

1 [Appointment]

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3 **Resolution appointing Susuan Garbuio, term ending September 30, 2003, and Rose Lou**
4 **Randolph, Carole Kilgariff, and Darrick Lam, terms ending September 30, 2004, to the**
5 **Adult Day Health Care Planning Council, 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 Adult
9 Day Health Care Planning Council, pursuant to the provisions in the Health and Safety Code,
10 Section 1572.5, and the San Francisco Administrative Code, Section 44.3, for the term
11 specified:

12 Rose Lou Randolph, succeeding herself, term expired, seat 2, must represent age
13 group, for a new three-year term ending September 30, 2004;

14 Carole Kilgariff, succeeding herself, term expired, seat 3, must represent age group, for
15 a new three-year term ending September 30, 2004;

16 Susuan Garbuio, succeeding Carole Kilgariff, term expired, seat 7, must represent age
17 group, for a new three-year term ending September 30, 2003;

18 Darrick Lam (residency requirement waived), succeeding himself, term expired, seat
19 10, must represent the Commission on the Aging, for a new three-year term ending
20 September 30, 2004; and, be it

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

- 22 1. The membership of the Adult Day Health Care Planning Council has a goal to be
23 representative of the diversity of the City and County of San Francisco.

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- 1 2. Applicant Darrick Lam, a new appointee, who is not a resident of San Francisco, is
2 a person with experience that uniquely qualifies him/her to serve on the Adult Day
3 Health Care Planning Council.
- 4 3. The Adult Day Health Care Planning Council has attempted to fill the position, for
5 which Darrick Lam was nominated, with an individual who is a City resident and
6 who has the specific experience, skills, and qualifications, but has been unable to
7 do so at this time. The Rules Committee has certified that Darrick Lam is qualified
8 to serve on the Adult Day Health Care Planning Council.
- 9 4. After exercising due diligence, the Board of Supervisors concludes that there is no
10 other possible representative, who is a resident of San Francisco and who has the
11 specific experience, skills, or qualifications possessed by this applicant, and who is
12 willing to serve on the Adult Day Health Care Planning Council at this time; and, be
13 it

14 FURTHER RESOLVED, That the Board of Supervisors waives the residency
15 requirement for Darrick Lam, as allowed in cases where no qualified City resident, willing to
16 serve, can be found, pursuant to Section 4.101 of the City Charter that requires person(s)
17 appointed to boards, commissions, and advisory bodies established by legislative act of the
18 Board of Supervisors to be resident(s) of the City and 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: 012121

Date Passed:

Resolution appointing Susuan Garbuio, term ending September 30, 2003, and Rose Lou Randolph, Carole Kilgariff, and Darrick Lam, terms ending September 30, 2004, to the Adult Day Health Care Planning Council, residency requirement waived.

December 17, 2001 Board of Supervisors — ADOPTED


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


File No. 012121

I hereby certify that the foregoing Resolution was ADOPTED on December 17, 2001 by the Board of Supervisors of the City and County of San Francisco.

DEC 28 2001

Date Approved


Gloria L. Young
Clerk of the Board


Mayor Willie L. Brown Jr.