

1 [Appointments - Child Care Planning and Advisory Council]

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3 **Motion appointing Melinda Kanter-Levy and Pamela Tate-Roger, terms December 31,**
4 **2009 ending December 31, 2011, to the Child Care Planning and Advisory Council,**
5 **residency requirement waived.**

6

7 MOVED, That the Board of Supervisors of the City and County of San Francisco does
8 hereby appoint the hereinafter designated persons to serve as a members 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 terms
11 specified:

12 Melinda Kanter-Levy, succeeding David Fleishman, resigned, seat 2, must be a
13 nominee of District 2 Supervisor selected from parent advisory councils of public and private
14 child care programs; associations of child care centers, family day care providers and Head
15 Start; public interest organizations including but not limited to the Child Care Law Center;
16 community organizations; the Bay Area Employer Work and Family Coalition; and members of
17 labor organizations and local organizations that fall within the definition of Community
18 representative, for the unexpired portion of a three-year term ending December 31, 2009,
19 residency requirement waived,

20 Pamela Tate-Roger, succeeding Sheila Norman, term expired, seat 11, must be a
21 nominee of District 11 Supervisor selected from parent advisory councils of public and private
22 child care programs; associations of child care centers, family day care providers and Head
23 Start; public interest organizations including but not limited to the Child Care Law Center;
24 community organizations; the Bay Area Employer Work and Family Coalition; and members of
25 labor organizations and local organizations that fall within the definition of Community

1 representative, for three-year term ending December 31, 2011, residency requirement waived,
2 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. Applicants Melinda Kanter-Levy and Pamela Tate-Roger, appointees who are not
7 residents of San Francisco, are persons with experience that uniquely qualify them
8 to serve on the Child Care Planning and Advisory Council.
- 9 3. The Child Care Planning and Advisory Council has attempted to fill these positions,
10 for which Melinda Kanter-Levy and Pamela Tate-Roger were nominated, with
11 individuals who are City residents and who have the specific experience, skills, and
12 qualifications, but have been unable to do so at this time. The Rules Committee
13 has certified that Melinda Kanter-Levy and Pamela Tate-Roger are qualified to
14 serve on the Child Care Planning and Advisory Council.
- 15 4. After exercising due diligence, the Board of Supervisors concludes that there are no
16 other possible representatives, who are residents of San Francisco and who have
17 the specific experience, skills, or qualifications possessed by these applicants, and
18 who are willing to serve on the Child Care Planning and Advisory Council at this
19 time; and, be it

20 FURTHER MOVED, That the Board of Supervisors waives the residency requirement
21 for Melinda Kanter-Levy and Pamela Tate-Roger, as allowed in cases where no qualified City
22 resident, willing to serve, can be found, pursuant to Section 4.101 of the City Charter that
23 requires person(s) appointed to boards, commissions, and advisory bodies established by
24 legislative act of the Board of Supervisors to be resident(s) of the City and County of San
25 Francisco.



City and County of San Francisco

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Tails Motion

File Number: 090119

Date Passed: March 3, 2009

Motion appointing Melinda Kanter-Levy and Pamela Tate-Roger, terms ending December 31, 2009 and December 31, 2011, to the Child Care Planning and Advisory Council, residency requirement waived.

March 3, 2009 Board of Supervisors — APPROVED

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi

File No. 090119

I hereby certify that the foregoing Motion was APPROVED on March 3, 2009 by the Board of Supervisors of the City and County of San Francisco.

A handwritten signature in black ink, appearing to read "Angela Calvillo".

Angela Calvillo
Clerk of the Board