Motion appointing Linda Asato, Suzanne Giraudo, and Lynn Merz (residency requirement waived), terms ending April 29, 2019, to the Children and Families First Commission.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Children and Families First Commission, pursuant to the provisions of Administrative Code, Section 86.1 et seq., for the terms specified:

Linda Asato, seat 6, succeeding herself, term expired, shall represent one or more of the following: children services, public health services; behavioral health services, social services, and tobacco and other substance abuse prevention and treatment services; recipients of project services included in the county strategic plan; educators specializing in early childhood development; representatives of a local child care resource or referral agency, the Child Care Planning and Advisory Council, or another local child care coordinating group; representatives of a local organization for prevention, or early intervention for families at risk; representatives of community-based organizations that have the goal of promoting and nurturing early childhood development; representatives of local school districts; and representatives of local medical, pediatric, or obstetric associations, or societies, for a four-year term ending April 29, 2019.

Suzanne Giraudo, seat 7, succeeding herself, term expired, shall represent one or more of the following: children services, public health services; behavioral health services, social services, and tobacco and other substance abuse prevention and treatment services; recipients of project services included in the county strategic plan; educators specializing in
early childhood development; representatives of a local child care resource or referral agency,
the Child Care Planning and Advisory Council, or another local child care coordinating group;
representatives of a local organization for prevention, or early intervention for families at risk;
representatives of community-based organizations that have the goal of promoting and
nurturing early childhood development; representatives of local school districts; and
representatives of local medical, pediatric, or obstetric associations, or societies, for a four-
year term ending April 29, 2019.

Lynn Merz (residency waiver required), seat 9, succeeding herself, term expired, shall
represent one or more of the following: children services, public health services; behavioral
health services, social services, and tobacco and other substance abuse prevention and
treatment services; recipients of project services included in the county strategic plan;
educators specializing in early childhood development; representatives of a local child care
resource or referral agency, the Child Care Planning and Advisory Council, or another local
child care coordinating group; representatives of a local organization for prevention, or early
intervention for families at risk; representatives of community-based organizations that have
the goal of promoting and nurturing early childhood development; representatives of local
school districts; and representatives of local medical, pediatric, or obstetric associations, or
societies, for a four-year term ending April 29, 2019.

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

1. The membership of the Children and Families First Commission has a goal to be
   representative of the diversity of the City and County of San Francisco.

2. Applicant Lynn Merz, who is not a resident of San Francisco, is a person with
   experience that uniquely qualifies her to serve on the Children and Families First
   Commission.
3. The Children and Families First Commission has attempted to fill the position, for which Lynn Merz 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 Lynn Merz is qualified to serve on the Children and Families First Commission.

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 Children and Families First Commission at this time; and, be it FURTHER MOVED, That the Board of Supervisors waives the residency requirement for Lynn Merz, as allowed in cases where no qualified City resident, willing to serve, can be found, pursuant to Charter, Section 4.101(a)(2), 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.
Motion: M15-075

Motion appointing Linda Asato, Suzanne Giraudo, and Lynn Merz (residency requirement waived), terms ending April 29, 2019, to the Children and Families First Commission.

April 23, 2015 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

April 23, 2015 Rules Committee - RECOMMENDED AS COMMITTEE REPORT

April 28, 2015 Board of Supervisors - APPROVED

Ayes: 10 - Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

Excused: 1 - Avalos

File No. 150392

I hereby certify that the foregoing Motion was APPROVED on 4/28/2015 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board