. Of the board members, one shall be a resident of Ashland or Hillcrest Knolls, one shall be a resident of Castro Valley, one shall be a resident of Cherryland, one shall be a resident of Fairview, and one shall be a resident of San Lorenzo.
<b>Appointments</b>	Consists of five members. The Supervisor representing District 3 shall be entitled to nominate the member from San Lorenzo. The Supervisor representing District 4 shall be entitled to nominate the members from Castro Valley, Cherryland and Fairview. The Supervisors representing Districts 3 and 4 shall be entitled to nominate jointly the member from Ashland/Hillcrest Knolls. Each member of the board shall be appointed by a majority vote of the board of supervisors.

## SEAT POSITIONS

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<b>Seat Position</b>	Regular # 1
<b>Seat Holder</b>	Dawn Clark-Montenegro
<b>Appointed</b>	September 14, 2010
<b>Expires</b>	February 21, 2014
<b>Appointed Authority</b>	Joint Nomination - Districts 3 and 4
<b>Represents</b>	Hillcrest Knolls
<b>Appointment</b>	Board of Supervisors

<b>Seat Position</b>	Regular # 3
<b>Seat Holder</b>	Todd Paradis
<b>Appointed</b>	July 24, 2012

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<b>Expires</b>	July 24, 2016
<b>Appointed Authority</b>	District 4 Supervisor
<b>Represents</b>	Fairview
<b>Appointment</b>	Board of Supervisors

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<b>Seat Position</b>	Regular # 4
<b>Seat Holder</b>	Kathy Gil
<b>Appointed</b>	May 18, 2010
<b>Expires</b>	April 30, 2014
<b>Appointed Authority</b>	District 4 Supervisor
<b>Represents</b>	Cherryland
<b>Appointment</b>	Board of Supervisors

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<b>Seat Position</b>	Regular # 5
<b>Seat Holder</b>	Roxann V. Lewis
<b>Appointed</b>	May 28, 2013
<b>Expires</b>	May 28, 2017
<b>Appointed Authority</b>	District 4 Supervisor
<b>Represents</b>	Castro Valley
<b>Appointment</b>	Board of Supervisors

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## WHEELS ACCESSIBLE ADVISORY COMMITTEE (WAAC)

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<b>Objective</b>	To provide a forum to discuss matters relating to system accessibility as they pertain to the elderly and persons with disabilities; and advise the LAVTA Board of Directors on matters relating to system accessibility as they pertain to the elderly and persons with disabilities.
<b>Established</b>	January 1, 2004
<b>Authority</b>	Livermore Amador Valley Transit Authority (LAVTA)
<b>Agency/Dept</b>	N/A
<b>Staff Person</b>	Beverly Adamo
<b>Terms (Seats)</b>	The term of appointment of each committee member and alternate shall be for a period of two (2) fiscal years. Each member shall serve for a maximum of two consecutive terms (i.e. four (4) consecutive fiscal years). Any member may serve more than two consecutive terms if no applications for the position are received, subject to the approval of the Board of Directors. The terms of members from each city shall be offset: i.e., staggered by one fiscal year.
<b>Meetings</b>	First Wednesday of every other month at 3:30 PM, Diana Lauterbach Room LAVTA Offices, 1362 Rutan Court, Suite 100, Livermore, CA
<b>Qualifications</b>	Members must 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.
<b>Appointments</b>	The City Councils of the Cities of Dublin, Livermore, and Pleasanton shall each select and appoint two (2) members and one (1) alternate member to the Committee. The Alameda County Board of Supervisors shall select and appoint one (1) member and one (1) alternate member to the Committee. The Board of Directors of LAVTA shall ratify as Committee members, the appointments made by the City Councils of the Cities of Dublin, Pleasanton, and Livermore and by the Alameda County Board of Supervisors.

## SEAT POSITIONS

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<b>Seat Position</b>	Alternate # 1
<b>Seat Holder</b>	Joan Hall
<b>Appointed</b>	July 1, 2010
<b>Expires</b>	June 30, 2012
<b>Appointed Authority</b>	Board of Supervisors
<b>Represents</b>	District 1
<b>Appointment</b>	District 1

<b>Seat Position</b>	Regular # 1
<b>Seat Holder</b>	Herb Hastings
<b>Appointed</b>	June 30, 2008
<b>Expires</b>	June 30, 2012
<b>Appointed Authority</b>	Board of Supervisors
<b>Represents</b>	District 1

**Appointment** | District 1

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## YOUTH VENTURES JOINT POWERS AUTHORITY

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<b>Objective</b>	The JPA was formed to strategically leverage public resources to maximize the opportunities for our children, youth and families to thrive. The mission of the JPA shall be to advocate for children, youth and families in Alameda County with a special emphasis on vulnerable populations.
<b>Established</b>	December 13, 2006
<b>Authority</b>	Joint Powers Agreement approved April 10, 2007 (C-2007-39); Amended 7/12/16 (C-2016-90)
<b>Agency/Dept</b>	Health Care Services Agency
<b>Staff Person</b>	Kathleen Harris
<b>Terms (Seats)</b>	Trustees shall serve at the pleasure of the appointing body of the Member. Subject to the right of the appointing Member to replace a Trustee at any time, the term of office of a Trustee shall be four years. Initial appointments shall be staggered at the discretion of the appointing body. The number of terms that may be served by a Trustee is to be determined by the appointing body of the Member.
<b>Meetings</b>	Held on Thursdays, six times per year.
<b>Qualifications</b>	Must be a representative of a Charter Member body. (Original Alameda County Appointees: 2 BOS Members, CAO, SSA Director, HCSA Director and Chief Probation Officer)
<b>Appointments</b>	Each Charter Member (Alameda County, City of Oakland and Oakland Unified School District) shall appoint up to 5 trustees. The number of Trustees shall not exceed 16 unless the Board adjusts the number of Trustees by a 2/3 majority vote. Trustees are appointed by the governing bodies of the Members. Proxy votes can be assigned in accordance with the Bylaws.  The Members of the JPA shall be the Charter Members hereto and such other public entities as may execute this Agreement or any addendum hereto. Membership is open to any city, local education agency or other entity deemed appropriate by the Board that participates in funding the administration of the JPA.

## SEAT POSITIONS

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<b>Seat Position</b>	Regular # 1
<b>Seat Holder</b>	Susan S. Muranishi
<b>Appointed</b>	July 31, 2007
<b>Expires</b>	August 1, 2011
<b>Appointed Authority</b>	Board of Supervisors
<b>Represents</b>	Board Wide
<b>Appointment</b>	Board Wide

<b>Seat Position</b>	Regular # 2
<b>Seat Holder</b>	Wilma Chan
<b>Appointed</b>	September 23, 2014
<b>Expires</b>	September 23, 2018



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<b>Appointed Authority Represents Appointment</b>	Board of Supervisors Alameda County Board Wide
<b>Seat Position</b>	Regular # 3
<b>Seat Holder</b>	Nate Miley
<b>Appointed</b>	January 11, 2011
<b>Expires</b>	August 1, 2015
<b>Appointed Authority Represents Appointment</b>	Board of Supervisors Alameda County Board Wide
<b>Seat Position</b>	Regular # 6
<b>Seat Holder</b>	(vacant)
<b>Appointed</b>	
<b>Expires</b>	N/A
<b>Appointed Authority Represents Appointment</b>	Board of Supervisors Alameda County Board Wide
<b>Seat Position</b>	Regular # 7
<b>Seat Holder</b>	Sara Bedford
<b>Appointed</b>	December 4, 2011
<b>Expires</b>	December 3, 2015
<b>Appointed Authority Represents Appointment</b>	Oakland, City of Oakland, City of Oakland, City of
<b>Seat Position</b>	Regular # 8
<b>Seat Holder</b>	Pat Kernighan
<b>Appointed</b>	December 4, 2011
<b>Expires</b>	December 3, 2015
<b>Appointed Authority Represents Appointment</b>	Oakland, City of Oakland, City of Oakland, City of
<b>Seat Position</b>	Regular # 9
<b>Seat Holder</b>	Jean Quan
<b>Appointed</b>	December 4, 2011
<b>Expires</b>	December 3, 2015
<b>Appointed Authority Represents Appointment</b>	Oakland, City of Oakland, City of Oakland, City of
<b>Seat Position</b>	Regular # 10
<b>Seat Holder</b>	Libby Schaaf
<b>Appointed</b>	December 4, 2011

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<b>Expires</b>	December 3, 2015
<b>Appointed Authority</b>	Oakland, City of
<b>Represents</b>	Oakland, City of
<b>Appointment</b>	Oakland, City of

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