

1 [Appointment - Child Care Planning and Advisory Council]

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3 **Motion appointing Margaret Jerene, term ending December 31, 2010, residency**
4 **requirement waived and David Fleishman, term ending December 31, 2009, to the Child**
5 **Care Planning and Advisory Council.**

6

7 MOVED, That the Board of Supervisors of the City and County of San Francisco does
8 hereby appoint the hereinafter designated person to serve as a member of the Child Care
9 Planning and Advisory Council, pursuant to the provisions of the San Francisco Administrative
10 Code, Section 5.200, and California Education Code, Sections 8499-8499.8, for the term
11 specified:

12 Margaret Jerene, succeeding herself, term expired, seat 1, must be a nominee of
13 District 1 Supervisor, for a three-year term ending December 31, 2010, residency requirement
14 waived. Must be selected from: parent advisory councils of public and private child care
15 programs; associations of child care centers, family day care providers and Head Start; public
16 interest organizations including but not limited to the Child Care Law Center; community
17 organizations; the Bay Area Employer Work and Family Coalition; and members of labor
18 organizations and local organizations that fall within the definition of "Community
19 representative",

20 David Fleishman, succeeding himself, term expired, seat 2, must be a nominee of
21 District 2 Supervisor, for a three-year term ending December 31, 2009. Must be selected
22 from: parent advisory councils of public and private child care programs; associations of child
23 care centers, family day care providers and Head Start; public interest organizations including
24 but not limited to the Child Care Law Center; community organizations; the Bay Area
25

1 Employer Work and Family Coalition; and members of labor organizations and local
2 organizations that fall within the definition of "Community representative", and, be it

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

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

19 FURTHER MOVED, That the Board of Supervisors waives the residency requirement
20 for Margaret Jerene, as allowed in cases where no qualified City resident, willing to serve, can
21 be found, pursuant to Section 4.101 of the City Charter that requires person(s) appointed to
22 boards, commissions, and advisory bodies established by legislative act of the Board of
23 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 Motion

File Number: 080712

Date Passed: June 17, 2008

Motion appointing Margaret Jerene, term ending December 31, 2010, residency requirement waived and David Fleishman, term ending December 31, 2009, to the Child Care Planning and Advisory Council.

June 17, 2008 Board of Supervisors — APPROVED

Ayes: 10 - Alioto-Pier, Ammiano, Chu, Daly, Dufty, Elsbernd, McGoldrick,
Mirkarimi, Peskin, Sandoval
Excused: 1 - Maxwell

File No. 080712

I hereby certify that the foregoing Motion was APPROVED on June 17, 2008 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board