

1 [Appointment]

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3 **Resolution appointing Marcia Argyris, term ending May 15, 2002, Diane Burke, John**
4 **Wilson, Joyce Miller, Janine Charise Grantham, and Bob Nelson, terms ending May 15,**
5 **2003, to the Local Homeless Coordinating Board, residency requirement waived.**

6

7 RESOLVED, That the Board of Supervisors of the City and County of San Francisco
8 does hereby appoint the hereinafter designated persons to serve as members of the Local
9 Homeless Coordinating Board, pursuant to the provisions of Resolution No. 827-97 and
10 Resolution No. 926-99, for a two year term:

11 Diane Burke, succeeding Michael Bennett, term expired, seat 1, must represent
12 homeless or formerly homeless, for a new two year term ending May 15, 2003;

13 John Wilson, succeeding Joyce Miller, term expired, seat 2, must represent homeless
14 or formerly homeless, for a new two year term ending May 15, 2003;

15 Joyce Miller, succeeding Ramona Benson, term expired, seat 3, must represent area of
16 advocacy, for a new two year term ending May 15, 2003;

17 Janine Charise Grantham (residency requirement waived), succeeding Jennifer Grant,
18 term expired, seat 5, must be a service provider, for a new two year term ending May 15,
19 2003;

20 Bob Nelson, succeeding Bob Nelson, term expired, seat 7, must be a service provider,
21 for a new two year term ending May 15, 2003;

22 Marcia Argyris (residency requirement waived), new appointment, seat 10, must
23 represent a Foundation, for a new two year term ending May 15, 2002; and, be it

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

25

- 1 1. The membership of the Local Homeless Coordinating Board has a goal to be
2 representative of the diversity of the City and County of San Francisco.
- 3 2. Applicants Janine Charise Grantham and Marcia Argyris, new appointees, who are
4 not residents of San Francisco, are persons with experience that uniquely qualifies
5 him/her to serve on the Local Homeless Coordinating Board.
- 6 3. The Local Homeless Coordinating Board has attempted to fill the positions, for
7 which Janine Charise Grantham and Marcia Argyris were nominated, with
8 individuals who are City resident and who have the specific experience, skills, and
9 qualifications, but has been unable to do so at this time. The Rules Committee has
10 certified that Janine Charise Grantham and Marcia Argyris are qualified to serve on
11 the Local Homeless Coordinating Board.
- 12 4. After exercising due diligence, the Board of Supervisors concludes that there are no
13 other possible representative, who are residents of San Francisco and who have
14 the specific experience, skills, or qualifications possessed by these applicants, and
15 who are willing to serve on the Local Homeless Coordinating Board at this time;
16 and, be it

17 FURTHER RESOLVED, That the Board of Supervisors waives the residency
18 requirement for Janine Charise Grantham and Marcia Argyris, as allowed in cases where no
19 qualified City resident, willing to serve, can be found, pursuant to Section 4.101 of the City
20 Charter that requires person(s) appointed to boards, commissions, and advisory bodies
21 established by legislative act of the Board of Supervisors to be resident(s) of the City and
22 County of San Francisco.



City and County of San Francisco

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

Tails
Resolution

File Number: 011831

Date Passed:

Resolution appointing Marcia Argyris, term ending May 15, 2002, Diane Burke, John Wilson, Joyce Miller, Janine Charise Grantham, and Bob Nelson, terms ending May 15, 2003, to the Local Homeless Coordinating Board, residency requirement waived.

October 29, 2001 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 011831

I hereby certify that the foregoing Resolution was ADOPTED on October 29, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 09 2001

Date Approved

Mayor Willie L. Brown Jr.