

1 [Appointments – Shelter Monitoring Committee]

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3 **Motion appointing Mary Howe and Robert Weber, terms ending November 23, 2010, to**
4 **the Shelter Monitoring Committee, residency requirement waived.**

5
6 MOVED, That the Board of Supervisors of the City and County of San Francisco does
7 hereby appoint the hereinafter designated persons to serve as members of the Shelter
8 Monitoring Committee, pursuant to the provisions of Ordinance No. 283-04 and Article XII of
9 Article 20 of the San Francisco Administrative Code, for the terms specified:

10 Mary Howe (residency requirement waived), seat 3, succeeding Aubrey Moore,
11 resigned, must have experience providing direct services to the homeless through a
12 community setting, for the unexpired portion of a two-year term ending November 23, 2010.

13 Robert Weber, seat 6, succeeding Amanda Thompson, resigned, must be selected
14 from a list of candidates that are nominated by non-profit agencies that provide advocacy or
15 organizing services to homeless people, for the unexpired portion of a two-year term ending
16 November 23, 2010.

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

- 18 1. The membership of the Shelter Monitoring Committee has a goal to be
19 representative of the diversity of the City and County of San Francisco.
- 20 2. Applicant Mary Howe, appointee, who is not a resident of San Francisco, is a
21 person with experience that uniquely qualifies her to serve on the Shelter
22 Monitoring Committee.
- 23 3. The Shelter Monitoring Committee has attempted to fill the position, for which Mary
24 Howe was nominated, with an individual who is a City resident and who has the
25 specific experience, skills, and qualifications, but has been unable to do so at this

1 time. The Rules Committee has certified that Mary Howe is qualified to serve on
2 the Shelter Monitoring Committee.

- 3 4. After exercising due diligence, the Board of Supervisors concludes that there is no
4 other possible representative, who is a resident of San Francisco and who has the
5 specific experience, skills, or qualifications possessed by this applicant, and who is
6 willing to serve on Shelter Monitoring Committee at this time; and, be it

7 FURTHER MOVED, That the Board of Supervisors waives the residency requirement
8 for Mary Howe, as allowed in cases where no qualified City resident, willing to serve, can be
9 found, pursuant to Section 4.101 of the City Charter that requires person(s) appointed to
10 boards, commissions, and advisory bodies established by legislative act of the Board of
11 Supervisors to be resident(s) of the City and County of San Francisco.



City and County of San Francisco

Tails

Motion: M10-54

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

File Number: 100293

Date Passed: March 30, 2010

Motion appointing Mary Howe and Robert Weber, terms ending November 23, 2010, to the Shelter Monitoring Committee, residency requirement waived.

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. 100293

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".

Angela Calvillo
Clerk of the Board