

1 [Appointments, In-Home Supportive Services Public Authority]

2

3 **Motion appointing Patricia Webb, Elva Hernandez, Kelly Dearman, James Illig, Tatiana**
4 **Kostanian and Ethel Richardson, terms ending March 1, 2013, to the In-Home**
5 **Supportive Services Public Authority, residency requirement waived.**

6

7 **MOVED**, That the Board of Supervisors of the City and County of San Francisco does
8 hereby appoint the following designated persons to serve as members of the In-Home
9 Supportive Services Public Authority, pursuant to the provisions of Welfare and Institutions
10 Code Section 12301.6, and Board of Supervisors Ordinance Nos. 185-95 and 55-05, for the
11 terms specified:

12

13 Patricia Webb, seat 2, succeeding herself, must be a consumer between the ages of
14 18 and 60, authorized to represent organizations that advocate for younger people with
15 disabilities, for the unexpired portion of a three-year term ending March 1, 2013.

16

17 Elva Hernandez (residency requirement waived), seat 4, succeeding herself, must be a
18 worker who provides personal assistance services to a consumer, for the unexpired portion of
19 a three-year term ending March 1, 2013.

20

21 Kelly Dearman, seat 6, succeeding herself, must be a member of the Human Services
22 Commission, recommended to the Board by the Commission, for the unexpired portion of a
23 three-year term ending March 1, 2013.

24

25 James Illig, seat 8, succeeding himself, must be a member of the Health Commission,
recommended to the Board by the Commission, for the unexpired portion of a three-year term
ending March 1, 2013.

26

27

1 Tatiana Kostanian, seat 9, succeeding herself, must be a member of the Mayor's
2 Disability Council, recommended to the Board by the Council, for the unexpired portion of a
3 three-year term ending March 1, 2013.

4 Ethel Richardson, seat 10, succeeding herself, must be a consumer over the age of 55,
5 authorized to represent organizations that advocate for aging people with disabilities, for the
6 unexpired portion of a three-year term ending March 1, 2013.

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

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

23
24 FURTHER MOVED, That the Board of Supervisors waives the residency requirement
25 for Elva Hernandez, as allowed in cases where no qualified City resident, willing to serve, can

Rules Committee

BOARD OF SUPERVISORS

1 be found, pursuant to Section 4.101 of the City Charter that requires person(s) appointed to
2 boards, commissions, and advisory bodies established by legislative act of the Board of
3 Supervisors to be resident(s) of the City and County of San Francisco.
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

Rules Committee

BOARD OF SUPERVISORS



City and County of San Francisco

Tails

Motion: M10-51

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 100260

Date Passed: March 30, 2010

Motion appointing Patricia Webb, Elva Hernandez, Kelly Dearman, James Illig, Tatiana Kostanian and Ethel Richardson, terms ending March 1, 2013, to the In-Home Supportive Services Public Authority.

March 30, 2010 Board of Supervisors - APPROVED

Ayes: 10 - Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell and Mirkarimi

Excused: 1 - Alioto-Pier

File No. 100260

I hereby certify that the foregoing Motion was APPROVED on 3/30/2010 by the Board of Supervisors of the City and County of San Francisco.

A handwritten signature in black ink, appearing to read "Angela Calvillo", written over a horizontal line.

Angela Calvillo
Clerk of the Board