

1 [Appointment, Graffiti Advisory Board - Jana Lord]

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3 **Motion appointing Jana Lord (residency requirement waived), term ending April 10,**
4 **2015, to the Graffiti Advisory Board.**

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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 Graffiti
8 Advisory Board, pursuant to the provisions of Administrative Code, Section 5.170 et seq., for
9 the term specified:

10 Jana Lord (residency requirement waived), seat 17, succeeding herself, term expired,
11 must represent contracting agencies for Municipal Railway shelters, for the unexpired portion
12 of a two-year term ending April 10, 2015.

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

- 14 1. The membership of the Graffiti Advisory Board has a goal to be representative of the
15 diversity of the City and County of San Francisco.
- 16 2. Applicant Jana Lord, reappointment, who is not a resident of San Francisco, is a
17 person with experience that uniquely qualifies her to serve on the Graffiti Advisory
18 Board.
- 19 3. The Graffiti Advisory Board has attempted to fill the position, for which Jana Lord was
20 nominated, with an individual who is a City resident and who has the specific
21 experience, skills, and qualifications, but has been unable to do so at this time. The
22 Rules Committee has certified that Jana Lord is qualified to serve on the Graffiti
23 Advisory Board.
- 24 4. After exercising due diligence, the Board of Supervisors concludes that there is no
25 other possible representative, who is a resident of San Francisco, and who has the

1 specific experience, skills, or qualifications possessed by this applicant, and who is
2 willing to serve on the Graffiti Advisory Board at this time; and, be it

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

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City and County of San Francisco

Tails

Motion: M14-081

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

File Number: 140436

Date Passed: May 13, 2014

Motion appointing Jana Lord (residency requirement waived), term ending April 10, 2015, to the Graffiti Advisory Board.

May 01, 2014 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

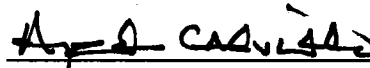
May 01, 2014 Rules Committee - RECOMMENDED..

May 13, 2014 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 140436

I hereby certify that the foregoing Motion was APPROVED on 5/13/2014 by the Board of Supervisors of the City and County of San Francisco.



Angela Calvillo
Clerk of the Board