[Appointment, Child Care Planning and Advisory Council - Mona Malan]

Motion appointing Mona Malan (residency requirement waived), term ending September 14, 2023, 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 person to serve as member 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:

Mona Malan (residency requirement waived), seat 7, succeeding themself, term expired, must be a nominee of the District 7 Supervisor and represent one of the following categories: consumers, child care providers, discretionary, community representatives, or public agency representatives, for the unexpired portion of a three-year term ending September 14, 2023.

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.
- Applicant Mona Malan, 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 Mona Malan 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 Mona Malan 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 Mona Malan, 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: M22-104

File Number:

220673

Date Passed: June 14, 2022

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June 14, 2022 Board of Supervisors - APPROVED

Ayes: 10 - Chan, Dorsey, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai

and Walton

Excused: 1 - Stefani

File No. 220673

I hereby certify that the foregoing Motion was APPROVED on 6/14/2022 by the Board of Supervisors of the City and County of San Francisco.

> **Angela Calvillo** Clerk of the Board