

1 [Appointment]

2 RESOLUTION APPOINTING MICHAEL BENNETT; JOYCE Y. MILLER; RAMONA BENSON,
3 WITH WAIVER OF RESIDENCY; JENNIFER FRIEDENBACH; JENNIFER GRANT; GAIL
4 GILMAN; BOB NELSON; BARRY HERMANSON; AND LAURA WARE, FOR A ONE OR
5 TWO YEAR TERM TO BE DETERMINED BY DRAWING, TO THE LOCAL HOMELESS
6 COORDINATING BOARD

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8 RESOLVED, That the Board of Supervisors of the City and County of San Francisco
9 does hereby appoint the hereinafter designated person(s) to serve as member(s) of the Local
10 Homeless Coordinating Board, pursuant to the provisions of Resolution No. 827-97 and
11 Resolution No. 926-99, for a one or two year term to be determined by drawing:

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13 Michael Bennett, vacant seat, (Seat No. 1, must represent homeless or formerly
14 homeless), for a new one or two-year term to be determined by drawing;

15 Joyce Y. Miller, vacant seat, (Seat No. 2, must represent homeless or formerly
16 homeless), for a new one or two-year term to be determined by drawing;

17 Ramona Benson, vacant seat, (Seat No. 3, must represent area of advocacy), for a
18 new one or two-year term to be determined by drawing; with waiver of residency;

19 Jennifer Friedenbach, vacant seat, (Seat No. 4, must represent area of advocacy), for
20 a new one or two-year term to be determined by drawing;

21 Jennifer Grant, vacant seat, (Seat No. 5, must be a service provider), for a new one or
22 two-year term to be determined by drawing;

23 Gail Gilman, vacant seat, (Seat No. 6, must be a service provider), for a new one or
24 two-year term to be determined by drawing;

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1 Bob Nelson, vacant seat, (Seat No. 7, must be a service provider who focuses on
2 health services, HIV, and harm reduction), for a new one or two-year term to be determined
3 by drawing;

4 Barry Hermanson, vacant seat, (Seat No. 8, must represent the business community),
5 for a new one or two-year term to be determined by drawing;

6 Laura Ware, vacant seat, (Seat No. 9, must represent education and/or training), for a
7 new one or two-year term to be determined by drawing;

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9 FURTHER RESOLVED, That the Board of Supervisors makes the following findings:

- 10 1. The membership of the Local Homeless Coordinating Board has a goal to be
11 representative of the diversity of the City and County of San Francisco.
- 12 2. Applicant Ramona Benson, a new appointee, who is not a resident of San
13 Francisco, is a person with experience that uniquely qualifies her to serve on the
14 Local Homeless Coordinating Board.
- 15 3. Ramona Benson was nominated, with an individual who is a City resident and who
16 has the specific experience, skills, and qualifications, but has been unable to do so
17 at this time. The Rules Committee has certified that Ramon Benson is qualified to
18 serve on the Local Homeless Coordinating Board.
- 19 4. After exercising due diligence, the Board of Supervisors concludes that there is no
20 other possible representative, who is a resident of San Francisco and who has the
21 specific experience, skills, or qualifications possessed by this applicant, and who is
22 willing to serve on the Local Homeless Coordinating at this time; and, be it
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1 FURTHER RESOLVED, That the Board of Supervisors waives the residency
2 requirement for Ramona Benson, as allowed in cases where no qualified City resident, willing
3 to serve, can be found, pursuant to Section 4.101 of the City Charter that requires person(s)
4 appointed to boards, commissions, and advisory bodies established by legislative act of the
5 Board of Supervisors to be resident(s) of the City and County of San Francisco.

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City and County of San Francisco

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

Tails Resolution

File Number: 991962

Date Passed:

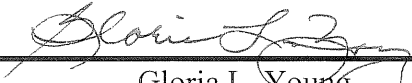
Resolution appointing Michael Bennett, Joyce Y. Miller, Ramona Benson, with waiver of residency; Jennifer Friedenbach, Jennifer Grant, Gail Gilman, Bob Nelson, Barry Hermanson, and Laura Ware to the Local Homeless Coordinating Board, terms to be determined.

April 3, 2000 Board of Supervisors — ADOPTED

Ayes: 8 - Ammiano, Becerril, Katz, Kaufman, Leno, Newsom, Teng, Yee
Absent: 3 - Bierman, Brown, Yaki

File No. 991962

I hereby certify that the foregoing Resolution was ADOPTED on April 3, 2000 by the Board of Supervisors of the City and County of San Francisco.



Gloria L. Young
Clerk of the Board

APR 14 2000

Date Approved



Mayor Willie L. Brown Jr.