

1 [Appointment]

2 APPOINTING SUPERVISOR ALICIA BECERRIL, SUPERVISOR LESLIE KATZ, MARIE
3 JONES, AND DAVID BRACKER, TERMS ENDING APRIL 14, 2002, TO THE JOINT BOARD
4 OF EDUCATION/BOARD OF SUPERVISORS DIGITAL DIVIDE TASK FORCE; RESIDENCY
5 WAIVED.

6 RESOLVED, That the Board of Supervisors of the City and County of San Francisco
7 does hereby appoint the hereinafter designated persons to serve as members of the Joint
8 Board of Education/Board of Supervisors Digital Divide Task Force, pursuant to the
9 provisions of Resolution No. 89-99, for the term specified:

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11 Supervisor Alicia Becerril, new appointment, (Seat No. 1, must be a representative
12 from the Board of Supervisors), for new two-year term ending April 14, 2002;

13 Supervisor Leslie Katz, new appointment, (Seat No. 2, must be a representative from
14 the Board of Supervisors), for new two-year term ending April 14, 2002;

15 Marie Jones (residency requirement waived), new appointment, (Seat No. 3, must be a
16 representative from the association of private sector technology companies), for new two-year
17 term ending April 14, 2002;

18 David Braker, new appointment, (Seat No. 5, must be a representative from a private
19 not for profit organization that is working to ameliorate the digital divide problem), for new two-
20 year term ending April 14, 2002.

21

22 FURTHER RESOLVED, That the Board of Supervisors makes the following findings:

- 23 1. The membership of the Joint Board of Education/Board of Supervisors Digital
24 Divide Task Force has a goal to be representative of the diversity of the City and
25 County of San Francisco.

- 1 2. Applicant Marie Jones, a new appointee, who is not a resident of San Francisco, is
2 a person with experience that uniquely qualifies him/her to serve on the Joint Board
3 of Education/Board of Supervisors Digital Divide Task Force.
- 4 3. The Joint Board of Education/Board of Supervisors Digital Divide Task Force has
5 attempted to fill the position, for which Marie Jones was nominated, with an
6 individual who is a City resident and who has the specific experience, skills, and
7 qualifications, but has been unable to do so at this time. The Rules Committee has
8 certified that Marie Jones is qualified to serve on the Joint Board of
9 Education/Board of Supervisors Digital Divide Task Force.
- 10 4. After exercising due diligence, the Board of Supervisors concludes that there is no
11 other possible representative, who is a resident of San Francisco and who has the
12 specific experience, skills, or qualifications possessed by this applicant, and who is
13 willing to serve on the Joint Board of Education/Board of Supervisors Digital Divide
14 Task Force at this time; and, be it

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



City and County of San Francisco

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

Tails

Resolution

File Number: 001044

Date Passed:


Resolution appointing Supervisor Alicia Becerril, Supervisor Leslie Katz, Marie Jones, and David Bracker, terms ending April 14, 2002, to the Joint Board of Education/Board of Supervisors Digital Divide Task Force; residency waived.

August 21, 2000 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 001044

I hereby certify that the foregoing Resolution was ADOPTED on August 21, 2000 by the Board of Supervisors of the City and County of San Francisco.



Gloria L. Young
Clerk of the Board

SEP - 1 2000

Date Approved



Mayor Willie L. Brown Jr.