

2024

BOARDS AND COMMISSIONS

ANNUAL VACANCY REPORT

Listed are Seats that are Vacant, Expires, or Due to Expire by
12/31/2024

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



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ADVISORY COMMITTEE ON IN-HOME SUPPORTIVE SERVICES

Objective	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.
Established	November 1, 1994
Authority	CA W&I Code 12301.6 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.
Agency/Dept	Social Services Agency
Staff Person	Nicole Hayes
Terms (Seats)	Each advisory Committee member shall be appointed to serve a two-year term. No member may serve more than four (4) consecutive or non-sequential terms, or a maximum of eight (8) years. If the member's first term is an appointment of one year or less to fill a position vacated in mid-term, that first year or less shall not be counted in the term limit of eight years. (eff. 5/9/23. Item 3)
Meetings	Quarterly, Eastmont Town Center, 6955 Foothill Blvd, third floor, Oakland
Qualifications	Residents of Alameda County who reflect the general population in age, race, religion, and socio-economic status.
Appointments	<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 reasonable response time by members of the general public and interested persons and organizations. All applications must complete an application form.

SEAT POSITIONS

Seat Position	Alternate # 1
Seat Holder	(vacant)
Appointed	
Expires	December 31, 2014
Appointed Authority	BOS Sitting as the Public Authority for In-Home Supportive Services
Represents	Consumer Alternate
Appointment	Consumer Alternate
Seat Position	Alternate # 2
Seat Holder	(vacant)
Appointed	
Expires	December 31, 2015
Appointed Authority	BOS Sitting as the Public Authority for In-Home Supportive Services
Represents	Consumer Alternate
Appointment	Consumer Alternate
Seat Position	Regular # 4
Seat Holder	(vacant)
Appointed	
Expires	December 31, 2016
Appointed Authority	BOS Sitting as the Public Authority for In-Home Supportive Services
Represents	Consumer Over 60
Appointment	Consumer Over 60
Seat Position	Regular # 5
Seat Holder	(vacant)
Appointed	
Expires	December 31, 2012
Appointed Authority	BOS Sitting as the Public Authority for In-Home Supportive Services
Represents	Consumer Over 60
Appointment	Consumer Over 60
Seat Position	Regular # 6

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Seat Holder	(vacant)
Appointed	
Expires	December 31, 2023
Appointed Authority	BOS Sitting as the Public Authority for In-Home Supportive Services
Represents	Consumer Under 60
Appointment	Consumer Under 60
<hr/>	
Seat Position	Regular # 8
Seat Holder	(vacant)
Appointed	
Expires	January 1, 2025
Appointed Authority	BOS Sitting as the Public Authority for In-Home Supportive Services
Represents	Consumer Under 60
Appointment	Consumer Under 60
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Seat Position	Regular # 9
Seat Holder	(vacant)
Appointed	
Expires	December 31, 2023
Appointed Authority	BOS Sitting as the Public Authority for In-Home Supportive Services
Represents	Disability Consumer Advocate
Appointment	Disability Consumer Advocate
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Seat Position	Regular # 10
Seat Holder	Hannah Karpilow
Appointed	April 19, 2022
Expires	December 31, 2023
Appointed Authority	BOS Sitting as the Public Authority for In-Home Supportive Services
Represents	Non-Family Member Provider
Appointment	Non-Family Member Provider
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Seat Position	Ex Officio # 11
Seat Holder	(vacant)
Appointed	
Expires	N/A
Appointed Authority	Board of Supervisors
Represents	
Appointment	
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AGRICULTURAL ADVISORY COMMITTEE

Objective	Technical advisory committee on agricultural matters
Established	June 21, 1977
Authority	Res #173251
Agency/Dept	Community Development Agency
Staff Person	Alison Abbors
Terms (Seats)	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.
Meetings	10 times per year
Qualifications	<p>A. Regular Member Qualifications:. Categories of regular members required to be Alameda County Residents:</p> <ol style="list-style-type: none"> 1. Cattle/Livestock Management. Must be a large parcel owner of Alameda County (or representative) with expertise and professional involvement in cattle/livestock production; 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; 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; 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; 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; 6. Equestrian Management. Must have expertise and professional involvement in Alameda County as a horse facility operator, breeder, and/or trainer. 7. Cannabis Management. Must be a parcel owner or tenant in Alameda County or representative thereof with expertise and professional involvement in the production of cannabis. 8. Young Producer. Must be a high school junior or senior, member of the Future Farmers of America (FFA), the United States Pony Club, or 4-H Club who is preparing for a career in agriculture. 9. Urban Agriculture. Must be a resident of Alameda County with expertise and either professional or scholastic involvement in urban-rural agroecosystems, urban agriculture or, peri-urban agriculture. <p>C. Categories of regular members that may reside outside of Alameda County in the event that desired candidates cannot be identified within the county:</p>

Appointments

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.

E. Ex officio members shall be the following persons: Alameda County Planning Director (or designee); Alameda County Agricultural Commissioner (or designee); U.S. Department of Agriculture—Natural Resources Conservation Service; U.S. Fish and Wildlife Service; California Department of Fish and Game; A representative of Zone 7, Alameda County, UC Cooperative Extension, An agricultural lending expert.

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. Committee shall consist of 19 regular members and 8 ex officio members:

Regular members required to be Alameda County Residents:

1. Cattle/Livestock Management. Must be a large parcel owner of Alameda County (or representative)
2. Cattle/Livestock Management. Must be a small parcel owner or tenant of Alameda County (or representative)
3. Field/Row Crops Management. Must be a parcel owner or tenant of Alameda County (or representative) .
4. Nursery/Floriculture/Horticulture Management representative with expertise and professional involvement in the production of these materials or products.
5. Viticulture/Orchards Management or representative with expertise and professional involvement in the production of grapes or orchard produce.
6. Equestrian Management. Must have expertise and professional involvement in Alameda County as a horse facility operator, breeder, and/or trainer.
7. Cannabis Management. Must be a parcel owner or tenant in Alameda County or representative thereof with expertise and professional involvement in the production of cannabis.
8. Young Producer. Must be a high school junior or senior, member of the Future Farmers of America (FFA), the United States Pony Club, or 4-H Club who is preparing for a career in agriculture.
9. Urban Agriculture. Must be a resident of Alameda County with expertise and either professional or scholastic involvement in urban-rural agroecosystems, urban agriculture or, peri-urban agriculture.

Categories of regular members that may reside outside of Alameda County in the event that desired candidates cannot be identified within the county:

1. Agritourism.
2. Agricultural Land Trust.
3. Agricultural Economics.
4. Recreation/Parks Management.
5. Resource Conservation District (RCD).
6. Watershed Ecology/Management.
8. Rangeland Ecology.
9. Plant Ecology.
10. Wildlife Biology.

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.

SEAT POSITIONS

Seat Position	Ex Officio # 3
Seat Holder	(vacant)
Appointed	
Expires	May 12, 2001
Appointed Authority	United States Department of Agriculture
Represents	United States Department of Agriculture
Appointment	Board of Supervisors
Seat Position	Ex Officio # 4
Seat Holder	(vacant)
Appointed	
Expires	May 12, 2001
Appointed Authority	United States Fish & Wildlife Service
Represents	United States Fish & Wildlife Service
Appointment	Board of Supervisors
Seat Position	Ex Officio # 5
Seat Holder	(vacant)
Appointed	
Expires	May 12, 2001
Appointed Authority	California Department of Fish & Game
Represents	California Department of Fish & Game
Appointment	Board of Supervisors
Seat Position	Ex Officio # 6
Seat Holder	Elke Rank
Appointed	
Expires	May 12, 2001
Appointed Authority	Zone 7 Water Agency
Represents	Zone 7
Appointment	Board of Supervisors
Seat Position	Ex Officio # 8
Seat Holder	(vacant)
Appointed	
Expires	May 12, 2001
Appointed Authority	Agricultural Advisory Commission
Represents	Agricultural Lending Expert
Appointment	Board of Supervisors

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Seat Position	Regular # 3
Seat Holder	Chuck Moore
Appointed	February 9, 2010
Expires	December 9, 2011
Appointed Authority	Board of Supervisors
Represents	Equestrian Management
Appointment	Equestrian Management
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Seat Position	Regular # 6
Seat Holder	(vacant)
Appointed	
Expires	December 10, 2023
Appointed Authority	Board of Supervisors
Represents	Recreation/Parks Management
Appointment	Recreation/Parks Management
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Seat Position	Regular # 11
Seat Holder	Clayton Koopmann
Appointed	December 9, 2008
Expires	December 9, 2011
Appointed Authority	Board of Supervisors
Represents	Rangeland Ecology
Appointment	Rangeland Ecology
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AIRPORT LAND USE COMMISSION

Objective	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.
Established	January 1, 1971
Authority	Public Utility Code Section 21670 et. seq. and Airport Land Use Rules of Procedure (Bylaws)
Agency/Dept	Community Development Agency
Staff Person	Olivia Ortiz
Terms (Seats)	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.
Meetings	Bi-monthly (January, March, May, July, September and November) 3rd Wednesday, 2pm
Qualifications	<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	<p>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.</p> <p>The commission shall consist of seven members to be selected as follows:</p> <p>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.</p>

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

Seat Position	Regular # 1
Seat Holder	Edward Bogue
Appointed	January 8, 2019
Expires	January 8, 2023
Appointed Authority	City Selection Committee
Represents	Alameda County /Cities
Appointment	Mayors Conference
Seat Position	Alternate # 1
Seat Holder	(vacant)
Appointed	
Expires	January 31, 2018
Appointed Authority	City Selection Committee
Represents	Alameda County /Cities
Appointment	Mayors Conference
Seat Position	Alternate # 2
Seat Holder	(vacant)
Appointed	
Expires	December 14, 2018
Appointed Authority	City Selection Committee
Represents	General Public
Appointment	Mayors Conference
Seat Position	Regular # 3
Seat Holder	(vacant)
Appointed	

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Expires	July 10, 2018
Appointed Authority	Airport Managers
Represents	Airports
Appointment	Airports
Seat Position	Alternate # 3
Seat Holder	(vacant)
Appointed	
Expires	July 10, 2018
Appointed Authority	Airport Managers
Represents	Alameda County /Cities
Appointment	Cities of Alameda County
Seat Position	Regular # 4
Seat Holder	Andrew Nobel
Appointed	July 10, 2018
Expires	July 10, 2022
Appointed Authority	Airport Land Use Commission Members
Represents	General Public
Appointment	Airport Land Use Commission
Seat Position	Alternate # 4
Seat Holder	(vacant)
Appointed	
Expires	July 10, 2018
Appointed Authority	Airport Land Use Commission Members
Represents	General Public
Appointment	General Public
Seat Position	Regular # 5
Seat Holder	Bryant Francis
Appointed	July 10, 2018
Expires	July 10, 2022
Appointed Authority	Airport Managers
Represents	Airports
Appointment	Airports
Seat Position	Alternate # 5
Seat Holder	Francis Fizzell
Appointed	July 10, 2018
Expires	July 10, 2022
Appointed Authority	Airport Managers
Represents	Airports
Appointment	Airports
Seat Position	Regular # 6
Seat Holder	Barbara Price

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Appointed	January 6, 2015
Expires	May 29, 2019
Appointed Authority	Board of Supervisors
Represents	At-Large
Appointment	Board Wide
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Seat Position	Alternate # 6
Seat Holder	(vacant)
Appointed	
Expires	May 6, 2019
Appointed Authority	Airport Land Use Commission Member (BOS Appointee)
Represents	At-Large
Appointment	Airport Land Use Commission
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Seat Position	Regular # 7
Seat Holder	Jewell J. Spalding
Appointed	February 6, 2018
Expires	May 4, 2020
Appointed Authority	Board of Supervisors
Represents	At-Large
Appointment	Board Wide
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Seat Position	Alternate # 7
Seat Holder	(vacant)
Appointed	
Expires	November 20, 2016
Appointed Authority	Airport Land Use Commission Member (BOS Appointee)
Represents	At-Large
Appointment	Airport Land Use Commission
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ALAMEDA COUNTY ADVISORY COMMISSION ON AGING

Objective	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.
Established	July 2, 1994
Authority	42 U.S.C. 3126 SEC 306 (a) (b) (G)Section 1321.57 Older American's Act (federal); County Admin Code section 2.72 (old sec 5-50), and 2.64.010 Resolution #154924
Agency/Dept	Bylaws amended 9/26/06 Ag, F21393, #22 Social Services Agency
Staff Person	Jennifer Stephens-Pierre
Terms (Seats)	4 years, and not to exceed 2 four-year terms. Appointments to fill vacancies shall serve for the unexpired term of the person
Meetings	Monthly, 2nd Monday, 9:30 a.m.
Qualifications	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.
Appointments	<p>The Advisory Commission shall consist of 21 Commissioners, appointed in the following manner:</p> <p>Each member of the board nominates two commissioners, one being a low income and/or minority.</p> <p>8 Commissioners shall be appointed by the Alameda County Mayors = Conference (4 from north county and 4 from south county).</p> <p>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.</p> <p>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.</p>

SEAT POSITIONS

Seat Position	Regular # 2
Seat Holder	(vacant)

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Appointed Expires	June 19, 2016
Appointed Authority	Board of Supervisors
Represents	At-Large
Appointment	At Large
Seat Position	Regular # 4
Seat Holder	(vacant)
Appointed Expires	May 12, 2025
Appointed Authority	Alameda County Mayors Conference
Represents	South County
Appointment	South County
Seat Position	Regular # 5
Seat Holder	(vacant)
Appointed Expires	July 25, 2024
Appointed Authority	District 2 Supervisor
Represents	District 2
Appointment	District 2
Seat Position	Regular # 6
Seat Holder	(vacant)
Appointed Expires	July 2, 2026
Appointed Authority	Board of Supervisors
Represents	At-Large
Appointment	At Large
Seat Position	Regular # 7
Seat Holder	(vacant)
Appointed Expires	January 28, 2023
Appointed Authority	District 1 Supervisor
Represents	District 1
Appointment	District 1
Seat Position	Regular # 8
Seat Holder	(vacant)
Appointed Expires	June 30, 2020
Appointed Authority	District 1 Supervisor
Represents	District 1
Appointment	District 1
Seat Position	Regular # 9

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Seat Holder	(vacant)
Appointed	
Expires	January 10, 2020
Appointed Authority	District 4 Supervisor
Represents	District 4
Appointment	
Seat Position	Regular # 10
Seat Holder	(vacant)
Appointed	
Expires	September 17, 2023
Appointed Authority	Board of Supervisors
Represents	At-Large
Appointment	At Large
Seat Position	Regular # 11
Seat Holder	(vacant)
Appointed	
Expires	January 14, 2019
Appointed Authority	Alameda County Mayors Conference
Represents	South County
Appointment	South County
Seat Position	Regular # 13
Seat Holder	(vacant)
Appointed	
Expires	September 1, 2022
Appointed Authority	Alameda County Mayors Conference
Represents	South County
Appointment	South County
Seat Position	Regular # 15
Seat Holder	(vacant)
Appointed	
Expires	January 10, 2022
Appointed Authority	Alameda County Mayors Conference
Represents	South County
Appointment	South County
Seat Position	Regular # 17
Seat Holder	(vacant)
Appointed	
Expires	January 31, 2025
Appointed Authority	Alameda County Mayors Conference
Represents	North County
Appointment	North County

Boards and Commissions – Annual Scheduled Vacancy Report

Seat Position	Regular # 19
Seat Holder	(vacant)
Appointed	
Expires	February 19, 2016
Appointed Authority	Alameda County Mayors Conference
Represents	North County
Appointment	North County

ALAMEDA COUNTY AGRICULTURAL FAIR ASSOCIATION BOARD OF DIRECTORS

Objective	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.
Established	April 21, 1905
Authority	Contract with Alameda County Board of Supervisors
Agency/Dept	None
Staff Person	Stephanie Skinner
Terms (Seats)	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).
Meetings	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.
Qualifications	Any resident of Alameda County who is 18 years of age or older may be elected or appointed to serve as a Director. Whether elected or appointed, a Director's status as a Director immediately terminates once the Director is no longer a resident of Alameda County. It shall be in the discretion of the Board of Directors to determine the criteria and procedure for election of new and replacement Directors for the eleven (11) Directors elected by the Board, but special consideration shall be given to: (i) special expertise required by the Board of Directors, and (ii) representation from all geographic areas of Alameda County.
Appointments	Membership of the Board of Directors shall be twenty-one (21) Directors. Eleven (11) of the Directors shall be elected by the existing Board of Directors and ten (10) Directors shall be appointed by the members of the Alameda County Board of Supervisors.

SEAT POSITIONS

Seat Position	Regular # 2
Seat Holder	Dawana Dowdell-Dos Santos
Appointed	August 1, 2015
Expires	August 1, 2019
Appointed Authority	Board of Directors
Represents	Board of Directors
Appointment	Board of Directors

Seat Position	Regular # 3
Seat Holder	Michael Mahoney
Appointed	August 1, 2015
Expires	August 1, 2019
Appointed Authority	Board of Directors
Represents	Board of Directors
Appointment	Board of Directors

Seat Position	Regular # 5
Seat Holder	Rose Johnson
Appointed	April 1, 2015
Expires	August 1, 2018
Appointed Authority	Board of Directors
Represents	Board of Directors
Appointment	Board of Directors

Seat Position	Regular # 6
Seat Holder	Chuck Moore
Appointed	January 28, 2014
Expires	January 1, 2018
Appointed Authority	District 4 Supervisor
Represents	District 4
Appointment	District 4

Seat Position	Regular # 7
Seat Holder	George Pacheco
Appointed	November 1, 2013
Expires	August 1, 2017
Appointed Authority	Board of Directors
Represents	Board of Directors
Appointment	Board of Directors

Seat Position	Regular # 10
Seat Holder	Allen Aldrich
Appointed	March 1, 2020
Expires	August 1, 2023
Appointed Authority	Board of Directors
Represents	Board of Directors
Appointment	Board of Directors

Seat Position	Regular # 11
Seat Holder	Frank J. Imhof
Appointed	June 27, 2017
Expires	June 27, 2021
Appointed Authority	District 4 Supervisor
Represents	District 4
Appointment	District 4

Seat Position	Regular # 12
Seat Holder	Don Sherratt
Appointed	August 1, 2015
Expires	August 1, 2019
Appointed Authority	Board of Directors
Represents	Board of Directors

Appointment	Board of Directors
Seat Position	Regular # 16
Seat Holder	(vacant)
Appointed	
Expires	August 1, 2019
Appointed Authority	Board of Directors
Represents	Board of Directors
Appointment	Board of Directors
Seat Position	Regular # 17
Seat Holder	(vacant)
Appointed	
Expires	August 1, 2017
Appointed Authority	Board of Directors
Represents	Board of Directors
Appointment	Board of Directors
Seat Position	Regular # 18
Seat Holder	Tim Weaver
Appointed	November 1, 2013
Expires	August 1, 2017
Appointed Authority	Board of Directors
Represents	Board of Directors
Appointment	Board of Directors
Seat Position	Regular # 19
Seat Holder	Clayton Koopmann
Appointed	April 23, 2019
Expires	February 24, 2023
Appointed Authority	District 1 Supervisor
Represents	District 1
Appointment	District 1
Seat Position	Regular # 21
Seat Holder	(vacant)
Appointed	
Expires	August 1, 2018
Appointed Authority	Board of Directors
Represents	Board of Directors
Appointment	Board of Directors

ALAMEDA COUNTY ARTS COMMISSION

Objective	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.
Established	January 1, 1965
Authority	Ordinance 2202-5; Ordinance 95-73 and Admin. Code 2.70
Agency/Dept	Auditor-Controller
Staff Person	Rachel Osajima
Terms (Seats)	<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>
Meetings	Second Wednesday of each month, 4:00PM. Meeting location: https://www.acgov.org/arts/html/meeting_calendar.html
Qualifications	Each appointed member shall be resident of Alameda County, BOS may appoint a Supervisor to serve as Liaison, Ex Officio Members: Director of AC 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, Dean California College of Arts and Crafts in Oakland.
Appointments	<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

Seat Position	Regular # 3
Seat Holder	Grace M. Karr
Appointed	April 21, 2020
Expires	April 21, 2024
Appointed Authority	District 1 Supervisor
Represents	District 1
Appointment	District 1

Seat Position	Regular # 5
Seat Holder	(vacant)
Appointed	
Expires	November 7, 2024
Appointed Authority	District 2 Supervisor
Represents	District 2
Appointment	District 2

Seat Position	Ex Officio # 16
Seat Holder	(vacant)
Appointed	
Expires	December 31, 2004
Appointed Authority	Determined by Position Held
Represents	UC Berkeley Art Museum & Pacific Film Archive
Appointment	UC Berkeley Art Museum & Pacific Film Archive

Seat Position	Ex Officio # 19
Seat Holder	(vacant)
Appointed	
Expires	N/A
Appointed Authority	Determined by Position Held
Represents	California College of Arts & Crafts
Appointment	California College of Arts & Crafts

Seat Position	Ex Officio # 20
Seat Holder	(vacant)
Appointed	
Expires	December 31, 2011
Appointed Authority	Determined by Position Held
Represents	Oakland Museum
Appointment	Oakland Museum

Seat Position	Ex Officio # 21
Seat Holder	(vacant)
Appointed	
Expires	N/A

Appointed Authority	Determined by Position Held
Represents	California State University, Hayward
Appointment	California State University, Hayward
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Seat Position	Ex Officio # 22
Seat Holder	(vacant)
Appointed	
Expires	N/A
Appointed Authority	Determined by Position Held
Represents	General Services Agency
Appointment	Director of General Services Agency
<hr/>	

ALAMEDA COUNTY COMMUNITY CORRECTIONS PARTNERSHIP EXECUTIVE COMMITTEE

Objective	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.
Established	October 1, 2011
Authority	AB 109; Penal Code 1228-1233.10
Agency/Dept	Probation Department
Staff Person	Marcus P. Dawal
Terms (Seats)	Members shall serve one (1) year terms with the possibility of one-year renewals, for a maximum term of four (4) years
Meetings	TBD
Qualifications	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).
Appointments	

SEAT POSITIONS

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

Seat Position	Regular # 2
Seat Holder	(vacant)
Appointed	
Expires	N/A
Appointed Authority	Board of Supervisors
Represents	Alameda County
Appointment	

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

ALAMEDA COUNTY EARLY CARE AND EDUCATION PLANNING COUNCIL STEERING COMMITTEE

Objective	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.
Established	January 1, 1993
Authority	State Education Code 8499 et seq. (AB 1542); Bylaws approved 12/1/15 & 2/16/19.
	On 5/25/21 the BOS approved transferring the ACECEPC and program contracts to the Alameda County Office of Education (effective 7/1/21). As of July 23, 2021, Local Planning Councils (LPCs) should refer to the California Welfare and Institutions Code (WIC) sections 10480 and 10485 through 10487 as the statutory authority over LPCs
Agency/Dept	Alameda County Office of Education
Staff Person	Lucero Irizarry
Terms (Seats)	3 years from appointment date, no Steering Committee member shall serve more than two consecutive terms.
Meetings	At least bimonthly at a regularly designated place.
Qualifications	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.
Appointments	20% Consumers: 5 parents or adults responsible for children who are in childcare.

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 Agencies (Social Services Agency, Community Development Agency (County Planning), Health Care Services Agency); City Government, County Office of Education, School Districts, Parks and Recreation.

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

Seat Position	Regular # 2
Seat Holder	(vacant)
Appointed	
Expires	N/A
Appointed Authority	County Superintendent of Schools
Represents	Child Care Provider
Appointment	Community Representative
Seat Position	Regular # 3
Seat Holder	(vacant)
Appointed	
Expires	December 31, 2024
Appointed Authority	District 1 Supervisor
Represents	Consumers
Appointment	Board Wide
Seat Position	Regular # 4
Seat Holder	Mona A. Shirk
Appointed	August 9, 2022
Expires	December 31, 2022
Appointed Authority	District 2 Supervisor

Represents Appointment	Discretionary Board Wide
Seat Position Seat Holder Appointed Expires Appointed Authority Represents Appointment	Regular # 5 (vacant) N/A District 3 Supervisor Public Agency Board Wide
Seat Position Seat Holder Appointed Expires Appointed Authority Represents Appointment	Regular # 6 Kristina Adams November 19, 2019 December 31, 2022 District 1 Supervisor Community Representative Board Wide
Seat Position Seat Holder Appointed Expires Appointed Authority Represents Appointment	Regular # 7 (vacant) December 31, 2023 Board of Supervisors/Superintendent of Schools Consumers Board Wide
Seat Position Seat Holder Appointed Expires Appointed Authority Represents Appointment	Regular # 10 Margaret Doud-Grey January 1, 2022 December 31, 2024 County Superintendent of Schools Discretionary Discretionary
Seat Position Seat Holder Appointed Expires Appointed Authority Represents Appointment	Regular # 11 (vacant) N/A Board of Supervisors/Superintendent of Schools Child Care Provider Board Wide
Seat Position Seat Holder Appointed Expires	Regular # 12 Lissete Frausto March 22, 2022 December 31, 2024

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Appointed Authority Represents Appointment	District 1 Supervisor Consumers Board Wide
Seat Position Seat Holder Appointed Expires Appointed Authority Represents Appointment	Regular # 13 (vacant) N/A District 2 Supervisor Consumers Board Wide
Seat Position Seat Holder Appointed Expires Appointed Authority Represents Appointment	Regular # 15 Nanette Gray November 26, 2019 December 31, 2021 District 4 Supervisor Discretionary Board Wide
Seat Position Seat Holder Appointed Expires Appointed Authority Represents Appointment	Regular # 16 Kym Johnson May 8, 2024 December 31, 2024 County Superintendent of Schools Community Representative Community Representative
Seat Position Seat Holder Appointed Expires Appointed Authority Represents Appointment	Regular # 18 (vacant) December 31, 2023 Board of Supervisors/Superintendent of Schools Public Agency Board Wide
Seat Position Seat Holder Appointed Expires Appointed Authority Represents Appointment	Regular # 20 (vacant) N/A County Superintendent of Schools Public Agency County Superintendent of Schools
Seat Position Seat Holder Appointed	Regular # 21 Noni Galloway December 23, 2020

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Expires	December 31, 2023
Appointed Authority	County Superintendent of Schools
Represents	Consumers
Appointment	Consumers
Seat Position	Regular # 22
Seat Holder	Trisha Barua
Appointed	January 1, 2021
Expires	December 31, 2024
Appointed Authority	District 3 Supervisor
Represents	Discretionary
Appointment	Board of Supervisors
Seat Position	Regular # 23
Seat Holder	(vacant)
Appointed	
Expires	December 31, 2023
Appointed Authority	Board of Supervisors/Superintendent of Schools
Represents	Discretionary
Appointment	Board Wide
Seat Position	Ex Officio # 26
Seat Holder	(vacant)
Appointed	
Expires	N/A
Appointed Authority	Board of Supervisors
Represents	Ex Officio
Appointment	Board of Supervisors
Seat Position	Ex Officio # 27
Seat Holder	(vacant)
Appointed	
Expires	N/A
Appointed Authority	County Superintendent of Schools
Represents	Ex Officio
Appointment	

ALAMEDA COUNTY EMPLOYEES' RETIREMENT ASSOCIATION BOARD OF RETIREMENT

Objective	To provide Alameda County Employees Retirement Association (ACERA) members and employees with flexible, cost-effective, participant-oriented benefits through prudent investment management and superior member services.
Established	January 1, 1948
Authority	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).
Agency/Dept	None
Staff Person	Angela Bradford
Terms (Seats)	3 years
Meetings	3rd Thursday of the month; 475 14th Street, Suite 1000, Oakland, CA
Qualifications	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).
Appointments	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

Seat Position	Regular # 2
Seat Holder	Kellie Blumin Simon
Appointed	December 31, 2024
Expires	December 31, 2024
Appointed Authority	Elected

Boards and Commissions – Annual Scheduled Vacancy Report

Represents Appointment	General Members, ACERA ACERA
Seat Position	Regular # 5
Seat Holder	Steven Wilkinson
Appointed	September 17, 2024
Expires	December 8, 2024
Appointed Authority	Board of Supervisors
Represents Appointment	At-Large At Large

ALAMEDA COUNTY FIRE ADVISORY COMMISSION

Objective	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.
Established	July 1, 1993
Authority	None
Agency/Dept	Alameda County Fire Department
Staff Person	Yvonne Hernandez
Terms (Seats)	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. 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.
Meetings	Quarterly (February, May, August, and November) at various locations
Qualifications	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.
Appointments	<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

Seat Position	Alternate # 1
Seat Holder	(vacant)
Appointed	
Expires	June 30, 2017
Appointed Authority	District 1 Supervisor
Represents	District 1
Appointment	Board of Supervisors

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Seat Position	Regular # 4
Seat Holder	April Chan
Appointed	September 22, 2020
Expires	September 22, 2024
Appointed Authority	District 4 Supervisor
Represents	District 4
Appointment	Board of Supervisors
Seat Position	Alternate # 4
Seat Holder	(vacant)
Appointed	
Expires	November 4, 2018
Appointed Authority	District 4 Supervisor
Represents	District 4
Appointment	Board of Supervisors
Seat Position	Alternate # 6
Seat Holder	(vacant)
Appointed	
Expires	June 1, 2027
Appointed Authority	District 5 Supervisor
Represents	District 5
Appointment	
Seat Position	Regular # 7
Seat Holder	(vacant)
Appointed	
Expires	December 17, 2026
Appointed Authority	Emeryville, City of
Represents	Emeryville, City of
Appointment	City Council
Seat Position	Regular # 9
Seat Holder	(vacant)
Appointed	
Expires	June 30, 2025
Appointed Authority	San Leandro, City of
Represents	San Leandro, City of
Appointment	City Council
Seat Position	Alternate # 9
Seat Holder	(vacant)
Appointed	
Expires	June 30, 2025
Appointed Authority	San Leandro, City of
Represents	San Leandro, City of
Appointment	San Leandro, City of

Seat Position	Regular # 10
Seat Holder	Jaime Patiño
Appointed	January 1, 2023
Expires	December 31, 2023
Appointed Authority	Union City, City of
Represents	Union City
Appointment	Union City
Seat Position	Alternate # 10
Seat Holder	Gary Singh
Appointed	January 1, 2023
Expires	December 30, 2023
Appointed Authority	Union City, City of
Represents	Union City
Appointment	Union City
Seat Position	Regular # 11
Seat Holder	(vacant)
Appointed	
Expires	March 2, 2019
Appointed Authority	Lawrence Berkeley National Laboratory
Represents	Lawrence Berkeley National Laboratory
Appointment	Lawrence Berkeley National Laboratory
Seat Position	Alternate # 11
Seat Holder	(vacant)
Appointed	
Expires	December 1, 2014
Appointed Authority	Lawrence Livermore National Laboratory
Represents	Lawrence Livermore National Laboratory
Appointment	Lawrence Livermore National Laboratory
Seat Position	Alternate # 12
Seat Holder	Kashef Qaadri
Appointed	January 1, 2023
Expires	December 31, 2023
Appointed Authority	Dublin, City of
Represents	Dublin, City of
Appointment	Dublin, City of

ALAMEDA COUNTY HEALTH CARE FOR THE HOMELESS COMMISSION

Objective	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.
Established	June 28, 2016
Authority	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.
Agency/Dept	Health Care Services Agency
Staff Person	Qinglin (Candice) Wu
Terms (Seats)	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.
Meetings	Monthly. For more information about meetings, please visit the Commission's website at: https://www.achch.org/commission.html
Qualifications	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.
Appointments	SELF APPOINTING COMMISSION: 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

Seat Position	Regular # 1
Seat Holder	(vacant)
Appointed	
Expires	September 12, 2020
Appointed Authority	Alameda County Health Care for the Homeless Commission
Represents	District 1
Appointment	Board of Supervisors
Seat Position	Regular # 2
Seat Holder	Lois Bailey Lindsey
Appointed	May 22, 2018
Expires	November 30, 2022
Appointed Authority	Alameda County Health Care for the Homeless Commission
Represents	District 2
Appointment	Board of Supervisors
Seat Position	Regular # 3
Seat Holder	Lynette Jung Lee
Appointed	October 6, 2020
Expires	September 13, 2023
Appointed Authority	Alameda County Health Care for the Homeless Commission
Represents	District 3
Appointment	Board of Supervisors
Seat Position	Regular # 4
Seat Holder	Laura Guzman
Appointed	June 19, 2018
Expires	September 27, 2020
Appointed Authority	Alameda County Health Care for the Homeless Commission
Represents	District 4
Appointment	Board of Supervisors
Seat Position	Regular # 5
Seat Holder	(vacant)
Appointed	
Expires	September 12, 2020
Appointed Authority	Alameda County Health Care for the Homeless Commission
Represents	District 5
Appointment	Board of Supervisors
Seat Position	Regular # 6
Seat Holder	Samuel Weeks D.D.S.

Boards and Commissions – Annual Scheduled Vacancy Report

Appointed	September 13, 2018
Expires	November 30, 2022
Appointed Authority	Alameda County Health Care for the Homeless Commission
Represents	Consumer Community Adv Brd of HCH-Nominated by AHS
Appointment	Board of Supervisors
Seat Position	Regular # 7
Seat Holder	Gloria Crowell
Appointed	January 1, 2019
Expires	October 31, 2022
Appointed Authority	Alameda County Health Care for the Homeless Commission
Represents	At-Large
Appointment	Board of Supervisors
Seat Position	Regular # 8
Seat Holder	Michelle Schneidermann
Appointed	September 12, 2017
Expires	September 12, 2021
Appointed Authority	Alameda County Health Care for the Homeless Commission
Represents	At-Large
Appointment	Board of Supervisors
Seat Position	Regular # 10
Seat Holder	Shannon Smith-Bernardin
Appointed	February 15, 2019
Expires	February 15, 2023
Appointed Authority	Alameda County Health Care for the Homeless Commission
Represents	At-Large
Appointment	
Seat Position	Regular # 11
Seat Holder	(vacant)
Appointed	
Expires	February 15, 2023
Appointed Authority	Alameda County Health Care for the Homeless Commission
Represents	At-Large
Appointment	
Seat Position	Regular # 12
Seat Holder	sabrina a. fuentes
Appointed	August 8, 2020
Expires	August 8, 2024
Appointed Authority	Alameda County Health Care for the Homeless Commission
Represents	At-Large
Appointment	
Seat Position	Regular # 13

Boards and Commissions – Annual Scheduled Vacancy Report

Seat Holder	Gerard P. Jenkins
Appointed	February 17, 2020
Expires	February 17, 2024
Appointed Authority	Alameda County Health Care for the Homeless Commission
Represents	At-Large
Appointment	
Seat Position	Regular # 14
Seat Holder	Gregory Kats
Appointed	August 27, 2020
Expires	August 27, 2024
Appointed Authority	Alameda County Health Care for the Homeless Commission
Represents	At-Large
Appointment	
Seat Position	Regular # 15
Seat Holder	(vacant)
Appointed	
Expires	N/A
Appointed Authority	Alameda County Health Care for the Homeless Commission
Represents	At-Large
Appointment	
Seat Position	Regular # 16
Seat Holder	(vacant)
Appointed	
Expires	N/A
Appointed Authority	Alameda County Health Care for the Homeless Commission
Represents	At-Large
Appointment	
Seat Position	Regular # 17
Seat Holder	(vacant)
Appointed	
Expires	N/A
Appointed Authority	Alameda County Health Care for the Homeless Commission
Represents	At-Large
Appointment	
Seat Position	Regular # 18
Seat Holder	(vacant)
Appointed	
Expires	N/A
Appointed Authority	Alameda County Health Care for the Homeless Commission
Represents	At-Large
Appointment	

Boards and Commissions – Annual Scheduled Vacancy Report

Seat Position	Regular # 19
Seat Holder	(vacant)
Appointed	
Expires	N/A
Appointed Authority	Alameda County Health Care for the Homeless Commission
Represents	At-Large
Appointment	
Seat Position	Regular # 20
Seat Holder	(vacant)
Appointed	
Expires	N/A
Appointed Authority	Alameda County Health Care for the Homeless Commission
Represents	Consumer Community Adv Brd of HCH-Nominated by AHS
Appointment	
Seat Position	Regular # 21
Seat Holder	(vacant)
Appointed	
Expires	N/A
Appointed Authority	Alameda County Health Care for the Homeless Commission
Represents	District 1
Appointment	
Seat Position	Regular # 22
Seat Holder	(vacant)
Appointed	
Expires	N/A
Appointed Authority	Alameda County Health Care for the Homeless Commission
Represents	District 2
Appointment	
Seat Position	Regular # 23
Seat Holder	(vacant)
Appointed	
Expires	N/A
Appointed Authority	Alameda County Health Care for the Homeless Commission
Represents	District 3
Appointment	
Seat Position	Regular # 24
Seat Holder	(vacant)
Appointed	
Expires	N/A
Appointed Authority	Alameda County Health Care for the Homeless Commission
Represents	District 4
Appointment	

Seat Position	Regular # 25
Seat Holder	(vacant)
Appointed	
Expires	N/A
Appointed Authority	Alameda County Health Care for the Homeless Commission
Represents	District 5
Appointment	

ALAMEDA COUNTY INTEGRATED PEST MANAGEMENT COMMITTEE

Objective	R-2001-568 established an IPM Committee, identifies its members and defines its roles and responsibilities to include advising and making recommendations to the Board of Supervisors, and providing review and oversight of IPM policies as needed.
Established	January 1, 2001
Authority	Resolution R-2001-568; R-2019-212; Rules of Procedure
Agency/Dept	Community Development Agency
Staff Person	Cathy Roache
Terms (Seats)	2 years
Meetings	3rd Wednesdays, quarterly
Qualifications	Director or designees from Agriculture, Public Works, Flood Control, General Services, Environmental Health, Vector Control, Public Health and Fire Department and two public members will be nominated and appointed, one each from District I and District 4.
Appointments	Director or designees from Agriculture, Public Works, Flood Control, General Services, Environmental Health, Vector Control, Public Health and Fire Department and two public members will be nominated and appointed, one each from District I and District 4.

SEAT POSITIONS

Seat Position	# 1
Seat Holder	Ryan Nielsen
Appointed	June 18, 2019
Expires	June 18, 2021
Appointed Authority	District 1 Supervisor
Represents	Public
Appointment	

Seat Position	Regular # 2
Seat Holder	Andrew Chaker Chahrour
Appointed	June 18, 2019
Expires	June 18, 2021
Appointed Authority	District 4 Supervisor
Represents	Public
Appointment	

ALAMEDA COUNTY LIBRARY ADVISORY COMMISSION

Objective	Make recommendations regarding library services
Established	April 6, 1964
Authority	Admin Code Chapter 2.82
Agency/Dept	County Library
Staff Person	Noelle Khean
Terms (Seats)	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.
Meetings	Cities appointees serve at pleasure of appointing Councils. 1st Wednesday of January, April, July, and October meetings rotate among branches.
Qualifications	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
Appointments	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. 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

Boards and Commissions – Annual Scheduled Vacancy Report

Seat Position	Regular # 1
Seat Holder	Tyler Dragoni
Appointed	December 21, 2021
Expires	April 24, 2023
Appointed Authority	Board of Supervisors
Represents	At-Large
Appointment	Board of Supervisors
Seat Position	Regular # 2
Seat Holder	(vacant)
Appointed	
Expires	February 1, 2008
Appointed Authority	Alameda County Library Advisory Commission
Represents	At-Large
Appointment	At Large
Seat Position	Regular # 3
Seat Holder	(vacant)
Appointed	
Expires	October 2, 2006
Appointed Authority	City Council Members of ACLAC
Represents	At-Large
Appointment	At Large
Seat Position	Alternate # 4
Seat Holder	(vacant)
Appointed	
Expires	N/A
Appointed Authority	City Council
Represents	Fremont, City of
Appointment	City Council
Seat Position	Alternate # 5
Seat Holder	(vacant)
Appointed	
Expires	N/A
Appointed Authority	City Council
Represents	Union City
Appointment	City Council
Seat Position	Regular # 5
Seat Holder	Sarah F. Wilson
Appointed	December 21, 2021
Expires	April 24, 2023
Appointed Authority	Board of Supervisors
Represents	At-Large
Appointment	Board of Supervisors

Seat Position	Regular # 10
Seat Holder	(vacant)
Appointed	
Expires	July 1, 2023
Appointed Authority	Board of Supervisors
Represents	San Lorenzo-Ashland-Cherryland
Appointment	Board of Supervisors
Seat Position	Regular # 12
Seat Holder	Michael Baldwin
Appointed	December 21, 2021
Expires	September 26, 2022
Appointed Authority	Board of Supervisors
Represents	Dublin/Unincorporated Valley
Appointment	Board of Supervisors
Seat Position	Regular # 14
Seat Holder	(vacant)
Appointed	
Expires	July 1, 2008
Appointed Authority	Board of Supervisors
Represents	Castro Valley
Appointment	Castro Valley
Seat Position	Regular # 15
Seat Holder	(vacant)
Appointed	
Expires	November 5, 2005
Appointed Authority	Alameda County Library Advisory Commission
Represents	At-Large
Appointment	At Large
Seat Position	Regular # 16
Seat Holder	(vacant)
Appointed	
Expires	July 1, 2006
Appointed Authority	Board of Supervisors
Represents	Eden Township
Appointment	Eden Township

ALAMEDA COUNTY MENTAL HEALTH ADVISORY BOARD

Objective	<p>The authority of the Board is established by Welfare and Institutions Code Section 5604 et seq. In accordance with Welfare and Institutions Code Section 5604.2, the Board shall:</p> <p>A. Review and evaluate the community's public mental health needs, services, facilities, and special problems in any facility within the county where mental health evaluations or services are provided, including but not limited to, schools, emergency departments and psychiatric facilities.</p> <p>B. Review any county agreements entered into pursuant to Welfare and Institutions Code Section 5650 and make recommendations regarding concerns identified within those agreements.</p> <p>C. Advise the Board of Supervisors and the Alameda County Behavioral Health Care Services Director as to any aspect of the local mental health program. The Board may request assistance from the local patients' rights advocates when reviewing and advising on mental health evaluations or services provided in public facilities with limited access.</p> <p>D. Review and approve the procedures used to ensure citizen and professional involvement at all stages of the planning process. Involvement shall include individuals with lived experience of mental illness and their families, community members, advocacy organizations, and mental health professionals. It shall also include other professionals that interact with individuals living with mental illnesses on a daily basis, such as education, emergency services, employment, health care, housing, law enforcement, local business owners, social services, seniors, transportation, and veterans.</p> <p>E. Submit an annual report to the Board of Supervisors on the needs and performance of the county's mental health system.</p> <p>F. Review and make recommendations on applicants for the appointment of the Alameda County Behavioral Health Care Services Director. The Board shall be included in the selection process prior to the vote of the Board of Supervisors.</p> <p>G. Review and comment on the county's performance outcome data and communicate its findings to the California Behavioral Health Planning Council.</p> <p>H. Assess the impact of the realignment of services from the state to the county on services delivered to clients and on the local community.</p> <p>I. Perform such additional duties as may be assigned to the Board by the Board of Supervisors.</p>
Established	May 8, 1958
Authority	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).
Agency/Dept	Health Care Services Agency
Staff Person	Dainty Castro
Terms (Seats)	The term of each Board members shall be three years. The Board of Supervisors shall equitably stagger the appointments so that approximately one-third of the appointments expire in each year.

<p>Meetings</p>	<p>Board members shall not serve more than four consecutive terms. If prior to the expiration of a term of appointment a member ceases to retain the status which qualified such member for appointment to the Board, such membership shall terminate and there shall be a vacancy.</p> <p>Third Monday of the Month (Due to holidays the December meeting is cancelled and the January meeting is rescheduled to Monday, January 13, 2020), 3:00 pm - 5:00 pm, Redwood Conference Room, Creekside Plaza, 1100 San Leandro Blvd, San Leandro, CA</p>
<p>Qualifications</p>	<p>Pursuant to Alameda County Ordinance Code Section 2.68.010:</p> <p>A Each member of the advisory board shall be an elector of the county.</p> <p>B. One member of the advisory board shall be the President of the Board of Supervisors or the President's designee.</p> <p>C. Fifty percent of the advisory board membership shall be consumers, or the parents, spouses, siblings, or adult children of consumers, who are receiving or have received mental health services.</p> <p>D. At least 20 percent of the total membership shall be consumers, and at least 20 percent shall be families of consumers.</p> <p>E. The advisory board membership should reflect the diversity of the client population in the county to the extent possible and represent all geographic regions in the county and their demographics.</p> <p>F. The Board of Supervisors is encouraged to appoint individuals who have experience with and knowledge of the mental health system. This may include members of the community that engage with individuals living with mental illness in the course of daily operations, such as representatives of county offices of education, large and small businesses, hospitals, hospital districts, physicians practicing in emergency departments, city police chiefs, county sheriffs, and community and nonprofit service providers.</p> <p>G. If prior to the expiration of a term of appointment a member ceases to retain the status which qualified such member for appointment to the advisory board, such membership shall terminate and there shall be a vacancy.</p> <p>H. No member of the advisory board or their spouse shall be a full-time or part-time employee of the Alameda County Behavioral Health Care Services, an employee of the State Department of Health Care Services, or an employee of, or a paid member of the governing body of a County-contracted mental health organization.</p> <p>I. A consumer of mental health services who has obtained employment with an employer described in Section 2.68.030(H) and who holds a position in which the consumer does not have any interest, influence, or authority over any financial or contractual matter concerning the employer may be appointed to the advisory board. The member shall abstain from voting on any financial or contractual issue concerning the member's employer that may come before the advisory board.</p>
<p>Appointments</p>	<p>The Board shall be composed of 16 members, one of whom shall be the Chair of the Board of Supervisors, or the Chair's designee. In accordance with Welfare and Institutions Code Section 5604:</p>

The Board may recommend appointees to the Board of Supervisors. The Board's membership should reflect the diversity of the client population in Alameda County to the extent possible and represent all geographic regions in the county and their demographics.

Fifty percent of the Board members shall be consumers, or the parents, spouses, siblings, or adult children of consumers, who are receiving or have received mental health services. At least 20 percent of the total membership shall be consumers, and at least 20 percent shall be families of consumers.

In addition to consumers and family members referenced above, the Board of Supervisors is encouraged to appoint individuals who have experience with and knowledge of the mental health system. This would include members of the community that engage with individuals living with mental illness in the course of daily operations, such as representatives of county offices of education, large and small businesses, hospitals, hospital districts, physicians practicing in emergency departments, city police chiefs, county sheriffs, and community and nonprofit service providers.

SEAT POSITIONS

Seat Position	Regular # 9
Seat Holder	Khowther (Christina) R. Aboud
Appointed	October 26, 2021
Expires	September 13, 2023
Appointed Authority	District 1 Supervisor
Represents	District 1
Appointment	District 1

ALAMEDA COUNTY MOSQUITO ABATEMENT DISTRICT

Objective	To prevent new sources of mosquitoes from developing, control existing populations of mosquitoes, and abate their sources. The program enhances the quality of the environment by protecting public health and comfort, controlling mosquito populations
Established	March 11, 1930
Authority	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 vector borne diseases may enter the district, a district may do all of the following: (a) Conduct surveillance programs and other appropriate studies of vectors and vector borne diseases. (b) Take any and all necessary or proper actions to prevent the occurrence of vectors and vector borne diseases. (c) Take any and all necessary or proper actions to abate or control vectors and vector borne diseases. (d) Take any and all actions necessary for or incidental to the powers granted by this chapter.
Agency/Dept	N/A
Staff Person	Ryan Clausnitzer
Terms (Seats)	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.
Meetings	Second Wednesday of each Month
Qualifications	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.

Appointments	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

Seat Position	Alternate # 1
Seat Holder	(vacant)
Appointed	
Expires	January 1, 2015
Appointed Authority	Board of Supervisors
Represents	Alameda County (Alternate)
Appointment	Board Wide
Seat Position	Regular # 6
Seat Holder	Courtney Welch
Appointed	January 1, 2022
Expires	December 31, 2024
Appointed Authority	City Council
Represents	Emeryville, City of
Appointment	City Council
Seat Position	Regular # 8
Seat Holder	Subru Bhat
Appointed	January 9, 2018
Expires	January 1, 2024
Appointed Authority	City Council
Represents	Union City
Appointment	City Council
Seat Position	Regular # 9
Seat Holder	Shawn Kumagai
Appointed	January 1, 2020
Expires	January 1, 2024
Appointed Authority	City Council
Represents	Dublin, City of
Appointment	City Council
Seat Position	Regular # 10
Seat Holder	Eric Hentschke
Appointed	January 1, 2016
Expires	January 1, 2024
Appointed Authority	City Council
Represents	Newark, City of

Appointment	City Council
Seat Position	Regular # 11
Seat Holder	Robert Beatty
Appointed	April 26, 2016
Expires	January 1, 2024
Appointed Authority	City Council
Represents	Berkeley, City of
Appointment	City Council
Seat Position	Regular # 13
Seat Holder	Valerie Arkin
Appointed	January 1, 2023
Expires	December 31, 2024
Appointed Authority	City Council
Represents	Pleasanton, City of
Appointment	Board of Supervisors
Seat Position	Regular # 16
Seat Holder	Hope Salazar
Appointed	April 1, 2022
Expires	December 31, 2024
Appointed Authority	City Council
Represents	Piedmont, City of
Appointment	City Council
Seat Position	Regular # 17
Seat Holder	Robin Lopez
Appointed	January 1, 2023
Expires	December 31, 2024
Appointed Authority	City Council
Represents	Albany, City of
Appointment	

ALAMEDA COUNTY RESOURCE CONSERVATION DISTRICT BOARD OF DIRECTORS

Objective	The mission of the Alameda County Resource Conservation District is to identify and meet the needs of Alameda County and its future generations by providing leadership through technical, educational, and financial support for valuable, voluntary services and programs that promote conservation and sustainable agriculture while maintaining the County's rural resources.
Established	January 1, 1972
Authority	n/a
Agency/Dept	N/A
Staff Person	Marilyn Harvey
Terms (Seats)	The term of office for Directors shall be four years. The expiration of the term of any director shall not constitute a vacancy and a director shall hold office until a successor has qualified. Directors may serve up to two terms of office, not including an immediate short-term appointment due to an unanticipated vacancy.
Meetings	The Directors shall select a date, time, and place at which regular monthly meetings of the Directors shall be held.
Qualifications	Except as otherwise provided in Public Resources Code Section 9352, the Directors shall (1) be registered voters in California and shall reside within the district and either own real property in the district or alternatively have served, pursuant to the district's rules, for two years or more as an associate director providing advisory or other assistance to the board of directors, or (2) be a designated agent of a resident.
Appointments	The Board of Directors shall consist of seven (7) individuals. The exact number of Directors may be changed by a resolution adopted by the Board in compliance with Division 9 of the California Public Resources Code

SEAT POSITIONS

Seat Position	Regular # 1
Seat Holder	Michael F. Fredrich
Appointed	July 13, 2021
Expires	December 7, 2024
Appointed Authority	Board of Supervisors
Represents	Alameda County
Appointment	Board of Supervisors

Seat Position	Regular # 5
Seat Holder	Carol Garberson
Appointed	January 26, 2021
Expires	November 3, 2024
Appointed Authority	Board of Supervisors
Represents	Alameda County
Appointment	Board of Supervisors

ALAMEDA COUNTY SOURCE REDUCTION & RECYCLING BOARD/WASTE MANAGEMENT

Objective	Encourage recycling in Alameda County
Established	November 6, 1990
Authority	Alameda County Charter Section 64.130; County Counsel Opine 9/18/18.
Agency/Dept	N/A
Staff Person	Arliss Dunn
Terms (Seats)	Members shall serve a term of two (2) years, and may be reappointed for one (1) successive term. Board members serving an initial partial term, 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.
Meetings	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. 2nd Thursday, 4:00 and 7:00 alternately (off-site) monthly
Qualifications	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.
Appointments	The Board of Supervisors shall appoint six (6) Alameda County residents to the Recycling Board as follows: <ul style="list-style-type: none"> a. A representative of an organization engaged primarily in operating recycling programs within Alameda County; b. A source reduction specialist with substantial experience as such; c. A representative of the recyclable materials processing industry; d. A representative of the solid waste industry; e. A representative of an environmental organization with a significant membership active in recycling issues within Alameda County; and f. An environmental educator employed as such on a full-time basis. <p>3. The membership of the Recycling Board shall reflect expertise in the field of source reduction and recycling.</p> <p>4. No for-profit corporation, including its divisions, affiliates, parents and subsidiaries, wholly or partially owned, may have more than one (1) employee or representative on the Recycling Board at any one (1) time.</p> <p>Should a Recycling Board member appointed by the Authority cease to be a member of the Authority, or if a Recycling Board member who is a member of the governing body of a municipality should cease to be a member of said governing body, or if a Recycling Board member ceases to be a resident of Alameda County, her or his seat on the Recycling Board shall be immediately deemed to be vacant.</p>

SEAT POSITIONS

Seat Position	Regular # 1
Seat Holder	Mr. Chiman Lee
Appointed	September 20, 2022
Expires	September 11, 2024
Appointed Authority	Board of Supervisors
Represents	Recycling Programs
Appointment	Recycling Programs

Seat Position	Regular # 8
Seat Holder	Tracy Jensen
Appointed	November 13, 2022
Expires	November 13, 2024
Appointed Authority	Waste Management Authority
Represents	Waste Management Authority
Appointment	Waste Management Authority

Seat Position	Regular # 11
Seat Holder	(vacant)
Appointed	
Expires	N/A
Appointed Authority	Waste Management Authority
Represents	Waste Management Authority
Appointment	

ALAMEDA COUNTY TRANSPORTATION COMMISSION

Objective	<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> <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>
Established	March 25, 2010
Authority	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.
Agency/Dept	N/A
Staff Person	Vanessa Lee
Terms (Seats)	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.
Meetings	Held at 1111 Broadway, Suite 800, Oakland, at 2:00 p.m. on the fourth Thursday of the month.
Qualifications	<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>

Appointments

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.

SEAT POSITIONS

Seat Position	Alternate # 1
Seat Holder	(vacant)
Appointed	
Expires	May 26, 2011
Appointed Authority	District 1 Supervisor
Represents	Board of Supervisors Member
Appointment	District 1
Seat Position	Alternate # 2
Seat Holder	(vacant)
Appointed	
Expires	May 26, 2011
Appointed Authority	District 2 Supervisor
Represents	District 2
Appointment	Board of Supervisors
Seat Position	Alternate # 4
Seat Holder	Kevin Jenkins
Appointed	March 7, 2023
Expires	March 7, 2024
Appointed Authority	District 4 Supervisor
Represents	District 4
Appointment	Board of Supervisors
Seat Position	Alternate # 5
Seat Holder	(vacant)
Appointed	
Expires	N/A
Appointed Authority	District 5 Supervisor
Represents	District 5
Appointment	Board of Supervisors

ALAMEDA COUNTY WORKFORCE DEVELOPMENT BOARD

Objective	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.
Established	January 1, 1998
Authority	Workforce Investment 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.
Agency/Dept	Social Services Agency
Staff Person	Sheroza Haniff
Terms (Seats)	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.
Meetings	Regular meetings shall be the second Thursday of March, May, September, and December of each calendar year. The ACWDB sets the date/time.
Qualifications	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.
Appointments	27 TOTAL SEATS BUSINESS (51%) 14 seats o Must represent local business in relevant industry sectors in Alameda County o 2 seats must be designated for small business EDUCATION 2 seats o Higher Education (Community College) o WIOA Title II Adult & Literacy (Adult School)

GOVERNMENT

4 seats

o State Employment Service

o State Department of Rehabilitation

o Economic or Community Development- Regional Entity (EBEDA)

o Economic or Community Development- City Entity (Local EDA)

WORKFORCE/LABOR REPRESENTATIVES

7 seats

o Workforce/labor representatives must make 20% of the total seats on the Board.

o Labor organizations must represent 15% of the total seats on the Board.

- 1 Joint Apprenticeship Training Program seat (required)

- 4 other workforce/labor seats

- 2 Community-Based Organization (CBO) workforce development seats

SEAT POSITIONS

Seat Position	Regular # 8
Seat Holder	(vacant)
Appointed	
Expires	June 30, 2023
Appointed Authority	Board of Supervisors
Represents	Workforce/Labor
Appointment	Labor Organization
Seat Position	Regular # 13
Seat Holder	(vacant)
Appointed	
Expires	July 1, 2026
Appointed Authority	Board of Supervisors
Represents	Government
Appointment	Board Wide
Seat Position	Regular # 18
Seat Holder	Paul Reyes
Appointed	June 21, 2022
Expires	July 1, 2024
Appointed Authority	Board of Supervisors
Represents	Business
Appointment	Board Wide
Seat Position	Regular # 19
Seat Holder	(vacant)
Appointed	
Expires	June 30, 2025
Appointed Authority	Board of Supervisors
Represents	Business (Small)
Appointment	Board Wide

Seat Position	Regular # 24
Seat Holder	(vacant)
Appointed	
Expires	June 30, 2023
Appointed Authority	Board of Supervisors
Represents	Workforce/Labor
Appointment	Labor Organization

Seat Position	Regular # 27
Seat Holder	Mario Wagner
Appointed	June 21, 2022
Expires	July 1, 2024
Appointed Authority	Board of Supervisors
Represents	Business
Appointment	Board Wide

ALAMEDA HEALTH SYSTEM BOARD OF TRUSTEES

Objective	To manage, administer and control the group of county-owned hospitals and ambulatory care clinics, in a manner that assures accessible, cost effective, quality medical care. (Formerly - Alameda County Medical Center)
Established	July 1, 1998
Authority	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).
Agency/Dept	Alameda Health System
Staff Person	Ronna Jojola Gonsalves
Terms (Seats)	<p>A Term of Office shall conform to the following:</p> <p>(1) A full term as a Trustee shall be for a period of three years from the date of the initial Annual Meeting;</p> <p>(2) 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 for purposes of applying paragraph 2.D, below;</p> <p>(3) A Term of Office that is permitted to expire shall create a vacancy absent a determination of the Board of Supervisors to the contrary.</p> <p>Trustees may serve more than one term if re-appointed by the Board of Supervisors. No Trustee shall serve greater than three consecutive terms.</p> <p>Removal:</p> <p>A Trustee may be removed by the Board of Supervisors during his or her term with or without cause, on its own initiative or following consideration for removal submitted by the Board of Trustees, but only upon the affirmative vote for removal of at least four (4) members of the Board of Supervisors.</p> <p>Vacancies:</p> <p>Vacancies so created or vacancies created by other means, such as resignation or death, shall be filled by appointment by majority vote of the Board of Supervisors. An individual who is appointed to fill a vacancy mid-term shall have the balance of that term constitute his or her first full term.</p>
Meetings	Monthly or near-monthly basis, Highland Campus Classroom A, 3rd Floor; a quorum shall be a majority of the duly appointed members.
Qualifications	<p>General Qualifications:</p> <p>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.</p> <p>Specific Qualifications:</p> <p>Qualifications that are desirable in Trustees include the following:</p>

- (1) A familiarity with the health care delivery systems;
- (2) A working knowledge of the existing health care funding sources;
- (3) An understanding of the multitude of issues relating to participating in managed care programs;
- (4) Experience with employee organizations;
- (5) A strong business management, legal, finance and/or program management background;
- (6) Experience with managing hospital services;
- (7) Experience with, or understanding of, the delivery of health care services by non-profit entities;
- (8) An interest in or experience with the health care needs of the AHS's patient populations;
- (9) Experience in advocating for safety net institutions including, but not limited to, the pursuit of public funding for the delivery of health care services;
- (10) Reside in Alameda County (except that this need not be considered desirable when selecting the Medical Staff representative);
- (11) A familiarity with public sector collective bargaining, including interest-based bargaining;
- (12) A willingness to work collaboratively and maintain positive relationships with AHS partners, including the County of Alameda; and
- (13) A willingness to hold the Administration, including the Chief Executive Officer and other members of the Executive Leadership Team, accountable for AHS's financial and operational performance.

Disqualified Persons:

- (1) 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.
- (2) 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.

Appointments

The governing body of AHS shall be known as the AHS Board of Trustees. The Board of Trustees shall consist of nine (9) members.

A. Eight (8) 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 (1) of the eight (8) shall be appointed by majority vote of the Board of Supervisors without input from the Board of Trustees or the Medical Staff.

B. One (1) of the nine (9) Trustees shall be a representative of the Medical Staff, provided the nominee is appointed by a majority vote of the Board of Supervisors.

C. The Board of Supervisors shall exercise its power of appointment to ensure that each member of the Board of Supervisors shall make at least one appointment to the Board of Trustees.

SEAT POSITIONS

Seat Position	Regular # 9
Seat Holder	Greg Garrett
Appointed	December 19, 2023
Expires	January 1, 2023
Appointed Authority	Board of Supervisors
Represents	Board Wide
Appointment	Board of Supervisors

ALBANY VETERANS MEMORIAL BUILDING COMMISSION

Objective	Administer Veterans Memorial Building as to security, rentals and other uses.
Established	May 28, 1935
Authority	Administrative Code Chapter 2.94
Agency/Dept	General Services Agency
Staff Person	Douglas Bond
Terms (Seats)	Three years commencing on the first day of July. Each commissioner shall continue in office until the Board of Supervisors appoints a successor.
Meetings	First Monday each month
Qualifications	Must be a member of a veterans organization that meets in the Albany Veterans Memorial Building. See Administrative Code Chapter 2.94.020 for more detail (note: each member shall be nominated by the organizations then forwarded to the BOS)
Appointments	American Legion - 2 members; Fleet Reserve - 1 member; Veterans of Foreign Wars - 2 members

SEAT POSITIONS

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

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

Seat Position	Regular # 3
Seat Holder	Alicia Ramos-Banales
Appointed	July 14, 2020
Expires	July 14, 2023
Appointed Authority	Board of Supervisors
Represents	American Legion #68 & #117
Appointment	American Legion Post 68

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

Boards and Commissions – Annual Scheduled Vacancy Report

Appointed Authority	Board of Supervisors
Represents	VFW 7906 Regular #7
Appointment	VFW 7906
<hr/>	
Seat Position	Regular # 5
Seat Holder	Mr. Al Pratesi
Appointed	July 25, 2000
Expires	June 30, 2003
Appointed Authority	Board of Supervisors
Represents	Fleet Reserve Branch #10
Appointment	Fleet Reserve Branch #10
<hr/>	

ALTAMONT REGIONAL TRAFFIC AUTHORITY

Objective	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.
Established	December 31, 1998
Authority	Settlement Agreement dated 12/31/1988.
Agency/Dept	Community Development Agency
Staff Person	Cindy Horvath
Terms (Seats)	Each member and alternate shall serve at the pleasure of the governing body of the appointing Agency.
Meetings	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.
Qualifications	Member and Alternate must be a member of the Board of Supervisors.
Appointments	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

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

ASSESSMENT APPEALS BOARD

Objective	Serves as the Board of Equalization for the County of Alameda.
Established	March 7, 1967
Authority	Revenue & Taxation Code 1620-1630 and Alameda County Administrative Code Chapter 2.66
Agency/Dept	County Administrator's Office
Staff Person	Juanita Dixon
Terms (Seats)	3 years, commencing the first Monday in September. no more than 5 member's terms shall expire in the same year. Except as otherwise provided by law, upon expiration of the term of office of any member of the Assessment Appeals Board whose term has expired shall continue to serve until such time as a new member takes office.
Meetings	As needed, Monday and Wednesday, 1221 Oak Street, Oakland, CA 94612
Qualifications	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.
Appointments	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

Seat Position	Regular # 1
Seat Holder	(vacant)
Appointed	
Expires	September 2, 2024
Appointed Authority	District 2 Supervisor
Represents	REAL ESTATE BROKER
Appointment	AAB Board 3 - Seat 1

Seat Position	Regular # 5
Seat Holder	(vacant)
Appointed	
Expires	September 7, 2016
Appointed Authority	District 4 Supervisor
Represents	REAL ESTATE BROKER
Appointment	AAB Board 2 - Seat 1

Seat Position	Regular # 6
Seat Holder	Delores Dee Johnson
Appointed	September 17, 2019
Expires	September 5, 2022

Appointed Authority Represents Appointment	District 4 Supervisor PROPERTY APPRAISER AAB Board 2 - Seat 2
Seat Position Seat Holder Appointed Expires Appointed Authority Represents Appointment	Regular # 7 John Weed September 18, 2018 September 6, 2021 District 1 Supervisor ATTORNEY AAB Board 1 - Seat 2
Seat Position Seat Holder Appointed Expires Appointed Authority Represents Appointment	Regular # 8 Paul Mader September 13, 2016 September 2, 2018 District 1 Supervisor CERTIFIED PUBLIC ACCOUNTANT AAB Board 1 - Seat 3
Seat Position Seat Holder Appointed Expires Appointed Authority Represents Appointment	Regular # 13 (vacant) September 2, 2018 District 4 Supervisor CERTIFIED PUBLIC ACCOUNTANT AAB Board 5 - Seat 3
Seat Position Seat Holder Appointed Expires Appointed Authority Represents Appointment	Regular # 14 Walter Suchyta May 25, 2021 September 3, 2023 District 2 Supervisor ATTORNEY AAB Board 5 - Seat 2

BAY AREA REGIONAL INTEROPERABLE COMMUNICATIONS SYSTEM AUTHORITY

Objective	This Agreement creates a local governmental entity to exercise the powers shared in common by its Members to engage in regional, cooperative planning and coordination of governmental services, and to develop the Systems and other communications and data system projects that promote interoperability in the Bay Area or are otherwise consistent with the goals of this Authority. The Members seek to create a structure and process to resolve technical and operational issues in the development, operation and management of such Systems; identify funding mechanisms for the Systems; and anticipate and address future advanced information and communications needs.
Established	May 2, 2011
Authority	Joint Powers Agreement; California Government Code Section 6500 et seq.
Agency/Dept	Sheriff's Department
Staff Person	Barry Fraser
Terms (Seats)	Each Director and each Alternate Director shall serve at the pleasure of the Appointing Authority and the Appointing Authority may remove the Director or Alternate Director at any time without notice or cause. The term of office of each Director and Alternate Director shall be until a successor has been appointed, except for the At Large Seat which shall be a two year term.
Meetings	Quarterly (January, April, July, October) on second Thursday at the Alameda County Sheriff OES, 4985 Broder Blvd., Dublin CA 94568
Qualifications	All members must be appointed by a Member body, with the exception of the At Large Director which is appointed by the full Board.
Appointments	The Authority shall be governed and administered by the Board, which shall consist of a maximum of nineteen (19) Directors selected by the following appointing authorities in writing, as authorized pursuant to the terms of the Joint Powers Agreement. Each of the following bodies shall appoint one Director and one Alternate Director: the Mayors of the Cities of Oakland, San Francisco, San Jose; the Board of Supervisors of the Counties Alameda, County of Contra Costa, Marin, Napa, San Francisco, San Mateo, Santa Clara, Santa Cruz, Solano, Sonoma; and the Governor of the State of California. Each of the following bodies shall make reasonable efforts to make the appointments within fifteen days of the date when the agency that official or body represents becomes a Member. The following Regional Groups may appoint one Director and one Alternate Director to the Board, when the required number of the cities in the applicable Regional City Group. The incorporated cities within the geographic areas of Alameda, Contra Costa, San Mateo, Santa Clara and Santa Cruz, Marin, Napa, Sonoma, and Solano Counties; and the Seat at Large to be determined by the Board. Each

Regional City Group shall make reasonable efforts to appoint its Director and Alternate Director within fifteen days of the date it has satisfied the requirement of membership.

The Board may select a Member or group of Members not otherwise represented on the Board as the Appointing Authority for the Seat at Large. The At Large Appointing Authority shall appoint one Director and one Alternate Director to the Board. The Appointing Authority shall make reasonable efforts to appoint its Director and Alternate Director within fifteen days of the date it receives notice of its designation as the At Large Appointment Authority from the Board.

SEAT POSITIONS

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

BOARD OF SUPERVISORS

Objective	Mission: The Board of Supervisors of Alameda County, through the dedication and excellence of its employees, is committed to serve the needs of the community and enhance the quality of life.
Established	July 1, 1853
Authority	Boardwide
Agency/Dept	County Administrator's Office
Staff Person	Anika Campbell-Belton
Terms (Seats)	4 years
Meetings	Weekly, Tuesday, 9:30 a.m.
Qualifications	Elected Officials - must be a resident of the district elected in.
Appointments	Elected Officials

SEAT POSITIONS

Seat Position	Regular # 1
Seat Holder	David Haubert
Appointed	January 4, 2021
Expires	December 31, 2024
Appointed Authority	Elected
Represents	District 1
Appointment	Electors

Seat Position	Regular # 2
Seat Holder	Elisa Márquez
Appointed	March 30, 2023
Expires	March 5, 2024
Appointed Authority	Board of Supervisors
Represents	District 2
Appointment	Electors

Seat Position	Regular # 4
Seat Holder	Nate Miley
Appointed	January 1, 2021
Expires	December 31, 2024
Appointed Authority	Elected
Represents	District 4
Appointment	Electors

Seat Position	Regular # 5
Seat Holder	Keith Carson
Appointed	January 1, 2021
Expires	December 31, 2024
Appointed Authority	Elected
Represents	District 5
Appointment	Electors

BOARD OF SUPERVISORS BUDGET WORKGROUP

Objective	Make recommendations to the County Administrator and Board of Supervisors on the annual budget
Established	January 1, 1993
Authority	Board of Supervisors action taken on 1/28/97 (Item #40; File 11143)
Agency/Dept	County Administrator's Office
Staff Person	Melanie Atendido
Terms (Seats)	No term set for this board.
Meetings	As needed during budget process.
Qualifications	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.
Appointments	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

Seat Position	Regular # 9
Seat Holder	(vacant)
Appointed	
Expires	N/A
Appointed Authority	Board of Supervisors
Represents	Chief Probation Officer
Appointment	Board of Supervisors

Seat Position	Regular # 19
Seat Holder	(vacant)
Appointed	
Expires	N/A
Appointed Authority	Board of Supervisors
Represents	Tri-Valley Area
Appointment	Board of Supervisors

BOARD OF SUPERVISORS PUBLIC SAFETY COMMUNITY RELATIONS AD HOC COMMITTEE

Objective	Per Board of Supervisors Minutes of 9/15/15 - Item 66, scope to be determined.
Established	September 15, 2015
Authority	TBD
Agency/Dept	Board of Supervisors
Staff Person	Tisa Dantzler
Terms (Seats)	No term established, but be a member of the Board of Supervisors.
Meetings	TBD
Qualifications	Must be a member of the Alameda County Board of Supervisors.
Appointments	2 members of the Board of Supervisors, nominations moved forward by the Board President, ratified by the Board of Supervisors by majority vote.

SEAT POSITIONS

Seat Position	Regular # 2
Seat Holder	(vacant)
Appointed	
Expires	N/A
Appointed Authority	Board of Supervisors
Represents	Board of Supervisors Member
Appointment	Board of Supervisors

CALIFORNIA MENTAL HEALTH SERVICES AUTHORITY

Objective	The Joint Powers Authority formed to a single agency acting for its member counties to develop mental health services and education programs, obtain funding, contract for services, collect data, make reports, and act as a repository of information and expertise for such programs.
Established	January 1, 2009
Authority	Joint Exercise of Powers Agreement approved joining on 4/23/13, California Government Code 6500, California Welfare and Institutions Code, Division 5.
Agency/Dept	Health Care Services Agency
Staff Person	Dr. Amie Miller
Terms (Seats)	No term limit. Members serve at the pleasure of their governing body.
Meetings	Two meeting each year, via telephone and will provide the address of the members meeting room. For more information contact CalMHSA at www.calmhsa.org or 916-859-4800.
Qualifications	Members of the Board of Directors must be the Mental Health Director from each Member County. For more information contact CalMHSA at www.calmhsa.org or 916-859-4800.
Appointments	<p>The Authority shall be governed by the Board of Directors, which shall be composed of the local county or city mental health director from each Member, appointed or designated, and acknowledged in writing, by the Each director shall also designate 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.</p> <p>A Director or alternate director, upon termination of office or employment with the county, shall automatically terminate membership on the Board.</p>

SEAT POSITIONS

Seat Position	Alternate # 1
Seat Holder	(vacant)
Appointed	
Expires	N/A
Appointed Authority	Mental Health Services Director
Represents	Alameda County
Appointment	Mental Health Services Director

CALIFORNIA STATE ASSOCIATION OF COUNTIES EXCESS INSURANCE AUTHORITY BOARD OF DIRECTORS

Objective	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.
Established	October 5, 1979
Authority	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.
Agency/Dept	CSAC Excess Insurance Authority
Staff Person	Rick Brush
Terms (Seats)	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.
Meetings	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.
Qualifications	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.
Appointments	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

Seat Position	Alternate # 1
Seat Holder	(vacant)
Appointed	
Expires	October 25, 2017
Appointed Authority	Board of Supervisors
Represents	Alameda County
Appointment	Board of Supervisors
Seat Position	Regular # 1
Seat Holder	Lucretia Akil
Appointed	October 1, 2019
Expires	March 2, 2021
Appointed Authority	Board of Supervisors
Represents	Alameda County
Appointment	Board of Supervisors

CALIFORNIA STATE ASSOCIATION OF COUNTIES

Objective	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.
Established	January 1, 1895
Authority	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.
Agency/Dept	N/A
Staff Person	Sue Ronkowski
Terms (Seats)	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 (actual date determined by CSAC annually)
Meetings	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.
Qualifications	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.
Appointments	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

Seat Position	Regular # 1
Seat Holder	(vacant)
Appointed	
Expires	January 6, 2026
Appointed Authority	Board of Supervisors
Represents	Board of Supervisors
Appointment	Board of Supervisors

Seat Position	Alternate # 1
Seat Holder	(vacant)
Appointed	
Expires	November 13, 2025
Appointed Authority	Board of Supervisors

Represents	Board of Supervisors
Appointment	Board of Supervisors

CARE FIRST, JAILS LAST TASK FORCE

Objective	The Task Force is charged with developing a countywide implementation plan, subject to approval by the Board of Supervisors, informed by what was proposed by the Justice Involved Mental Health Task Force for the next two years. The Alameda County Mental Health Advisory Board will take over the monitoring of the countywide plan, thereafter. This two-year process will be financed by each of the seven participating County departments.
Established	May 25, 2021
Authority	Resolution 2021-292
Agency/Dept	Health Care Services Agency
Staff Person	Karyn L. Tribble
Terms (Seats)	2 years
Meetings	Every 4th Thursday of each month, 1 - 2:30pm.
Qualifications	<p>A 25 member body charged with developing a countywide implementation plan, subject to approval by the Board of Supervisors, informed by what was proposed by the Justice Involved Mental Health Task Force for the next two years. The Alameda County Mental Health Advisory Board will take over the monitoring of the countywide plan, thereafter. This two-year process will be financed by each of the seven participating County departments. The Task Force will be a Brown Act covered body consisting of the following:</p> <p>Five (5) Community Representatives: Each Supervisor will appoint a representative from their District. The preference is that it will include people with lived experience, or family of people with lived experience, either criminal justice involved or mental health experiences.</p> <p>Nine (9) Alameda County Officials:</p> <ol style="list-style-type: none"> 1. Alameda County Behavioral Health (who will serve as the committee chair) 2. Alameda County District Attorney's Office 3. Alameda County Housing and Community Development Department 4. Alameda County Sheriff's Office 5. Alameda County Social Services Agency 6. Alameda County Office of Homeless Care and Coordination 7. Alameda County Public Defender 8. Alameda County Probation Department 9. Alameda County Superior Court (Presiding Judge or designee) <p>The agency/office director for each of the above may choose a designee from their agency/office to sit in their stead.</p> <p>The following representatives will be appointed by the Board of Supervisors' Health Committee:</p> <p>Three (3) Community Based Service Providers (one from each of the following regions):</p> <ol style="list-style-type: none"> 1. North County 2. South County 3. Tri-Valley

Appointments

The community-based service provider organization must provide either services to formerly incarcerated individuals, mental health care services, and/or substance use treatment services.

Two (2) City Program Directors: They should be from cities that are the two most impacted cities, and the Program Directors must provide services that aim to divert people with mental illness, substance use or co-occurring disorders from jail.

Two (2) Representatives, each selected from any one of the following:

1. Alameda County Mental Health Advisory Board
2. Alameda County Mental Health Collaborative
3. Alameda Health System
4. East Bay Supportive Housing Collaborative

Four (4) Representatives from Police Agencies selected one from each of the following regions of Alameda County:

1. Central Region
2. North County
3. South County
4. Tri-Valley

25 Members (see Qualification for specific appointment requirements:

Five (5) Community Representatives: Each Supervisor will appoint a representative from their District.

Nine (9) Alameda County Officials:

1. Alameda County Behavioral Health (who will serve as the committee chair)
2. Alameda County District Attorney's Office
3. Alameda County Housing and Community Development Department
4. Alameda County Sheriff's Office
5. Alameda County Social Services Agency
6. Alameda County Office of Homeless Care and Coordination
7. Alameda County Public Defender
8. Alameda County Probation Department
9. Alameda County Superior Court (Presiding Judge or designee)

Three (3) Community-Based Service Providers appointed by the Board of Supervisors' Health Committee.

1. North County
2. South County
3. Tri-Valley

Two (2) City Program Directors:

1. Alameda County Mental Health Advisory Board
2. Alameda County Mental Health Collaborative
3. Alameda Health System
4. East Bay Supportive Housing Collaborative

Four (4) Representatives from Police Agencies selected one from each of the following regions of Alameda County:

1. Central Region

- 2. North County
- 3. South County
- 4. Tri-Valley

SEAT POSITIONS

Seat Position	Regular # 1
Seat Holder	Margaret Sheehan-Rahman
Appointed	March 22, 2022
Expires	March 22, 2024
Appointed Authority	District 1 Supervisor
Represents	Community
Appointment	
Seat Position	Regular # 2
Seat Holder	(vacant)
Appointed	
Expires	June 30, 2024
Appointed Authority	District 2 Supervisor
Represents	Community
Appointment	
Seat Position	Regular # 3
Seat Holder	Kimberly Graves
Appointed	February 27, 2024
Expires	June 30, 2024
Appointed Authority	District 3 Supervisor
Represents	Community
Appointment	
Seat Position	Regular # 4
Seat Holder	Kristina Bedrossian
Appointed	February 27, 2024
Expires	June 30, 2024
Appointed Authority	District 4 Supervisor
Represents	Community
Appointment	
Seat Position	Regular # 5
Seat Holder	Katie Dixon
Appointed	February 27, 2024
Expires	June 30, 2024
Appointed Authority	District 5 Supervisor
Represents	Community
Appointment	
Seat Position	Regular # 6

Seat Holder	Karyn Tribble
Appointed	February 15, 2022
Expires	February 15, 2024
Appointed Authority	Board Wide
Represents	Behavioral Health Care Services
Appointment	
Seat Position	Regular # 7
Seat Holder	(vacant)
Appointed	
Expires	April 18, 2025
Appointed Authority	District 4 Supervisor
Represents	District Attorney
Appointment	
Seat Position	Regular # 8
Seat Holder	Michelle Starratt
Appointed	February 27, 2024
Expires	June 30, 2024
Appointed Authority	Board Wide
Represents	Housing and Community Development Department
Appointment	
Seat Position	Regular # 9
Seat Holder	Oscar Perez
Appointed	February 27, 2024
Expires	June 30, 2024
Appointed Authority	Board Wide
Represents	Sheriff , Alameda County
Appointment	
Seat Position	Regular # 10
Seat Holder	Andrea Ford
Appointed	February 27, 2024
Expires	June 30, 2024
Appointed Authority	Board Wide
Represents	Social Services Agency Director
Appointment	
Seat Position	Regular # 11
Seat Holder	Kerry Abbott
Appointed	February 27, 2024
Expires	June 30, 2024
Appointed Authority	Board Wide
Represents	Office of Homeless Care and Coordination
Appointment	

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Seat Position	Regular # 13
Seat Holder	Corrine Lee
Appointed	February 27, 2024
Expires	June 30, 2024
Appointed Authority	Board Wide
Represents	Probation Department
Appointment	
Seat Position	Regular # 14
Seat Holder	Edward L. Buchanan
Appointed	February 27, 2024
Expires	June 30, 2024
Appointed Authority	Board Wide
Represents	Community-Based Organization (North County)
Appointment	
Seat Position	Regular # 15
Seat Holder	Jason Toro
Appointed	February 27, 2024
Expires	June 30, 2024
Appointed Authority	Board Wide
Represents	Community-Based Organization (South County)
Appointment	
Seat Position	Regular # 16
Seat Holder	Curtis Penn
Appointed	February 27, 2024
Expires	June 30, 2024
Appointed Authority	Board Wide
Represents	Tri-Valley Area
Appointment	
Seat Position	Regular # 17
Seat Holder	(vacant)
Appointed	
Expires	June 7, 2024
Appointed Authority	Board Wide
Represents	Police Agency (North County)
Appointment	
Seat Position	Regular # 18
Seat Holder	(vacant)
Appointed	
Expires	June 7, 2024
Appointed Authority	Board Wide
Represents	Police Agency (South County)
Appointment	

Seat Position	Regular # 19
Seat Holder	(vacant)
Appointed	
Expires	N/A
Appointed Authority	Board Wide
Represents	Police Agency (Tri-Valley)
Appointment	
Seat Position	Regular # 20
Seat Holder	(vacant)
Appointed	
Expires	N/A
Appointed Authority	Board Wide
Represents	Police (Central Region)
Appointment	
Seat Position	Regular # 22
Seat Holder	(vacant)
Appointed	
Expires	January 24, 2024
Appointed Authority	Board Wide
Represents	Program Director
Appointment	
Seat Position	Regular # 23
Seat Holder	Margot Dasheill
Appointed	February 27, 2024
Expires	June 30, 2024
Appointed Authority	Board Wide
Represents	
Appointment	
Seat Position	Regular # 24
Seat Holder	Brian Bloom
Appointed	February 27, 2024
Expires	June 30, 2024
Appointed Authority	Board Wide
Represents	
Appointment	
Seat Position	Regular # 25
Seat Holder	(vacant)
Appointed	
Expires	N/A
Appointed Authority	Board Wide
Represents	Superior Court
Appointment	

CHILD CARE, PRESCHOOL, AND EARLY EDUCATION ACCOUNT COMMUNITY ADVISORY COUNCIL

Objective	The Council is charged with advising First 5 Alameda County regarding the Child Care, Preschool, and Early Education Program Plan and Budget, community engagement strategies, the quality and capacity- building of service providers, promoting transparency, and reviewing the annual audit of the revenues and expenditures of the Child Care, Preschool, and Early Education Account.
Established	June 4, 2024
Authority	Measure C, approved by the voters on the 3/3/20 ballot; BOS Resolution 2024-245 (F# 31163) on 6/4/24.
Agency/Dept	First 5 Alameda County
Staff Person	Ana Apodaca
Terms (Seats)	
Meetings	For information about meetings, contact First 5 Alameda County at (510) 227-6900 or the AC Office of Education at (510) 670-4594 for more information.
Qualifications	<ol style="list-style-type: none"> 1. Two members of the child care workforce, one of whom is a worker from an early care and education center who works in the classroom, and one of whom is a family child care provider. At least one of these two shall be a member of a union; 2. Two parents and/or guardians, at least one of whom must have experience participating in a subsidized program or subsidy wait list; 3. Two employees or representatives of Alternative Payment agencies; 4. Two administrators and/or directors from an early care and education center participating in a subsidized child care program in the County, at least one of whom is an administrator or employee of a public agency; and 5. Three discretionary members, who may include, but are not limited to representatives of the Alameda County Office of Education, higher education, parents, public agencies, and labor unions.
Appointments	<p>11-member body to which the Board of Supervisors will appoint five members and the Alameda County Early Care and Education Planning Council (Local Planning Council) will appoint six members, as specified in the Ordinance.</p> <p>2 members of the child care workforce; 2 parents and/or guardians; 2 employees or representatives of Alternative Payment agencies; 2 administrators and/or directors from an early care and education center participating in a subsidized child care program in the County; 3 discretionary members;</p> <p>The childcare workers, parent or guardians, and one representative from an Alternative Payment agency shall be appointed by the Board of Supervisors and the remaining six members shall be appointed by the Alameda Early Care and Education Planning Council (or its successor agency).</p>

SEAT POSITIONS

Seat Position	# 6
Seat Holder	(vacant)
Appointed	
Expires	N/A
Appointed Authority	Alameda Early Care and Education Planning Council
Represents	Employee/Representative of Alternate Payment Agency
Appointment	
Seat Position	# 7
Seat Holder	(vacant)
Appointed	
Expires	N/A
Appointed Authority	Alameda Early Care and Education Planning Council
Represents	Administrator/Director – Early Care Ed, Public Agency
Appointment	
Seat Position	# 8
Seat Holder	(vacant)
Appointed	
Expires	N/A
Appointed Authority	Alameda Early Care and Education Planning Council
Represents	Administrator/Director – Early Care Ed, Subsidized Prog.
Appointment	
Seat Position	# 9
Seat Holder	(vacant)
Appointed	
Expires	N/A
Appointed Authority	Alameda Early Care and Education Planning Council
Represents	Discretionary – Office of Ed, Higher Ed., Parent, Public Agency or Labor Union
Appointment	
Seat Position	# 10
Seat Holder	(vacant)
Appointed	
Expires	N/A
Appointed Authority	Alameda Early Care and Education Planning Council
Represents	Discretionary – Office of Ed, Higher Ed., Parent, Public Agency or Labor Union
Appointment	
Seat Position	# 11
Seat Holder	(vacant)
Appointed	
Expires	N/A

Appointed Authority	Alameda Early Care and Education Planning Council
Represents	Discretionary – Office of Ed, Higher Ed., Parent, Public Agency or Labor Union
Appointment	

COMMISSION ON THE STATUS OF WOMEN

Objective	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
Established	February 4, 1975
Authority	Alameda County Administrative Code/Title 2 Administration/Chapter 2.90.
	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.
Agency/Dept	Social Services Agency
Staff Person	Julie Hadnot
Terms (Seats)	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
Meetings	10 meetings per year -- 2nd Wednesday of each month at 6:30pm. For more information, send an email to: cosw@acgov.org
Qualifications	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.
Appointments	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, one member shall be nominated by the Alameda County Mayors' Conference. (Admin Code 2.90.030)

SEAT POSITIONS

Seat Position	Regular # 5
Seat Holder	(vacant)
Appointed	
Expires	N/A
Appointed Authority	District 4
Represents	District 4
Appointment	District 4
Seat Position	Regular # 8
Seat Holder	(vacant)
Appointed	
Expires	N/A
Appointed Authority	District 4
Represents	District 4
Appointment	District 4
Seat Position	Regular # 12
Seat Holder	(vacant)
Appointed	
Expires	N/A
Appointed Authority	District 1 Supervisor
Represents	District 1
Appointment	District 1
Seat Position	Regular # 13
Seat Holder	(vacant)
Appointed	
Expires	N/A
Appointed Authority	District 2 Supervisor
Represents	District 2
Appointment	District 2
Seat Position	Regular # 16
Seat Holder	(vacant)
Appointed	
Expires	N/A
Appointed Authority	Board of Supervisors
Represents	Human Relations Commission
Appointment	Human Relations Commission

CONSUMER AFFAIRS COMMISSION

Objective	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.
Established	February 11, 1975
Authority	Administrative Code Chapter 2.74, County Administrative Code 2.74; R-2007-197.
Agency/Dept	County Administrator's Office
Staff Person	Joseph E. Larkin
Terms (Seats)	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.
Meetings	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
Qualifications	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.
Appointments	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

Seat Position	Regular # 1
Seat Holder	(vacant)
Appointed	
Expires	March 30, 2012
Appointed Authority	District 1 Supervisor
Represents	District 1
Appointment	District 1

Seat Position	Regular # 2
Seat Holder	(vacant)
Appointed	
Expires	May 8, 2015
Appointed Authority	District 1 Supervisor

Represents Appointment	District 1 District 1
Seat Position Seat Holder Appointed Expires Appointed Authority Represents Appointment	Regular # 3 Dean P. Fabro May 8, 2018 July 26, 2019 District 1 Supervisor District 1 District 1
Seat Position Seat Holder Appointed Expires Appointed Authority Represents Appointment	Regular # 5 Joseph E. Larkin July 14, 2020 April 27, 2021 District 2 Supervisor District 2 District 2
Seat Position Seat Holder Appointed Expires Appointed Authority Represents Appointment	Regular # 10 Cecilia Charles-Cunningham January 29, 2013 December 31, 2013 District 4 Supervisor District 4 District 4
Seat Position Seat Holder Appointed Expires Appointed Authority Represents Appointment	Regular # 11 (vacant) June 20, 2012 District 4 Supervisor District 4 District 4
Seat Position Seat Holder Appointed Expires Appointed Authority Represents Appointment	Regular # 12 (vacant) October 27, 2015 District 4 Supervisor District 4 District 4
Seat Position Seat Holder Appointed Expires	Regular # 16 Joaquin Murphy July 26, 2011 July 26, 2013

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Appointed Authority	At-Large
Represents	California Department of Consumer Affairs
Appointment	At Large

COUNTY OF ALAMEDA COUNTYWIDE OVERSIGHT BOARD

Objective	<p>Oversight boards shall have fiduciary responsibilities to holders of enforceable obligations and the taxing entities that benefit from distributions of property tax and other revenues pursuant to Section 34188.</p> <p>Senate Bill No. 107, Health and Safety Code Section 34179(j), provided for the creation of the Countywide Oversight Board commencing on and after July 1, 2018. The Countywide Oversight Board is a consolidation of all County of Alameda Successor Agency Oversight Boards. The primary purpose of the Countywide Oversight Board is to oversee the Alameda County Successor Agencies and the dissolution process of their former Redevelopment Agencies.</p>
Established	July 1, 2018
Authority	Health and Safety Code 34179 et, al.
Agency/Dept	Auditor-Controller
Staff Person	Ariana Yu
Terms (Seats)	None determined by governing document (Health and Safety Code 34179)
Meetings	TBD
Qualifications	Members must be appointed by the appropriate appointing authority as specified in Health and Safety Code 34179.
Appointments	<ol style="list-style-type: none"> 1. One member may be appointed by the county board of supervisors. 2. One member of the public may be appointed by the county board of supervisors. 3. One member may be appointed by the city selection committee established pursuant to Section 50270 of the Government Code. In a city and county, the mayor may appoint one member. 4. One member may be appointed by the independent special district selection committee established pursuant to Section 56332 of the Government Code, for the types of special districts that are eligible to receive property tax revenues pursuant to Section 34188. 5. One member may be appointed by the county superintendent of education to represent schools if the superintendent is elected. If the county superintendent of education is appointed, then the appointment made pursuant to this paragraph shall be made by the county board of education. 6. One member may be appointed by the Chancellor of the California Community Colleges to represent community college districts in the county. 7. One member may be appointed by the recognized employee organization representing the largest number of successor agency employees in the county. <p>The Governor may appoint individuals to fill any oversight board member position described in subdivision (j) that has not been filled by July 15, 2018, or any member position that remains vacant for more than 60 days.</p>

SEAT POSITIONS

Seat Position	Alternate # 6
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Seat Holder	(vacant)
Appointed	
Expires	N/A
Appointed Authority	
Represents	
Appointment	

EAST BAY REGIONAL COMMUNICATIONS SYSTEM

Objective	To acquire, plan, design, finance, construct, operate and maintain a P25 complaint or equivalent communications system serving Alameda and Contra Costa Counties and individual political jurisdictions therein.
Established	May 1, 2007
Authority	Chapter 5, Division 7 of Title 1, California Government Code (commencing with Section 6500 et seq.); Joint Exercise of Powers Agreement (C-2007-147); BOS Resolution C-2007-187
Agency/Dept	Information Technology Department
Staff Person	Tim Dupuis
Terms (Seats)	No term limit. Each Director and each alternate for such Director shall serve at the pleasure of the appointing entity and may be removed at any time without notice
Meetings	at least once every year (still establishing)
Qualifications	23 Directors and their respective alternates - 1 Alameda County BOS; 1 Contra Costa County BOS; 1 Alameda County Police Chiefs Assoc; 1 Contra Costa County Police Chiefs Assoc; 1 Alameda County Fire Chiefs Assoc; 1 Contra Costa County Fire Chiefs Assoc; 1 Special District; 1 Alameda County, County Administrator; 1 Contra Costa County, 1 County Administrator; 1 Alameda County Sheriff; 1 Contra Costa County Sheriff; 3 Contra Costa County City Managers; 3 Alameda County City Managers; 3 Contra Costa County Elected Officials and 3 Alameda County Elected Officials
Appointments	The Authority shall be administered by a Board of Directors consisting of twenty-three (23) Directors and their respective alternates. Directors and alternates shall be appointed as follows and, at the time of such appointment and for the duration of such service, shall be employees or officers of Member agencies.

SEAT POSITIONS

Seat Position	Regular # 2
Seat Holder	(vacant)
Appointed	
Expires	N/A
Appointed Authority	Board of Supervisors
Represents	Sheriff , Alameda County
Appointment	Sheriff

Seat Position	Alternate # 2
Seat Holder	(vacant)
Appointed	
Expires	N/A
Appointed Authority	Board of Supervisors
Represents	Sheriff , Alameda County
Appointment	Sheriff

EAST BAY REGIONAL PARK ADVISORY COMMITTEE

Objective	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.
Established	January 1, 1970
Authority	California Public Resources code 5500 et seq, EBRPD Resolution 2011-1-007; EBRPD Board Operating Guidelines
Agency/Dept	None
Staff Person	Erich Pfuehler
Terms (Seats)	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.
Meetings	4th Monday, 2950 Peralta Oaks Court, Oakland, CA. For more information call EBRPD at (510) 544-2006.
Qualifications	Nominated individuals must be residents of the area represented by the nominating authority.
Appointments	<p>The PAC shall consist of citizens representing the District's cultural diversity and varied interests.</p> <p>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.</p> <p>Two members by each member of the Board of Directors (14); One member from each of the following (7):</p> <ul style="list-style-type: none"> 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

Seat Position	Regular # 2
Seat Holder	Laura Thompson
Appointed	January 1, 2018

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Expires	December 31, 2019
Appointed Authority	Alameda County Mayors Conference
Represents	Mayors Conference
Appointment	Mayors Conference

EAST COUNTY BOARD OF ZONING ADJUSTMENTS

Objective	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 otherwise mandated by the board of supervisors, in and for the area covered by the East County Area Plan as adopted by the board of supervisors on May 5, 1994, or as may be modified by the board, plus that area of Supervisorial District 1 as adopted by the board of supervisors on August 14, 2001, located outside the East County Area Plan area, as shown on the map titled "East County Board of Zoning Adjustments Boundaries," dated January, 2002, on file with the Alameda County planning department.
Established	February 7, 2002
Authority	Administrative Code Chapter 2.4.140 and Ordinance Code Title 17.
Agency/Dept	Community Development Agency
Staff Person	Maria Palmeri
Terms (Seats)	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.
Meetings	First and third Wednesday of each month.
Qualifications	Each member shall reside in the jurisdictional area of the board and at least two members shall have some agricultural background.
Appointments	Consists of three members. The Supervisor representing District 1 shall be entitled to nominate not more than two persons for membership on the board. The Supervisors representing Districts 1 and 2 shall be entitled to nominate jointly not more than one person for membership on the board. Each member of the board shall reside in the jurisdictional area of the board and shall not hold any other county office nor be a county employee.

SEAT POSITIONS

Seat Position	Regular # 1
Seat Holder	Lori Souza
Appointed	June 29, 2021
Expires	May 11, 2024
Appointed Authority	District 1 Supervisor
Represents	District 1
Appointment	Board of Supervisors

Seat Position	Regular # 2
Seat Holder	Frank J. Imhof
Appointed	May 22, 2018
Expires	April 24, 2022

Boards and Commissions – Annual Scheduled Vacancy Report

Appointed Authority	Joint Nomination - Districts 1 and 2
Represents	At-Large
Appointment	Board of Supervisors
<hr/>	
Seat Position	Regular # 3
Seat Holder	Derek Eddy
Appointed	September 18, 2018
Expires	January 10, 2022
Appointed Authority	District 1 Supervisor
Represents	Agricultural Community
Appointment	Board of Supervisors
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EDEN AREA MUNICIPAL ADVISORY COUNCIL

Objective	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.
Established	October 1, 2019
Authority	Administrative Code 2.128, Ordinance 2019-38
Agency/Dept	Board of Supervisors
Staff Person	Tona Henninger
Terms (Seats)	<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"> 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. 2. The Board of Supervisors shall determine by lot which members are to have the two, three and four year terms. 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. <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>
Meetings	Monthly, 2nd Tuesday, 6.:00 p.m., San Lorenzo Library (1st meeting date TBD)
Qualifications	<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

Seat Position	Regular # 1
Seat Holder	(vacant)
Appointed	
Expires	December 18, 2025
Appointed Authority	District 4 Supervisor
Represents	District 4
Appointment	District 3

Seat Position	Regular # 2
Seat Holder	Moira (Mimi) A. Dean
Appointed	March 10, 2020
Expires	December 17, 2023
Appointed Authority	District 3 Supervisor
Represents	District 3
Appointment	District 3

Seat Position	Regular # 7
Seat Holder	Tyler J. Dragoni
Appointed	December 17, 2019
Expires	December 17, 2023
Appointed Authority	District 4 Supervisor
Represents	District 4
Appointment	District 4

ELECTIONS COMMISSION

Objective	Established in the County of Alameda ("County") a body which shall be known as the Alameda County Elections Commission ("Commission") to oversee all public federal, state, district and municipal elections conducted by the Alameda County Registrar of Voters. The Commission shall oversee the implementation of general policies for the Registrar of Voters, and shall periodically report back to the Board of Supervisors regarding the proper administration of general practices of the Registrar of Voters as it pertains to administration of elections in the County.
Established	June 13, 2023
Authority	Alameda County Ordinance Code O-2023-21, Administrative Code 2.134
Agency/Dept	Registrar of Voters
Staff Person	Noe Lucio
Terms (Seats)	3 years
Meetings	First meeting, 12/6/23 at Alameda County Training and Education Center, 125 12th St., 4th floor, Oakland Ca; subsequent meetings will be held 4PM- 6PM on the 3rd Thursday of each month, location TBD
Qualifications	<p>One member from each of the five supervisory districts (Seats one (1) through five (5);</p> <p>Five at-large members (Seats six (6) through nine (9)). Must be a resident of Alameda County.</p> <p>Four organizational members: one member from the Alameda County Council of League of Women Voters, one member from a disability rights organization, and one member from a voting rights organization.</p>
Appointments	<p>One ex officio member representing the City Clerks of the County, nominated by the City Clerk, appointed by the Board of Supervisors.</p> <p>The Commission shall be composed of thirteen (13) voting members as follows:</p> <p>A. one (1) member from each of the five (5) supervisory districts (Seats one (1) through five (5));</p> <p>B. five (5) at-large members (Seats six (6) through nine (9)); and C. three (3) organizational members with one (1) member from the Alameda County Council of League of Women Voters, one (1) member from a disability rights organization, and one (1) member from a voting rights organization (Seats ten (10) through thirteen (13)).</p> <p>Any disability rights organization and voting rights organization interested in nominating a member to occupy one of the organizational seats shall send their nominations to the President of the Board of Supervisors. The Board of Supervisors shall determine which nomination to accept for appointment from one disability rights organization and one voting rights organization. This determination shall be made on an as needed basis.</p>

The five (5) at-large members shall be nominated by the Commission, and these members shall be from impacted communities. The other four (4) organizational members shall be nominated by their respective organizations. All thirteen (13) members will be appointed by the Board of Supervisors. The Commission shall be broadly representative of the County.

Each member shall serve a term of three (3) years. The Board of Supervisors shall equitably stagger the appointments so that approximately one-third of the appointments expire in each year. The initial terms shall be as follows: Seats 1, 3, 6, 10 - 1 year term; Seats 2, 7, 11, 13 - 2-year term; and Seats 4, 5, 8, 9, 12 - 3-year term. Commission members shall not serve more than four consecutive terms or a maximum of twelve (12) years.

There shall be one ex officio member representing the city clerks of the County. This ex officio member shall not have any voting rights, but shall be advisory to the Commission. The city clerks of the County of Alameda shall submit a nomination for the Board of Supervisors to consider for appointment. The ex officio member shall serve a term of three (3) years and shall not serve more than four consecutive terms or a maximum of twelve (12) years.

The Board of Supervisors shall fill any vacancy on the Commission in the same manner as the original appointment. The person appointed to fill a vacancy shall serve for the unexpired term of the member he or she succeeds. A vacancy shall exist and shall be reported to the Board of Supervisors whenever a Commissioner fails to attend more than three (3) consecutive regular meetings of the Commission.

SEAT POSITIONS

Seat Position	Regular # 2
Seat Holder	(vacant)
Appointed	
Expires	October 31, 2025
Appointed Authority	District 2 Supervisor
Represents	District 2
Appointment	
Seat Position	Regular # 10
Seat Holder	(vacant)
Appointed	
Expires	October 24, 2024
Appointed Authority	Board of Supervisors
Represents	At-Large, Elections and Election Technology Expertise
Appointment	

ENERGY COUNCIL

Objective	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.
Established	March 26, 2013
Authority	Joint Powers Agreement; Government Code Section 6508.1; Public Utilities Code Section 331.1
Agency/Dept	N/A
Staff Person	Gary Wolff
Terms (Seats)	Each member and alternate shall serve at the pleasure of the governing body of the appointing agency.
Meetings	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
Qualifications	The member shall be a member of the governing body of each of the member Agencies.
Appointments	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

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

FISH & GAME ADVISORY COMMISSION

Objective	Advisory body to achieve conservation/propagation of fish and game.
Established	December 2, 1986
Authority	Alameda County Administrative Code Chapter 2.76
Agency/Dept	Sheriff's Department
Staff Person	Bret Scheuller
Terms (Seats)	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.
Meetings	Minimum four meetings per year
Qualifications	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.
Appointments	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

Seat Position	Regular # 1
Seat Holder	Jackie Charbonneau
Appointed	June 19, 2018
Expires	January 31, 2020
Appointed Authority	District 1 Supervisor
Represents	District 1
Appointment	District 1

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

HAYWARD VETERANS' MEMORIAL BUILDING COMMISSION

Objective	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.
Established	May 28, 1935
Authority	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
Agency/Dept	General Services Agency
Staff Person	Alfredo Rodriguez
Terms (Seats)	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.
Meetings	Second Monday of each month at 4:00 p.m.
Qualifications	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.
Appointments	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

Seat Position	Regular # 1
Seat Holder	(vacant)
Appointed	
Expires	January 8, 2011
Appointed Authority	Board of Supervisors
Represents	American Legion Post 870
Appointment	American Legion Post 870
Seat Position	Regular # 2
Seat Holder	Fred Cox
Appointed	February 19, 2008
Expires	June 30, 2008
Appointed Authority	Board of Supervisors
Represents	VFW 1882
Appointment	VFW 1882
Seat Position	Regular # 3
Seat Holder	Alfredo Rodriguez
Appointed	September 22, 2020
Expires	June 30, 2023
Appointed Authority	Board of Supervisors
Represents	American Legion Post 68
Appointment	American Legion Post 68
Seat Position	Regular # 4
Seat Holder	John Ellison
Appointed	January 29, 2019
Expires	June 30, 2022
Appointed Authority	Board of Supervisors
Represents	Submarine Veterans' Association
Appointment	Submarine Veterans' Association
Seat Position	Regular # 5
Seat Holder	Arturo A. Benin
Appointed	September 29, 2015
Expires	June 30, 2018
Appointed Authority	Board of Supervisors
Represents	American Veterans of War (AMVETS) Post 911
Appointment	American Veterans of War (AMVETS) Post 911
Seat Position	Regular # 6
Seat Holder	Kathleen Vargas
Appointed	September 22, 2020
Expires	June 30, 2021
Appointed Authority	Board of Supervisors

Represents	Veterans of Foreign Wars (VFW) Post 9601
Appointment	Veterans of Foreign Wars (VFW) Post 9601

HEARING OFFICER

Objective	Pursuant to Alameda County Ordinance Code 2.116.010, the county hearing officers are hereby created to hear claims relating to assessments and taxation.
Established	August 29, 1989
Authority	<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. Board of Supervisors Ordinances Ordinances O-89-63, O-90-33, & O-90-58.</p>
Agency/Dept	County Administrator's Office
Staff Person	Donna Brown
Terms (Seats)	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.
Meetings	Bi-monthly, 9:00 a.m.; Location: 1221 Oak St., Suite 512, Oakland CA 94612
Qualifications	<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

Seat Position	Regular # 1
Seat Holder	Elan C. Lambert
Appointed	April 27, 2021
Expires	April 26, 2023
Appointed Authority	Board of Supervisors
Represents	Board Wide
Appointment	Board of Supervisors
Seat Position	Regular # 2
Seat Holder	Rebecca J. Hooley
Appointed	April 27, 2021
Expires	April 26, 2019
Appointed Authority	Board of Supervisors
Represents	Board Wide
Appointment	Board of Supervisors

HOUSING AND COMMUNITY DEVELOPMENT ADVISORY BOARD

Objective	Define needs relating to funding projects of Federal HCD Act
Established	December 9, 1975
Authority	Resolution 164753
Agency/Dept	Community Development Agency
Staff Person	Kelly Thiemann
Terms (Seats)	Members shall serve 4 year terms. This body is subject to the Board of Supervisors 12 year appointment rule.
Meetings	2nd Tuesday, monthly at 300 p.m., 224 W. Winton #160, Hayward, CA
Qualifications	Must be residents of the County of Alameda.
Appointments	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

Seat Position	Regular # 3
Seat Holder	(vacant)
Appointed	
Expires	July 25, 2022
Appointed Authority	District 2 Supervisor
Represents	Seat #6
Appointment	District 2

Seat Position	Regular # 5
Seat Holder	(vacant)
Appointed	
Expires	November 1, 2015
Appointed Authority	District 4 Supervisor
Represents	Seat #7
Appointment	District 4

Seat Position	Regular # 6
Seat Holder	Courtney Welch
Appointed	February 4, 2020
Expires	March 14, 2024
Appointed Authority	District 5 Supervisor
Represents	Seat #3
Appointment	District 5

Seat Position	Regular # 7
Seat Holder	(vacant)
Appointed	
Expires	November 1, 2015

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Appointed Authority	District 4 Supervisor
Represents	Seat #9
Appointment	District 4

HOUSING AUTHORITY OF THE COUNTY OF ALAMEDA

HOUSING COMMISSION

Objective	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.
Established	November 2, 1977
Authority	Established pursuant to Section 34240 - 342606, Health & Safety Code and Board of Supervisors Resolution #77-94
Agency/Dept	Housing Authority
Staff Person	Melissa Taesali
Terms (Seats)	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.
Meetings	Monthly, second Wednesday at 8:00 a.m.
Qualifications	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.
Appointments	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

Seat Position	Regular # 1
Seat Holder	Helen Mayfield
Appointed	July 11, 2023
Expires	September 23, 2023
Appointed Authority	Board of Supervisors
Represents	Housing Authority Senior Tenant
Appointment	Board Wide

Seat Position	Alternate # 1
Seat Holder	Jenny Kassan
Appointed	April 9, 2019

Boards and Commissions – Annual Scheduled Vacancy Report

Expires	August 5, 2020
Appointed Authority	Board of Supervisors
Represents	Fremont, City of
Appointment	Board of Supervisors
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Seat Position	Alternate # 2
Seat Holder	Mark Salinas
Appointed	July 14, 2020
Expires	January 29, 2023
Appointed Authority	Board of Supervisors
Represents	Hayward, City of
Appointment	Board Wide
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Seat Position	Alternate # 3
Seat Holder	(vacant)
Appointed	
Expires	March 7, 2018
Appointed Authority	Board of Supervisors
Represents	City of Emeryville
Appointment	Board of Supervisors
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HUMAN RELATIONS COMMISSION

Objective	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 disabilities protected by the Americans with Disabilities Act.
Established	February 4, 1964
Authority	Administrative Code Chapter 2.32; Ordinance 97-7, and Bylaws
Agency/Dept	Social Services Agency
Staff Person	Julie Hadnot
Terms (Seats)	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.
Meetings	4th Wednesday of each month at 6:00 pm, Eden Area Multi-Service Center, 24100 Amador Street, 3rd Floor, Hayward, Ca 94544. For more information send an email to: hrc@acgov.org
Qualifications	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.
Appointments	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

Seat Position	Regular # 2
Seat Holder	Tejinder Dhami
Appointed	May 8, 2018
Expires	April 24, 2021
Appointed Authority	District 1 Supervisor
Represents	District 1
Appointment	District 1

Seat Position	Regular # 3
Seat Holder	(vacant)
Appointed	

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Expires	N/A
Appointed Authority	District 1 Supervisor
Represents	District 1
Appointment	District 1
Seat Position	Regular # 4
Seat Holder	(vacant)
Appointed	
Expires	February 27, 2022
Appointed Authority	District 2 Supervisor
Represents	District 2
Appointment	District 2
Seat Position	Regular # 5
Seat Holder	Smile Dhir
Appointed	January 5, 2021
Expires	September 21, 2023
Appointed Authority	District 2 Supervisor
Represents	District 2
Appointment	District 2
Seat Position	Regular # 10
Seat Holder	(vacant)
Appointed	
Expires	October 3, 2020
Appointed Authority	District 4 Supervisor
Represents	District 4
Appointment	District 4
Seat Position	Regular # 11
Seat Holder	(vacant)
Appointed	
Expires	December 20, 2021
Appointed Authority	District 4 Supervisor
Represents	District 4
Appointment	District 4
Seat Position	Regular # 12
Seat Holder	(vacant)
Appointed	
Expires	December 17, 2021
Appointed Authority	District 4 Supervisor
Represents	District 4
Appointment	District 4
Seat Position	Regular # 13
Seat Holder	(vacant)

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Appointed	
Expires	January 20, 2022
Appointed Authority	Board of Supervisors
Represents	Mayors Conference
Appointment	Mayors Conference

JUVENILE JUSTICE COORDINATING COUNCIL

Objective	Established to develop and implement a continuum of county-based responses to juvenile crime.
Established	April 25, 2006
Authority	Welfare and Institutions Code 749.22; SB 736; SB 823; R-2006-146; R-2009-150; R-2012-140; R-2021-78
Agency/Dept	Probation Department
Staff Person	Brian Ford
Terms (Seats)	
Meetings	TBD
Qualifications	The coordinating council members shall be the chief probation officer, one representative each from the district attorney's office, the public defender's office, the sheriff's department, the Board of Supervisors, the department of social services, the department of mental health, a community-based drug and alcohol program, a city police department, the county office of education or a school district, and an at-large community representative.
Appointments	Board of Supervisors makes the appointment all 10 members of this board. Chief Probation Officer, one representative each from the District Attorney's Office, the Public Defender's Office, the Sheriff's Department, the Board of Supervisors, the Department Of Social Services, the Department Of Mental Health, A Community-Based Drug And Alcohol Program, a city police department, the County Office Of Education or a school district, and an at-large community representative.

SEAT POSITIONS

Seat Position	Regular # 3
Seat Holder	(vacant)
Appointed	
Expires	N/A
Appointed Authority	Board of Supervisors
Represents	Social Services Agency Director or Desig. Staff
Appointment	

Seat Position	Regular # 6
Seat Holder	(vacant)
Appointed	
Expires	N/A
Appointed Authority	Board of Supervisors
Represents	Sheriff , Alameda County
Appointment	

JUVENILE JUSTICE COORDINATING COUNCIL SENATE BILL 823 SUBCOMMITTEE

Objective	Pursuant to Senate Bill 823, Section 49. Chapter 1.7, 1995(a), to be eligible for funding described in Section 1991, a county shall create a subcommittee of the multiagency juvenile justice coordinating council, as described in Section 749.22, to develop a plan describing the facilities, programs, placements, services, supervision and reentry strategies that are needed to provide appropriate rehabilitation and supervision services for the population described in subdivision (b) of Section 1990.
Established	February 9, 2021
Authority	Welfare and Institutions Code 749.22; Senate Bill 823, Section 49. Chapter 1.7, 1995(a); Resolution 2021-78
Agency/Dept	Probation Department
Staff Person	Brian Ford
Terms (Seats)	Term length nor maximum term are identified in governing documents.
Meetings	The subcommittee shall convene to consider the plan every third year, but at a minimum submit the most recent plan regardless of changes.
Qualifications	The subcommittee shall be Comprised of the Chief Probation Officer, as the chair, and one representative each from the District Attorney's office, the Public Defender's Office, the Social Services Agency, the Behavioral Health Care Services, the County Office of Education or a school district, a representative from the court, and no fewer than three community members who shall be defined as individuals who have experience providing community-based youth services, youth justice advocates with expertise and knowledge of the juvenile justice system, or have been directly involved in the juvenile justice system.
Appointments	All members of this body are appointed by the Board of Supervisors: one representative for each Supervisorial District, Chief Probation Officer, & one representative each from the District Attorney's Office, the Public Defender's Office, the Social Services Agency, the Behavioral Health Care Services, the County Office of Education or a school district, a representative from the court, and no fewer than three community members.

SEAT POSITIONS

Seat Position	Regular # 3
Seat Holder	(vacant)
Appointed	
Expires	N/A
Appointed Authority	Board Wide
Represents	District Attorney or Desig. Staff
Appointment	

LAW LIBRARY BOARD OF TRUSTEES

Objective	To establish and maintain the Law Library
Established	April 24, 1905
Authority	Business and Professions Code Section 6300.
Agency/Dept	N/A
Staff Person	Mark Estes
Terms (Seats)	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.
Meetings	Monthly, Main Library, Alameda County Law Library, 125 12th St., Oakland
Qualifications	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.
Appointments	Th 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

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

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

LIVERMORE AMADOR VALLEY TRANSIT AUTHORITY BOARD OF DIRECTORS

Objective	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.
Established Authority	May 1, 1985 California Government Code Section 6500 (the Joint Exercise of Powers Act). BOS approved amended JEPA 3/25/08
Agency/Dept	Board of Supervisors
Staff Person	Jennifer Suda
Terms (Seats)	Members serve at the pleasure of their appointing jurisdiction.
Meetings	first Monday of each month at 4:00 PM. Board meetings are held at the LAVTA Offices, Room 110, 1362 Rutan Court, Livermore, CA
Qualifications	Must be an elected officials from the member jurisdiction's governing body to serve on the Board of Directors and as an alternate member.
Appointments	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

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

LOCAL AGENCY FORMATION COMMISSION OF ALAMEDA COUNTY

Objective	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.
Established	January 1, 1963
Authority	Govt Code 56000 et seq (Cortese-Knox Local Government Reorganization Act)
Agency/Dept	County Administrator's Office
Staff Person	Rachel Jones
Terms (Seats)	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.
Meetings	2nd Thursday, 2:00 p.m. (alternating odd months), Dublin San Ramon Services District Board Room, 7051 Dublin Boulevard, Dublin, California
Qualifications	2 Board of Supervisors Members; 1 BOS Alternate; 2 City Representatives; 1 City Alternate; 2 Special Districts; 1 Special District Alternate; 1 Public Member; 1 Public Alternate
Appointments	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

Seat Position	Alternate # 4
Seat Holder	(vacant)
Appointed	
Expires	May 6, 2019
Appointed Authority	City Selection Committee
Represents	City of Dublin
Appointment	Cities of Alameda County

Seat Position	Regular # 6
Seat Holder	(vacant)
Appointed	
Expires	May 2, 2021
Appointed Authority	City Selection Committee
Represents	City of Pleasanton
Appointment	Cities of Alameda County

Seat Position	Regular # 9
Seat Holder	John Marchand
Appointed	May 3, 2016
Expires	May 5, 2020
Appointed Authority	Alameda County Mayors Conference
Represents	Livermore, City of
Appointment	Cities of Alameda County

MEASURE A CITIZEN OVERSIGHT COMMITTEE

Objective	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.
Established	January 25, 2005
Authority	n/a
Agency/Dept	Health Care Services Agency
Staff Person	James Nguyen
Terms (Seats)	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
Meetings	Monthly, 4th Friday, 9 - 11:30 am, Health Care Services Agency, 1000 San Leandro Boulevard, Suite 300, San Leandro, CA 94577
Qualifications	<p>2 representatives from the League of Women Voter reflecting both North and South/East County;</p> <p>1 representative from Alameda County Taxpayer's Association;</p> <p>1 representative from Alameda County Mental Health Advisory Boards;</p> <p>1 representative from the Public Health Advisory Board;</p> <p>2 representatives from SEIU;</p> <p>1 representative from the East Bay Hospital Council staff;</p> <p>1 representative from the Alameda Contra Costa Medical Association;</p> <p>2 representatives chosen by the City Managers Association;</p> <p>1 representative from the City of Berkeley;</p> <p>1 representative from the Alameda County Health Consortium; and</p> <p>1 representative each from each of the five Supervisory Districts selected by respective Board member</p>
Appointments	<p>Members are nominated by their respective organizations, nominations are forwarded to the BOS for review and appointment. Boardwide appointments are forwarded to the BOS President for placement on the BOS agenda. The BOS may accept or reject nominations.</p> <p>2 representatives from the League of Women Voter reflecting both North and South/East County;</p> <p>1 representative from Alameda County Taxpayer's Association;</p> <p>1 representative from Alameda County Mental Health Advisory Boards;</p> <p>1 representative from the Public Health Advisory Board;</p> <p>2 representatives from SEIU;</p> <p>1 representative from the East Bay Hospital Council staff;</p> <p>1 representative from the Alameda Contra Costa Medical Association;</p> <p>2 representatives chosen by the City Managers Association;</p> <p>1 representative from the City of Berkeley;</p> <p>1 representative from the Alameda County Health Consortium; and</p> <p>1 representative each from each of the five Supervisory Districts selected by respective Board member</p>

SEAT POSITIONS

Boards and Commissions – Annual Scheduled Vacancy Report

Seat Position	Regular # 4
Seat Holder	(vacant)
Appointed	
Expires	October 31, 2019
Appointed Authority	Board of Supervisors
Represents	Mental Health Advisory Board
Appointment	Unknown - Agency/Dept must provide info
<hr/>	
Seat Position	Regular # 5
Seat Holder	Nestor Castillo
Appointed	March 1, 2022
Expires	December 7, 2024
Appointed Authority	Board of Supervisors
Represents	Public Health Advisory Board
Appointment	Unknown - Agency/Dept must provide info
<hr/>	
Seat Position	Regular # 6
Seat Holder	(vacant)
Appointed	
Expires	November 1, 2023
Appointed Authority	Board of Supervisors
Represents	SEIU
Appointment	Unknown - Agency/Dept must provide info
<hr/>	
Seat Position	Regular # 12
Seat Holder	(vacant)
Appointed	
Expires	January 1, 2026
Appointed Authority	Board of Supervisors
Represents	City Managers Association
Appointment	Unknown - Agency/Dept must provide info
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Seat Position	Regular # 14
Seat Holder	(vacant)
Appointed	
Expires	October 3, 2021
Appointed Authority	District 1 Supervisor
Represents	District 1
Appointment	Unknown - Agency/Dept must provide info
<hr/>	

MEASURE A1 CITIZENS' OVERSIGHT COMMITTEE

Objective	
Established	August 7, 2018
Authority	
Agency/Dept	Community Development Agency
Staff Person	Jennifer Pearce
Terms (Seats)	Members will serve terms of no less than 2 years and no more than 4 years, and the terms of original members will vary (some shorter and some longer) to stagger the appointment expirations to support continuity of knowledge on the Committee.
Meetings	The Committee will meet not less than 4 times annually and note more frequently than monthly.
Qualifications	
Appointments	All members are appointed by the Board of Supervisors. Designated organizations with seats on the Committee shall forward nomination(s) to the President of the Board. The Board can accept or reject nominations. If rejected, the President of the Board will be asked to bring new nomination(s) for consideration, including new nominations from designated organizations if rejected.

SEAT POSITIONS

Seat Position	Regular # 6
Seat Holder	(vacant)
Appointed	
Expires	October 1, 2021
Appointed Authority	Board of Supervisors
Represents	Faith-Based Community
Appointment	
Seat Position	# 13
Seat Holder	David Denton
Appointed	October 12, 2021
Expires	September 30, 2021
Appointed Authority	Board of Supervisors
Represents	Alameda County Taxpayers Association
Appointment	
Seat Position	# 14
Seat Holder	(vacant)
Appointed	
Expires	October 1, 2021
Appointed Authority	Board of Supervisors
Represents	Residents of Subsidized Housing
Appointment	

Boards and Commissions – Annual Scheduled Vacancy Report

Seat Position	# 15
Seat Holder	(vacant)
Appointed	
Expires	October 1, 2023
Appointed Authority	Board of Supervisors
Represents	Residents of Subsidized Housing
Appointment	

OAKLAND AIRPORT-COMMUNITY NOISE MANAGEMENT FORUM

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

SEAT POSITIONS

Seat Position	Regular # 1
Seat Holder	Lena Tam
Appointed	January 24, 2023
Expires	December 8, 2024
Appointed Authority	Board of Supervisors
Represents	Board of Supervisors
Appointment	President, Board of Supervisors

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

OAKLAND-ALAMEDA COUNTY COLISEUM AUTHORITY

Objective	N/A
Established	August 2, 1990
Authority	Joint Powers Agreement, amended 12/17/96
Agency/Dept	N/A
Staff Person	Rene Savage
Terms (Seats)	Each Commissioners shall be appointed for a term of two (2) years and any Commissioner may be reappointed upon the expiration of such term.
Meetings	2nd and 4th Thursday each Month. (Time 8:30 -10:00 pm)
Qualifications	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.
Appointments	<p>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 nominated by the Oakland Athletics and appointed by the Board of Supervisors. Per the contract approved by the Board of Supervisors (4/23/19, #41) The A's may nominate individuals for the appointment of the two County-appointed non-elected members of the IPA whenever a vacancy or other appointment opportunity arises, but the Board of Supervisors retains all discretion to make appointments to the JPA. If the Board of Supervisors rejects a nomination put forth by the A's, the A's may put forth another nomination and this process shall continue until the Board of Supervisors has approved a nomination for any vacant seat. While the Agreement is in place, the County appointed members of the JPA shall seek guidance from the A's on action items that come before the JPA. Prior to the effective date of the Agreement, to the extent possible and legally permitted, the County will consult with the A's on any major decision of the JPA before the County Supervisors on the JPA cast their votes.</p> <p>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.</p>

SEAT POSITIONS

Seat Position	Regular # 1
Seat Holder	David Haubert
Appointed	January 24, 2023
Expires	November 11, 2024
Appointed Authority	Board of Supervisors
Represents	Board of Supervisors Member
Appointment	Board of Supervisors

Boards and Commissions – Annual Scheduled Vacancy Report

Seat Position	Regular # 3
Seat Holder	(vacant)
Appointed	
Expires	October 8, 2019
Appointed Authority	City Council
Represents	City of Oakland
Appointment	
Seat Position	Regular # 4
Seat Holder	(vacant)
Appointed	
Expires	January 19, 2021
Appointed Authority	City Council
Represents	City of Oakland
Appointment	
Seat Position	Regular # 5
Seat Holder	George Vukasin
Appointed	April 27, 2021
Expires	February 10, 2023
Appointed Authority	Board of Supervisors
Represents	Nominated by the Oakland Athletics
Appointment	Board of Supervisors
Seat Position	Regular # 6
Seat Holder	Chris Iglesias
Appointed	January 25, 2022
Expires	January 25, 2024
Appointed Authority	Board of Supervisors
Represents	Nominated by the Oakland Athletics
Appointment	Board of Supervisors
Seat Position	Regular # 7
Seat Holder	(vacant)
Appointed	
Expires	October 8, 2015
Appointed Authority	City Council
Represents	City of Oakland
Appointment	City Council
Seat Position	Regular # 8
Seat Holder	Rebecca Kaplan
Appointed	January 21, 2021
Expires	January 20, 2023
Appointed Authority	City Council
Represents	City of Oakland
Appointment	None

ONSITE WASTEWATER TREATMENT SYSTEM COMMISSION

Objective	Established 3/27/07 to provide community input on Alameda County septic system issues.
Established	March 27, 2007
Authority	Resolution R-7-114 established the Commission; Resolution R-2011-355 amended the number of members; Alameda County General Ordinance Code Chapter 15.18
Agency/Dept	Health Care Services Agency
Staff Person	Natali Colom
Terms (Seats)	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.
Meetings	Regular meetings of the Commission shall be held quarterly on the first Thursday of each quarter, beginning with March, June, September and December.
Qualifications	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.
Appointments	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

Seat Position	Regular # 1
Seat Holder	Jacqueline Sommers
Appointed	May 5, 2015
Expires	December 31, 2024
Appointed Authority	District 1 Supervisor
Represents	District 1
Appointment	Board of Supervisors

Seat Position	Regular # 2
Seat Holder	Timothy C. Johnston
Appointed	February 25, 2020
Expires	December 31, 2024
Appointed Authority	District 1 Supervisor
Represents	District 1
Appointment	Board of Supervisors

Seat Position	Regular # 6
Seat Holder	Dale Silva
Appointed	May 15, 2012

Boards and Commissions – Annual Scheduled Vacancy Report

Expires	December 31, 2024
Appointed Authority	District 4 Supervisor
Represents	District 4
Appointment	Board of Supervisors
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Seat Position	Regular # 7
Seat Holder	Marcos Gandara
Appointed	May 15, 2012
Expires	December 31, 2024
Appointed Authority	District 5 Supervisor
Represents	District 5
Appointment	Board of Supervisors
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PARKS, RECREATION & HISTORICAL COMMISSION

Objective	Advise on beaches, parks, recreation and historical activities
Established	December 8, 1964
Authority	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 in the coordination of applications form funding sources.
Agency/Dept	Community Development Agency
Staff Person	Elizabeth McElligott
Terms (Seats)	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.

Meetings	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.
Qualifications	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.
Appointments	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

Seat Position	Regular # 1
Seat Holder	Linda Willis
Appointed	June 21, 2022
Expires	July 13, 2023
Appointed Authority	District 4 Supervisor
Represents	District 4
Appointment	District 4
Seat Position	Regular # 2
Seat Holder	(vacant)
Appointed	
Expires	March 30, 2014
Appointed Authority	District 1 Supervisor
Represents	District 1
Appointment	District 1
Seat Position	Regular # 5
Seat Holder	(vacant)
Appointed	
Expires	December 20, 2026
Appointed Authority	District 4 Supervisor
Represents	District 4
Appointment	District 4
Seat Position	Regular # 6

Boards and Commissions – Annual Scheduled Vacancy Report

Seat Holder	(vacant)
Appointed	
Expires	April 26, 2025
Appointed Authority	District 5 Supervisor
Represents	District 5
Appointment	District 5
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Seat Position	Regular # 7
Seat Holder	(vacant)
Appointed	
Expires	July 30, 2025
Appointed Authority	District 3 Supervisor
Represents	District 3
Appointment	District 3
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Seat Position	Regular # 9
Seat Holder	Al Minard
Appointed	May 6, 2014
Expires	December 5, 2015
Appointed Authority	District 1 Supervisor
Represents	District 1
Appointment	District 1
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PUBLIC HEALTH COMMISSION

Objective	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.
Established	June 19, 1979
Authority	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 September 27, 2016.
Agency/Dept	Health Care Services Agency
Staff Person	John Virata
Terms (Seats)	Each term shall be for 2 years with a maximum tenure, which reflects current Board policy 12-years limit.
Meetings	Commission meetings shall be held monthly for a total of 12 monthly meetings per calendar year. Contact staff for meeting dates, time and location or visit their website at https://www.acphcommission.org/
Qualifications	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.
Appointments	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

Seat Position	Regular # 1
Seat Holder	(vacant)
Appointed	
Expires	January 23, 2026
Appointed Authority	Board of Supervisors
Represents	At-Large, Nominated by Public Health Commission
Appointment	Nominated by the Commission - Ratified by BOS

Seat Position	Regular # 3
Seat Holder	(vacant)
Appointed	
Expires	January 30, 2025
Appointed Authority	District 1 Supervisor
Represents	District 1

Appointment District 1	
Seat Position	Regular # 8
Seat Holder	(vacant)
Appointed	
Expires	December 7, 2024
Appointed Authority	District 2 Supervisor
Represents	District 2
Appointment	District 2
Seat Position	Regular # 17
Seat Holder	(vacant)
Appointed	
Expires	July 12, 2019
Appointed Authority	District 4 Supervisor
Represents	District 4
Appointment	District 4
Seat Position	Regular # 18
Seat Holder	(vacant)
Appointed	
Expires	September 15, 2020
Appointed Authority	District 4 Supervisor
Represents	District 4
Appointment	District 4
Seat Position	Regular # 23
Seat Holder	(vacant)
Appointed	
Expires	December 5, 2025
Appointed Authority	Board of Supervisors
Represents	At-Large, Nominated by Public Health Commission
Appointment	Nominated by the Commission - Ratified by BOS
Seat Position	Regular # 25
Seat Holder	(vacant)
Appointed	
Expires	January 10, 2026
Appointed Authority	District 5 Supervisor
Represents	District 5
Appointment	District 5

REMOTE ACCESS NETWORK (RAN)

Objective	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.
Established	December 1, 1987
Authority	California Penal Code Section 11112.4
Agency/Dept	Sheriff's Department
Staff Person	Anthony Lopez
Terms (Seats)	No term identified in the Penal Code.
Meetings	As needed.
Qualifications	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.
Appointments	The board shall be composed of seven members, appointed by various entities (see Qualification Section).

SEAT POSITIONS

Seat Position	Regular # 1
Seat Holder	(vacant)
Appointed	
Expires	N/A
Appointed Authority	N/A
Represents	Livermore, City of
Appointment	
Seat Position	Regular # 5
Seat Holder	(vacant)
Appointed	
Expires	N/A
Appointed Authority	N/A
Represents	District Attorney
Appointment	
Seat Position	Regular # 6
Seat Holder	(vacant)
Appointed	
Expires	N/A
Appointed Authority	N/A
Represents	Sheriff , Alameda County

Appointment |

REPARATIONS COMMISSION

Objective	<p>The scope and purpose of the Commission is to create a draft action plan based on its research that will make significant and lasting progress towards repairing public and private systematic discrimination.</p> <p>The Commission will also maintain communication with local municipalities focused on reparations to have coinciding efforts, and if possible, collaborate jointly. The Commission will provide bi-monthly updates to the Board of Supervisors Ad Hoc Committee on Reparations. The draft action plan will include short-term, medium-term, and long-term recommendations.</p> <p>The Board of Supervisors Ad Hoc Committee on Reparations consists of no more than two members of the Board of Supervisors, who will oversee the formation of the Reparations Commission, listening sessions and receive reports on the creation of the draft action plan from the Commission. The initial appointments to the Reparations Commission will be completed by the Board of Supervisors no later than July 1, 2023.</p> <p>The Commission will present a draft action plan to the Board of Supervisors Ad Hoc Committee no later than July 1, 2024, for final approval by the full Board of Supervisors.</p>
Established	March 28, 2023
Authority	Board action taken on 3/28/23 (item 53).
Agency/Dept	Board of Supervisors
Staff Person	Burt Jones
Terms (Seats)	1 year
Meetings	Second Wednesdays of the month, 6:00 p.m., at the Alameda County Training and Education Center
Qualifications	<ul style="list-style-type: none"> • Seat 1: Represents a media outlet that principally serves the African American community, is a storyteller of African American stories, or is a historian with expertise in African American history. • Seat 2: Is displaced from Alameda County due to gentrification and/or is an individual who has experienced or is experiencing homelessness and shall not be required to reside in Alameda County during their participation on the Commission. • Seat 3: Is an individual with expertise in private equity, venture capital, or fundraising in the financial industry. • Seat 4: Is an individual age 55 or older who has lived in a predominantly African American community. • Seat 5: Is an individual who has been incarcerated.

Appointments

- Seat 6: Is an individual who has experienced discrimination in the workplace.
- Seat 7: Is an individual with expertise in the corporate industry and experience in dealing with high-level contracts.
- Seat 8: Is an individual with expertise in the impact of redevelopment activities on Black communities.
- Seat 9: Is a small business owner principally serving the African American community.
- Seat 10: Is a person who is employed by or in a leadership position in a charitable, social service, or religious organization principally serving the African American community.
- Seats 11-15: At-Large, at discretion of each member of the Board of Supervisors.

Seats 11-15 will be At-Large, with appointments of one per county district, subject to Board approval. Each commission seat must be a resident of Alameda County, except for seat 2. Commissioners may be removed involuntarily by a majority vote of the Board of Supervisors.

The Reparations Commission will have a 15-member structure with each Board member appointing three members:

- Seat 1 Appointed by District 2: Represents a media outlet that principally serves the African American community, is a storyteller of African American stories, or is a historian with expertise in African American history.
- Seat 2 appointed by District 3: Is displaced from Alameda County due to gentrification and/or is an individual who has experienced or is experiencing homelessness and shall not be required to reside in Alameda County during their participation on the Commission.
- Seat 3 appointed by District 4: Is an individual with expertise in private equity, venture capital, or fundraising in the financial industry.
- Seat 4 appointed by District 4: Is an individual age 55 or older who has lived in a predominantly African American community.
- Seat 5 appointed by District 5: Is an individual who has been incarcerated.
- Seat 6 appointed by District 1: Is an individual who has experienced discrimination in the workplace.
- Seat 7 appointed by District 1: Is an individual with expertise in the corporate industry and experience in dealing with high-level contracts.

- Seat 8 appointed by District 5: Is an individual with expertise in the impact of redevelopment activities on Black communities.
- Seat 9 appointed by District 2: Is a small business owner principally serving the African American community.
- Seat 10 appointed by District 3: Is a person who is employed by or in a leadership position in a charitable, social service, or religious organization principally serving the African American community.
- Seats 11-15: At-Large, at discretion of each member of the Board of Supervisors. One seat is appointing each county district, subject to Board approval.

Seat 11 appointed by District 1

Seat 12 appointed by District 2

Seat 13 appointed by District 3

Seat 14 appointed by District 4

Seat 15 appointed by District 5

Each commission seat must be a resident of Alameda County, except for seat 2. Commissioners may be removed involuntarily by a majority vote of the Board of Supervisors.

SEAT POSITIONS

Seat Position	Regular # 9
Seat Holder	(vacant)
Appointed	
Expires	June 30, 2026
Appointed Authority	District 2 Supervisor
Represents	Small Business Owner, serving African American Community
Appointment	

SAN FRANCISCO BAY CONSERVATION AND DEVELOPMENT COMMISSION

Objective	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.
Established	September 17, 1965
Authority	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).
Agency/Dept	None
Staff Person	Sharon Louie
Terms (Seats)	Commission Members serve at pleasure of their appointing powers. There is no set term or term limit.
Meetings	1st & 3rd Thursday, 1:00 P.M.
Qualifications	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 Rep.s 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 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.
Appointments	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.
	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 Nominated by the regular member ratified by the Board of Supervisors.

SEAT POSITIONS

Seat Position	Alternate # 1
Seat Holder	Marie Gilmore
Appointed	March 15, 2011
Expires	January 18, 2022
Appointed Authority	Commission Member Nominates (BOS Approves)
Represents	Member Seat - Regular Member Nominates
Appointment	Board of Supervisors

SAN LEANDRO VETERANS MEMORIAL BUILDING COMMISSION

Objective	Administer Veterans Memorial Buildings as to security, rentals and other uses
Established	May 28, 1935
Authority	Administrative Code Chapter 2.94
Agency/Dept	General Services Agency
Staff Person	Robert J. Runyon
Terms (Seats)	3 years commencing on July 1. Each commissioner shall continue until the Board of Supervisors appoints a successor.
Meetings	Third Monday of every month at 7:30 p.m.
Qualifications	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.
Appointments	

SEAT POSITIONS

Seat Position	Regular # 2
Seat Holder	(vacant)
Appointed	
Expires	June 30, 2010
Appointed Authority	Board of Supervisors
Represents	American Legion Post #117
Appointment	American Legion Post #117

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

Seat Position	Regular # 4
Seat Holder	Graciano Anguiano Jr.
Appointed	February 19, 2008
Expires	June 30, 2011
Appointed Authority	Board of Supervisors
Represents	VFW 819
Appointment	VFW 819

Seat Position	Regular # 6
Seat Holder	Charles P. Eriksen
Appointed	November 6, 2007
Expires	June 30, 2010

Boards and Commissions – Annual Scheduled Vacancy Report

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

TOBACCO ASSET SECURITIZATION CORPORATION BOARD OF DIRECTORS

Objective	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.
Established	December 12, 2001
Authority	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.
Agency/Dept	Board of Supervisors
Staff Person	Pat O'Connell
Terms (Seats)	Each Director shall hold office until a successor has been designated and appointed by the County.
Meetings	Annual meeting; this corporation ("principal executive office") shall be fixed and located at 1221 Oak Street, Oakland.
Qualifications	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

	<p>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.</p>
Appointments	<p>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.</p>

SEAT POSITIONS

Seat Position	Regular # 5
Seat Holder	(vacant)
Appointed	
Expires	N/A
Appointed Authority	Board of Supervisors
Represents	Board Wide
Appointment	Board of Supervisors

TREASURY OVERSIGHT COMMITTEE

Objective	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.
Established	June 10, 1997
Authority	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.
Agency/Dept	Treasurer-Tax Collector
Staff Person	Vishal Thacker
Terms (Seats)	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).
Meetings	Annually
Qualifications	<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. Pursuant to 27132.4., the Committee meetings shall be open to the public and subject to the Ralph M. Brown Act (Chapter 9 (commencing with Section 54950) of Part 1 of Division 2 of Title 5).</p>
Appointments	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

Seat Position	Regular # 1
Seat Holder	(vacant)
Appointed	
Expires	January 28, 2021
Appointed Authority	Board of Supervisors
Represents	School/Community College
Appointment	School/Community College
Seat Position	Regular # 2
Seat Holder	(vacant)
Appointed	
Expires	January 10, 2023
Appointed Authority	Board of Supervisors
Represents	Special Districts
Appointment	Special Districts
Seat Position	Regular # 5
Seat Holder	Keith Carson
Appointed	January 24, 2023
Expires	June 19, 2024
Appointed Authority	Board of Supervisors
Represents	Board of Supervisors
Appointment	Board of Supervisors

TREE ADVISORY BOARD

Objective	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.
Established	September 23, 2003
Authority	Board of Supervisors
Agency/Dept	Public Works Agency
Staff Person	Tamara Turpin
Terms (Seats)	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.
Meetings	As needed, on the 3rd Wednesday of the month.
Qualifications	n/a
Appointments	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.

SEAT POSITIONS

Seat Position	Regular # 1
Seat Holder	(vacant)
Appointed	
Expires	December 31, 2016
Appointed Authority	District 4 Supervisor
Represents	District 4
Appointment	Board of Supervisors

Seat Position	Regular # 2
Seat Holder	(vacant)
Appointed	
Expires	December 31, 2015
Appointed Authority	District 1 Supervisor
Represents	District 1
Appointment	Board of Supervisors

Seat Position	Regular # 3
Seat Holder	Jessica Stanley
Appointed	July 12, 2022
Expires	May 18, 2023
Appointed Authority	District 2 Supervisor
Represents	District 2
Appointment	Board of Supervisors

URBAN COUNTIES CAUCUS

Objective	Form an urban county organization and retain professional assistance for the purpose of developing proposed modifications to the organization and operation of the California State Association of Counties that will make it an effective voice for urban counties; develop a consensus among member counties on State legislative issues; articulate and advocate policy on issues of concern to urban county populations and governments; represent urban county interests before the State Legislature and the Congress and also before the executive branches and administrative agencies of both state and federal governments; gather and report to urban counties information on legislative, executive and administrative actions at the state and federal levels; assist urban counties in implementing new laws and regulations; promote communication and harmony between urban counties in areas of common concern; perform related and additional functions as directed by the Governing Board of the Caucus.
Established	January 1, 1990
Authority	Per the Bylaws, last approved 11/17/2010, The urban counties of California have created this Association, as a non-profit corporation under the California Nonprofit Corporation Law, to advance the interests of the people who live in the urban counties of California.
Agency/Dept	Board of Supervisors
Staff Person	Jolena Voorhis
Terms (Seats)	Member serves for a term of not less than two-years to coincide with the sessions of the California Legislature. Selected by the board at the beginning of the calendar year, pursuant to its normal rules and procedures.
Meetings	The Board shall meet at least once annually, and at such other times and places as may be directed by the Chairperson.
Qualifications	The Governing Board shall be composed of one elected representative from each county board of supervisors maintaining the membership of its supervisors in the Caucus. Each representative shall be a member of the county board.
Appointments	1 member of the Board of Supervisors. ALTERNATES: Each Board member shall designate an alternate or alternates in writing to the Governing Board. The alternate or alternates can be an elected or appointed representative from the member county and have the same authority as the Board member for purposes of voting.

SEAT POSITIONS

Seat Position	Regular # 1
Seat Holder	Keith Carson
Appointed	January 24, 2023
Expires	January 13, 2024
Appointed Authority	Board of Supervisors
Represents	Board of Supervisors
Appointment	Board of Supervisors

VETERANS AFFAIRS COMMISSION

Objective	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.
Established	October 31, 1967
Authority	Veterans Commission is established by County Administrative Code Title 2, Chapter 2.92; Ordinance O-2016-19 and By-laws approved 3/29/17; Ordinance O-2023-17, approved 5/9/23; Military and Veterans Code - 975. - ARTICLE 5. Veterans' Affairs Commissions.
Agency/Dept	Social Services Agency
Staff Person	Esperanza 'Luna' Contreras
Terms (Seats)	3 years, with a maximum of 12 successive years or until a successor has been designated.
Meetings	Meetings occur monthly, on the 3rd Monday, from 10 am to 12 pm. The meeting site alternates. Contact the Commission staff for more information.
Qualifications	Veteran must be honorably discharged from the military service; be a registered voter of the County of Alameda; all qualifying requirements for seats representing organizations must be verified by the organizations they represent and by the nominating committee.
Appointments	Two representatives of the American Legion; two representatives of the Veterans of Foreign Wars; two representatives of the Vietnam Veterans of America; two representatives of Disabled American Veterans; one representative of American Veterans of Wars, AMVETS; two representatives of Women Veterans (Members at Large); one representative of the Marine Corp League; one representative of the Iraq/Afghanistan Veterans of America; one representative of the Military Officers Association of America; one representative of District 1 (Member at Large); one representative of District 2 (Member at Large); one representative of District 3 (Member at Large); one representative of District 4 (Member at Large); one representative of District 5 (Member at Large); two representatives of veterans who are not otherwise affiliated with a chartered veteran's organization (Members at Large); and one nonveteran representative of widows and dependents of veterans that is a non-voting advisory position (Member at Large).

SEAT POSITIONS

Seat Position	Regular # 3
Seat Holder	Stephen M. Dolgin
Appointed	April 16, 2024
Expires	April 16, 2024
Appointed Authority	Board of Supervisors
Represents	American Veterans of War (AMVETS)
Appointment	Nominated by the Dist. Commander - Ratified by BOS

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Seat Position	Regular # 9
Seat Holder	Joseph C. LoParo
Appointed	December 7, 2021
Expires	December 7, 2024
Appointed Authority	Board of Supervisors
Represents	Vietnam Veterans of America
Appointment	Nominated by the Dist. Commander - Ratified by BOS
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Seat Position	Regular # 12
Seat Holder	(vacant)
Appointed	
Expires	November 19, 2022
Appointed Authority	Board of Supervisors
Represents	Marine Corp League
Appointment	Nominated by the Dist. Commander - Ratified by BOS
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Seat Position	Regular # 14
Seat Holder	(vacant)
Appointed	
Expires	March 14, 2025
Appointed Authority	Board of Supervisors
Represents	American Legion
Appointment	American Legion Post 68
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Seat Position	Regular # 19
Seat Holder	(vacant)
Appointed	
Expires	October 13, 2023
Appointed Authority	Board of Supervisors
Represents	Widows and dependents of veterans (non-voting pos)
Appointment	Board Wide
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Seat Position	Regular # 21
Seat Holder	(vacant)
Appointed	
Expires	N/A
Appointed Authority	Board of Supervisors
Represents	Iraq/Afghanistan Veterans of America
Appointment	Nominated by the Dist. Commander - Ratified by BOS
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Seat Position	Regular # 22
Seat Holder	(vacant)
Appointed	
Expires	N/A
Appointed Authority	Board of Supervisors
Represents	Military Officers Association of America
Appointment	Nominated by the Dist. Commander - Ratified by BOS
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WASHINGTON TOWNSHIP VETERANS BUILDING COMMISSION

Objective	Administer Veterans building as to security, rentals and other uses; Veteran's current events, legislative issues and updates.
Established	May 28, 1935
Authority	Ordinance 295
Agency/Dept	General Services Agency
Staff Person	Bernie Remoaldo
Terms (Seats)	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.
Meetings	Fourth Wednesday of each Quarter at 7:30 p.m. or as needed. Currently meeting at the Fremont Teen Center
Qualifications	American Legion (1), Disabled American Veterans (1), VFW (1), WWI Veterans (1), Jewish War Veterans (1), Fleet Reserve (1), GIFRM (1), MOL (1), Filipino American Veterans (1)
Appointments	Members of each commission shall be nominated by the organizations as being eligible to contribute members to the respective commissions: 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). 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

Seat Position	Alternate # 1
Seat Holder	(vacant)
Appointed	
Expires	December 17, 2013
Appointed Authority	Board of Supervisors
Represents	DAV Post 77
Appointment	DAV Post 77

Seat Position	Regular # 1
Seat Holder	(vacant)

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Appointed	
Expires	January 13, 2012
Appointed Authority	Board of Supervisors
Represents	VFW 7906 Regular #7
Appointment	VFW 7906
Seat Position	Regular # 2
Seat Holder	(vacant)
Appointed	
Expires	January 13, 2012
Appointed Authority	Board of Supervisors
Represents	Filipino American Veterans
Appointment	Regular #2
Seat Position	Regular # 4
Seat Holder	(vacant)
Appointed	
Expires	December 17, 2016
Appointed Authority	Board of Supervisors
Represents	American Legion #68 & #117
Appointment	American Legion Post 68
Seat Position	Regular # 5
Seat Holder	(vacant)
Appointed	
Expires	June 30, 2004
Appointed Authority	Board of Supervisors
Represents	VFW 7906 Regular #7
Appointment	VFW 7906
Seat Position	Regular # 6
Seat Holder	(vacant)
Appointed	
Expires	June 30, 2004
Appointed Authority	Board of Supervisors
Represents	VFW 7906 Regular #7
Appointment	VFW 7906
Seat Position	Regular # 7
Seat Holder	(vacant)
Appointed	
Expires	June 30, 2004
Appointed Authority	Board of Supervisors
Represents	American Legion #68 & #117
Appointment	American Legion Post 68
Seat Position	Regular # 9

Boards and Commissions – Annual Scheduled Vacancy Report

Seat Holder	(vacant)
Appointed	
Expires	December 17, 2016
Appointed Authority	Board of Supervisors
Represents	Veterans of Foreign Wars
Appointment	Veterans of Foreign Wars

WEST COUNTY BOARD OF ZONING ADJUSTMENTS

Objective	
Established	February 7, 2002
Authority	Administration code Chapter 2.40.120 and Ordinance Code Title 17
Agency/Dept	Community Development Agency
Staff Person	Maria Palmeri
Terms (Seats)	Members shall be appointed to 4 year terms. Pursuant to the Board of Supervisors Operating Procedures, No appointee to a Board or Commission may serve more than twelve (12) consecutive years on such board or commission.
Meetings	Second and Fourth Wednesday of each month.
Qualifications	Three members must reside in the jurisdictional areas of the Castro Valley Municipal Advisory Council (MAC), Fairview MAC, or Eden MAC, and two At-Large Members. Members shall not hold any other county office nor be a county employee. The Board has 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 by Title 17 and other sections of the Alameda County Ordinance Code.
Appointments	Consists of five members. The Supervisor representing District 3 shall be entitled to nominate the member from the Eden Area Municipal Advisory Council (MAC) jurisdictional area and one At-Large member. The Supervisor representing District 4 shall be entitled to nominate the members from Castro Valley MAC jurisdictional area, and the Fairview MAC jurisdictional area and one At-Large member. Each member of the board shall be appointed by a majority vote of the Board of Supervisors.

SEAT POSITIONS

Seat Position	Regular # 3
Seat Holder	Jewell J. Spalding
Appointed	October 6, 2020
Expires	October 6, 2024
Appointed Authority	District 4 Supervisor
Represents	Fairview
Appointment	Board of Supervisors

Seat Position	Regular # 4
Seat Holder	Teddy Seibert
Appointed	August 3, 2021
Expires	October 6, 2024
Appointed Authority	District 4 Supervisor
Represents	At Large – Member Boundary
Appointment	Board of Supervisors

Seat Position	Regular # 5
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Boards and Commissions – Annual Scheduled Vacancy Report

Seat Holder	Roxann V. Lewis
Appointed	June 30, 2020
Expires	May 29, 2021
Appointed Authority	District 4 Supervisor
Represents	Castro Valley
Appointment	Board of Supervisors

WHEELS ACCESSIBLE ADVISORY COMMITTEE (WAAC)

Objective	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.
Established	January 1, 2004
Authority	Livermore Amador Valley Transit Authority (LAVTA)
Agency/Dept	N/A
Staff Person	Beverly Adamo
Terms (Seats)	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.
Meetings	First Wednesday of every other month at 3:30 PM, Diana Lauterbach Room LAVTA Offices, 1362 Rutan Court, Suite 100, Livermore, CA
Qualifications	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.
Appointments	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 LA VT A 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

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

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

Appointment | District 1

YOUTH VENTURES JOINT POWERS AUTHORITY

Objective	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.
Established	December 13, 2006
Authority	Joint Powers Agreement approved April 10, 2007 (C-2007-39); Amended 7/12/16 (C-2016-90)
Agency/Dept	Health Care Services Agency
Staff Person	Melanie Moore
Terms (Seats)	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.
Meetings	Held on Thursdays, six times per year.
Qualifications	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.
Appointments	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

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

Seat Position	Regular # 4
Seat Holder	(vacant)
Appointed	
Expires	October 31, 2021

Appointed Authority Represents Appointment	Board of Supervisors Alameda County Board Wide
Seat Position Seat Holder Appointed Expires Appointed Authority Represents Appointment	Regular # 5 Rebecca Gebhart December 9, 2015 December 8, 2020 Board of Supervisors Alameda County Board Wide
Seat Position Seat Holder Appointed Expires Appointed Authority Represents Appointment	Regular # 6 (vacant) N/A Board of Supervisors Alameda County Board Wide
Seat Position Seat Holder Appointed Expires Appointed Authority Represents Appointment	Regular # 7 Sara Bedford December 4, 2011 December 3, 2015 Oakland, City of Oakland, City of Oakland, City of
Seat Position Seat Holder Appointed Expires Appointed Authority Represents Appointment	Regular # 8 Pat Kernighan December 4, 2011 December 3, 2015 Oakland, City of Oakland, City of Oakland, City of
Seat Position Seat Holder Appointed Expires Appointed Authority Represents Appointment	Regular # 9 Jean Quan December 4, 2011 December 3, 2015 Oakland, City of Oakland, City of Oakland, City of
Seat Position Seat Holder Appointed	Regular # 10 Libby Schaaf December 4, 2011

Boards and Commissions – Annual Scheduled Vacancy Report

Expires	December 3, 2015
Appointed Authority	Oakland, City of
Represents	Oakland, City of
Appointment	Oakland, City of
Seat Position	Regular # 11
Seat Holder	Shean Whent
Appointed	October 30, 2017
Expires	October 31, 2021
Appointed Authority	Oakland, City of
Represents	Oakland, City of
Appointment	Oakland, City of
Seat Position	Regular # 12
Seat Holder	Andrea Youngdah
Appointed	October 30, 2017
Expires	October 31, 2021
Appointed Authority	Board of Supervisors
Represents	Alameda County
Appointment	Board of Supervisors
Seat Position	Regular # 13
Seat Holder	Fred Brill
Appointed	October 30, 2017
Expires	October 31, 2021
Appointed Authority	Oakland Unified School District
Represents	Oakland Unified School District
Appointment	Oakland Unified School District
Seat Position	Regular # 14
Seat Holder	James Harris
Appointed	October 30, 2017
Expires	October 31, 2021
Appointed Authority	Oakland Unified School District
Represents	Oakland Unified School District
Appointment	Oakland Unified School District
Seat Position	Regular # 15
Seat Holder	Jumoke Hodge
Appointed	October 30, 2017
Expires	October 31, 2021
Appointed Authority	Oakland Unified School District
Represents	Oakland Unified School District
Appointment	Oakland Unified School District
Seat Position	Regular # 16
Seat Holder	Ammar Saheli

Appointed	October 30, 2017
Expires	October 31, 2021
Appointed Authority	San Lorenzo Unified School District
Represents	San Lorenzo Unified School District
Appointment	San Lorenzo Unified School District
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Seat Position	Regular # 17
Seat Holder	Roseann Torres
Appointed	October 30, 2017
Expires	October 31, 2021
Appointed Authority	Oakland Unified School District
Represents	Oakland Unified School District
Appointment	Oakland Unified School District
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Seat Position	Regular # 18
Seat Holder	Antwan Wilson
Appointed	October 30, 2017
Expires	October 31, 2021
Appointed Authority	Oakland Unified School District
Represents	Oakland Unified School District
Appointment	Oakland Unified School District
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Seat Position	Regular # 19
Seat Holder	Curtiss Sarikey
Appointed	October 30, 2017
Expires	October 31, 2021
Appointed Authority	Oakland Unified School District
Represents	Oakland Unified School District
Appointment	Oakland Unified School District
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