

Memo

To: Members, Board of Supervisors
From: Rich Gordon
Date: 12/30/04
Re: Recommendations for Committee Assignments

Attached please find a set of recommendations for assignments to Boards, Commissions, Committees, and Board Sub-Committees. These recommendations will be discussed at the Board of Supervisors' meeting on January 4, 2005.

In preparing these recommendations I considered your requests, current assignments, seniority, and diversity.

At the request of the Children's' Collaborative Action Team (CCAT) which serves as the Child Abuse Council for San Mateo County a new Board committee assignment as been created in order to have a liaison with CCAT. I have not filled this position and will seek a volunteer prior to or at Tuesday's meeting. CCAT will be issuing a Request for Proposals for child abuse prevention projects shortly and they seek Board input into this process, so the assignment has immediate importance.

I am recommending that we identify two Board members to serve as liaisons to the Expo Center. Given the significance of what is likely to occur there over the next couple of years, the impact to the County could be as large as some of our biggest projects. I believe that a two-person Board sub-committee on the Expo Center would signal our intent to be a major player in decisions that will be reached at the Expo Center and Bay Meadows.

Two Board sub-committees (East Palo Alto and San Francisco Airport) have been discontinued, but could always be reconstituted if issues and needs change. The Board liaison to the Courts has been re-named the Bench/Board Sub-Committee.

Finally, I have not made a recommendation about the Legislative Sub-Committee as I want to give time to those who have expressed interest in this assignment to understand the new format that the staff has proposed. The Legislative Committee will meet twice a month at a time other than immediately following a Board meeting. I expect to have an answer and, therefore, recommendations for appointments by Tuesday.

I look forward to considering these recommendations at our meeting on January 4th.