PREPARED IN COMMITTEE 6/14/17

FILE NO. 170724

MOTION NO. M17-102

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[Appointment, Child Care Planning and Advisory Council - Mario Paz]

Motion appointing Mario Paz (residency requirement waived), term ending March 19, 2018, to the Child Care Planning and Advisory Council.

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 Child Care Planning and Advisory Council, pursuant to the provisions of the Administrative Code, Article XX, Section 5.200, and Section 10.100-367, and California Education Code, Sections 8499.3-8499.7, for the terms specified:

Mario Paz (residency requirement waived), seat 9, succeeding Dolores Terrazas, resigned, must be a nominee of the District 9 Supervisor and represent one of the following categories: consumers, child care providers, discretionary, community representatives, or public agency representatives, for the unexpired potion of a three-year term ending March 19, 2018.

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

- 1. The membership of the Child Care Planning and Advisory Council has a goal to be representative of the diversity of the City and County of San Francisco.
- 2. Applicant Mario Paz, who is not a resident of San Francisco, is a person with experience that uniquely qualifies them to serve on the Child Care Planning and Advisory Council.
- 3. The Child Care Planning and Advisory Council has attempted to fill the position, for which Mario Paz 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

at this time. The Rules Committee has certified that Mario Paz is qualified to serve on the Child Care Planning and Advisory Council.

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 Child Care Planning and Advisory Council at this time; and, be it

FURTHER MOVED, That the Board of Supervisors waives the residency requirement for Mario Paz, as allowed in cases where no qualified City resident(s), willing to serve, can be found, pursuant to Charter, Section 4.101(a)(2), 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: M17-102

File Number:

170724

Date Passed: June 20, 2017

Motion appointing Mario Paz (residency requirement waived), term ending March 19, 2018, to the Child Care Planning and Advisory Council.

June 14, 2017 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

June 14, 2017 Rules Committee - RECOMMENDED

June 20, 2017 Board of Supervisors - APPROVED

Ayes: 9 - Breed, Cohen, Fewer, Peskin, Ronen, Safai, Sheehy, Tang and Yee Excused: 2 - Farrell and Kim

File No. 170724

I hereby certify that the foregoing Motion was APPROVED on 6/20/2017 by the Board of Supervisors of the City and County of San Francisco.

> Angela Calvillo Clerk of the Board