FILE NO. <u>131165</u>

[Appointments – Immigrant Rights Commission]

Motion appointing Kathleen Coll, Mario Paz, Celine Kennelly, Felix Fuentes, Melba Maldonado, and T. Toye Moses, terms ending June 6, 2015, to the Immigrant Rights Commission, residency requirement waived.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Immigrant Rights Commission, pursuant to the provisions of Ordinance No. 211-97, for the terms specified:

Kathleen Coll, seat 4, succeeding herself, term expired, must have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for the unexpired portion of a two-year term ending June 6, 2015.

Mario Paz, seat 6, residency requirement waived, succeeding himself, term expired, shall have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for the unexpired portion of a two-year term ending June 6, 2015.

Celine Kennelly, seat 7, succeeding herself, term expired, must be an immigrant to the United States who is appointed in accordance with Section 4.101 of the Charter. In addition, members shall have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for the unexpired portion of a two-year term ending June 6, 2015.

Rules Committee BOARD OF SUPERVISORS Felix Fuentes, seat 8, succeeding himself, term expired, must be an immigrant to the United States who is appointed in accordance with Section 4.101 of the Charter. In addition, members shall have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for the unexpired portion of a two-year term ending June 6, 2015.

Melba Maldonado, seat 10, residency requirement waived, succeeding herself, term expired, must be an immigrant to the United States who is appointed in accordance with Section 4.101 of the Charter. In addition, members shall have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for the unexpired portion of a two-year term ending June 6, 2015.

T. Toye Moses, seat 11, succeeding himself, term expired, must be an immigrant to the United States who is appointed in accordance with Section 4.101 of the Charter. In addition, members shall have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for the unexpired portion of a two-year term ending June 6, 2015.

FURTHER MOVED, That the Board of Supervisors makes the following findings:

- 1. The membership of the Immigrant Rights Commission has a goal to be representative of the diversity of the City and County of San Francisco.
- Applicant Melba Maldonado, who is not a resident of San Francisco, is a person with experience that uniquely qualifies her to serve on the Immigrant Rights Commission.
- 3. The Immigrant Rights Commission has attempted to fill the position, for which Melba Maldonado was nominated, with an individual who is a City resident and who has the specific experience, skills, and qualifications, but has been unable to do so

Rules Committee BOARD OF SUPERVISORS at this time. The Rules Committee has certified that Melba Maldonado is qualified to serve on the Immigrant Rights Commission.

4. After exercising due diligence, the Board of Supervisors concludes that there is no other possible representative, who is a resident of San Francisco, and who has the specific experience, skills, or qualifications possessed by this applicant, and who is willing to serve on the Immigrant Rights Commission at this time; and, be it FURTHER MOVED, That the Board of Supervisors waives the residency requirement for Melba Maldonado, as allowed in cases where no qualified City resident, willing to serve, can be found, pursuant to Section 4.101 of the City Charter that requires person(s) appointed to boards, commissions, and advisory bodies established by legislative act of the Board of Supervisors to be resident(s) of the City and County of San Francisco.



City and County of San Francisco Tails

City Hall 1 Dr. Carlton B. Goodlett Place San Francisco, CA 94102-4689

Motion: M13-171

File Number: 131165

Date Passed: December 17, 2013

Motion appointing Kathleen Coll, Mario Paz, Celine Kennelly, Felix Fuentes, Melba Maldonado, and T. Toye Moses, terms ending June 6, 2015, to the Immigrant Rights Commission, residency requirement waived.

December 05, 2013 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

December 05, 2013 Rules Committee - RECOMMENDED...

December 17, 2013 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 131165

I hereby certify that the foregoing Motion was APPROVED on 12/17/2013 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo Clerk of the Board