

1 [Appointment, Sweatfree Procurement Advisory Board]

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3 **Motion appointing Alicia Culver, term ending December 17, 2011, to the Sweatfree**
4 **Procurement Advisory Board, residency requirement waived.**

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6 **MOVED**, That the Board of Supervisors of the City and County of San Francisco does
7 hereby appoint the hereinafter designated person to serve as a member of the Sweatfree
8 Procurement Advisory Board, pursuant to the provisions of Ordinance No. 223-05, for the
9 term specified:

10 Alicia Culver (residency requirement waived), seat 2, succeeding herself, term expired,
11 must have significant experience acquiring goods or services for a public entity, for the
12 unexpired portion of a two-year term ending December 17, 2011.

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

- 14 1. The membership of the Sweatfree Procurement Advisory Board has a goal to be
15 representative of the diversity of the City and County of San Francisco.
- 16 2. Applicant Alicia Culver, appointee, who is not a resident of San Francisco, is a
17 person with experience that uniquely qualifies her to serve on the Sweatfree
18 Procurement Advisory Board.
- 19 3. The Sweatfree Procurement Advisory Board has attempted to fill the position, for
20 which Alicia Culver was nominated, with an individual who is a City resident and
21 who has the specific experience, skills, and qualifications, but has been unable to
22 do so at this time. The Rules Committee has certified that Alicia Culver is qualified
23 to serve on the Sweatfree Procurement Advisory Board.

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

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

Tails

Motion: M10-69

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

File Number: 100424

Date Passed: April 27, 2010

Motion appointing Alicia Culver, term ending December 17, 2011, to the Sweatfree Procurement Advisory Group, residency requirement waived.

April 27, 2010 Board of Supervisors - APPROVED

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

Excused: 1 - Maxwell

File No. 100424

I hereby certify that the foregoing Motion was APPROVED on 4/27/2010 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