

1 [Appointment – San Francisco Health Authority]

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3 **Motion appointing Brenda Yee, term ending January 15, 2014, to the San Francisco**
4 **Health Authority, 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 San Francisco
8 Health Authority, pursuant to the provisions in the Welfare and Institutions Code Sec.
9 14087.36 and the San Francisco Administrative Code Sections 69.1 et seq., for the term
10 specified:

11 Brenda Yee (residency requirement waived), seat 2, succeeding Randy Wittorp, term
12 expired, must be a nominee of Hospital Council of Northern California, for the unexpired
13 portion of a three-year term ending January 15, 2014, and, be it

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

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

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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 San Francisco Health Authority at this time; and, be it

5 FURTHER MOVED, That the Board of Supervisors waives the residency requirement
6 for Brenda Yee, as allowed in cases where no qualified City resident, willing to serve, can be
7 found, pursuant to Section 4.101 of the City Charter that requires person(s) appointed to
8 boards, commissions, and advisory bodies established by legislative act of the Board of
9 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: M11-62

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

File Number: 110432

Date Passed: May 03, 2011

Motion appointing Brenda Yee, term ending January 15, 2014, to the San Francisco Health Authority, residency requirement waived.

April 21, 2011 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

April 21, 2011 Rules Committee - RECOMMENDED..

May 03, 2011 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Mirkarimi and Wiener

File No. 110432

I hereby certify that the foregoing Motion was APPROVED on 5/3/2011 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