

1 [Appointment - Child Care Planning and Advisory Council]

2
3 **Motion appointing Deepa Mehta, term ending April 19, 2013, to the Child Care Planning**
4 **and Advisory Council, 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 person to serve as a member of the Child Care
8 Planning and Advisory Council, pursuant to the provisions of the San Francisco Administrative
9 Code, Section 5.200, and California Education Code, Sections 8499-8499.8, for the term
10 specified:

11 **Deepa Mehta**, seat 6 (residency requirement waived), succeeding Judith Baker,
12 resigned, must be a nominee of District 6 Supervisor selected from: a parent advisory council
13 of public and private child care programs; an association of a child care center, a family day
14 care provider and Head Start; a public interest organization including but not limited to the
15 Child Care Law Center; a community organization; the Bay Area Employer Work and Family
16 Coalition; and a member of labor organization and local organization that fall within the
17 definition of "Community representative," for the unexpired portion of a three-year term ending
18 April 19, 2013.

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

- 20 1. The membership of the Child Care Planning and Advisory Council has a goal to be
21 representative of the diversity of the City and County of San Francisco.
- 22 2. Applicant Deepa Mehta, a new appointee, who is not a resident of San Francisco, is
23 a person with experience that uniquely qualifies her to serve on the Child Care
24 Planning and Advisory Council.

1 3. The Child Care Planning and Advisory Council has attempted to fill the position, for
2 which Deepa Mehta was nominated, with an individual who is a City resident and
3 who has the specific experience, skills, and qualifications, but has been unable to
4 do so at this time. The Rules Committee has certified that Deepa Mehta is qualified
5 to serve on the Child Care Planning and Advisory Council.

6 4. After exercising due diligence, the Board of Supervisors concludes that there is no
7 other possible representative, who is a resident of San Francisco and who has the
8 specific experience, skills, or qualifications possessed by this applicant, and who is
9 willing to serve on the Child Care Planning and Advisory Council at this time; and,
10 be it

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



City and County of San Francisco

Tails

Motion: M12-022

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

File Number: 120071

Date Passed: February 14, 2012

Motion appointing Deepa Mehta, term ending April 19, 2013, to the Child Care Planning and Advisory Council, residency requirement waived.

February 02, 2012 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

February 02, 2012 Rules Committee - RECOMMENDED..

February 14, 2012 Board of Supervisors - APPROVED

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

File No. 120071

I hereby certify that the foregoing Motion was APPROVED on 2/14/2012 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