



Date: April 16, 2012

To: Governing Board

From: Kenneth Moy
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Subject: **Term of Office**

This memorandum serves to remind the members of the Governing Board for the San Francisco Bay Restoration Authority (SFBRA) of their term of office.

Pursuant to the SFBRA enabling legislation, the Association of Bay area Governments (ABAG) appoints the members of the Governing Board [see Government Code Section 66703(b)]. The statute is silent on the term of the appointment. Exercising its discretion, ABAG set a four (4) year term on the initial appointments. The Fact Sheet soliciting Statements of Interest in serving on the Governing Board states on page 2:

“ABAG has established a term of four (4) years for each Board member with the understanding that ABAG retains the discretion to replace a Board member prior to the expiration of the term and that there are no formal term limits.”

The first meeting of the Governing Board was convened in April 2009. Therefore, the initial terms of the Governing Board members will expire in April 2013¹.

¹ Supervisor Caldwell was appointed to fill the balance of the seat that was vacated upon the passing of Supervisor McGlashan.