

1 [Appointments - Bay Area Regional Interoperable Communications System Joint Powers
2 Authority]

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4 **Motion appointing Chief Gregory Suhr and Commander Lyn Tomioka, for indefinite**
5 **terms, to the Bay Area Regional Interoperable Communications System Authority,**
6 **residency requirement waived.**

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 member and an alternate
9 member of the Bay Area Regional Interoperable Communications System Joint Powers
10 Authority, pursuant to the provisions of Board of Supervisors Resolution No. 223-11, for the
11 terms specified:

12 Chief Gregory Suhr, seat 1, must be an employee of the City and County of San
13 Francisco and should have significant public safety or related experience, for an indefinite
14 term.

15 Commander Lyn Tomioka (residency requirement waived), seat 2 (alternate), must be
16 an employee of the City and County of San Francisco and should have significant public
17 safety or related experience, for an indefinite term.

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

- 19 1. The membership of the Bay Area Regional Interoperable Communications System
20 Joint Powers Authority has a goal to be representative of the diversity of the City
21 and County of San Francisco.
- 22 2. Applicant Commander Lyn Tomioka, a new appointee, who is not a resident of San
23 Francisco, is a person with experience that uniquely qualifies her to serve on the
24 Bay Area Regional Interoperable Communications System Joint Powers Authority.

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3. The Bay Area Regional Interoperable Communications System Joint Powers Authority has attempted to fill the position, for which Commander Lyn Tomioka was nominated, with an individual who is a City resident and who has the specific experience, skills, and qualifications, but has been unable to do so at this time. The Rules Committee has certified that Commander Lyn Tomioka is qualified to serve on the Bay Area Regional Interoperable Communications System Joint Powers Authority.

4. After exercising due diligence, the Board of Supervisors concludes that there is no other possible representative, who is a resident of San Francisco and who has the specific experience, skills, or qualifications possessed by this applicant, and who is willing to serve on the Bay Area Regional Interoperable Communications System Joint Powers Authority at this time; and, be it

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



City and County of San Francisco

Tails

Motion: M11-109

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

File Number: 110748

Date Passed: June 28, 2011

Motion appointing Chief Gregory Suhr and Commander Lyn Tomioka, for indefinite terms, to the Bay Area Regional Interoperable Communications System Authority, residency requirement waived.

June 23, 2011 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

June 23, 2011 Rules Committee - RECOMMENDED AS COMMITTEE REPORT

June 28, 2011 Board of Supervisors - APPROVED

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

File No. 110748

I hereby certify that the foregoing Motion was APPROVED on 6/28/2011 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