

1 [Appointment]

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3 **Resolution appointing Nancy Rubin, Tony Michelini, Sandy Mori, Johnathan Vernick,**
4 **James Illig, Tiffany Mock-Goeman, and Salvador Menjivar, terms ending December 10,**
5 **2002, to the City Non-Profit Contracting Task Force, residency requirement waived.**

6
7 RESOLVED, That the Board of Supervisors of the City and County of San Francisco
8 does hereby appoint the hereinafter designated persons to serve as members of the City Non-
9 Profit Contracting Task Force, pursuant to the provisions of the Resolution No. 806-01, for the
10 term specified:

11 Nancy Rubin, new position, seat 1, must be representative of non-profit health,
12 affordable housing development, and human service organizations, for a new one-year term
13 ending December 10, 2002;

14 Tony Michelini, new position, seat 2, must be representative of non-profit health,
15 affordable housing development, and human service organizations, for a new one-year term
16 ending December 10, 2002;

17 Sandy Mori, new position, seat 3, must be representative of non-profit health,
18 affordable housing development, and human service organizations, for a new one-year term
19 ending December 10, 2002;

20 Johnathan Vernick (residency requirement waived), new position, seat 4, must be
21 representative of non-profit health, affordable housing development, and human service
22 organizations, for a new one-year term ending December 10, 2002;

23 James Illig, new position, seat 5, must be representative of non-profit health, affordable
24 housing development, and human service organizations, for a new one-year term ending
25 December 10, 2002;

1 Tiffany Mock-Goeman (residency requirement waived), new position, seat 6, must be
2 representative of non-profit health, affordable housing development, and human service
3 organizations, for a new one-year term ending December 10, 2002;

4 Salvador Menjivar (residency requirement waived), new position, seat 7, must be
5 representative of non-profit health, affordable housing development, and human service
6 organizations, for a new one-year term ending December 10, 2002; and, be it

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

- 8 1. The membership of the City Non-Profit Contracting Task Force has a goal to be
9 representative of the diversity of the City and County of San Francisco.
- 10 2. Applicants Johnathan Vernick, Tiffany Mock-Goeman, and Salvador Menjivar, new
11 appointees, who are not residents of San Francisco, are persons with experience
12 that uniquely qualifies him/her to serve on the City Non-Profit Contracting Task
13 Force.
- 14 3. The City Non-Profit Contracting Task Force has attempted to fill the position, for
15 which Johnathan Vernick, Tiffany Mock-Goeman, and Salvador Menjivar were
16 nominated, with an individuals who are City residents and who have the specific
17 experience, skills, and qualifications, but has been unable to do so at this time. The
18 Rules Committee has certified that Johnathan Vernick, Tiffany Mock-Goeman, and
19 Salvador Menjivar are qualified to serve on the City Non-Profit Contracting Task
20 Force.
- 21 4. After exercising due diligence, the Board of Supervisors concludes that there are no
22 other possible representative, who are residents of San Francisco and who have
23 the specific experience, skills, or qualifications possessed by these applicants, and
24 who are willing to serve on the City Non-Profit Contracting Task Force at this time;
25 and, be it

1 FURTHER RESOLVED, That the Board of Supervisors waives the residency
2 requirement for Johnathan Vernick, Tiffany Mock-Goeman, and Salvador Menjivar, as allowed
3 in cases where no qualified City resident, willing to serve, can be found, pursuant to Section
4 4.101 of the City Charter that requires person(s) appointed to boards, commissions, and
5 advisory bodies established by legislative act of the Board of Supervisors to be resident(s) of
6 the City and County of San Francisco.

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City and County of San Francisco

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

Tails Resolution

File Number: 012126

Date Passed:

Resolution appointing Nancy Rubin, Tony Michelini, Sandy Mori, Johnathan Vernick, James Illig, Tiffany Mock-Goeman, and Salvador Menjivar, terms ending December 10, 2002, to the City Non-Profit Contracting Task Force, residency requirement waived.

January 14, 2002 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Gonzalez, Hall, Leno, McGoldrick, Newsom, Peskin,
Sandoval, Yee


Absent: 1 - Maxwell

File No. 012126

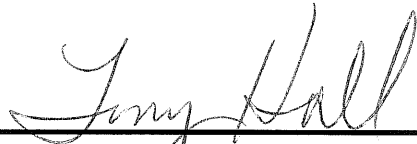
I hereby certify that the foregoing Resolution was ADOPTED on January 14, 2002 by the Board of Supervisors of the City and County of San Francisco.

JAN 25 2002

Date Approved



Gloria L. Young
Clerk of the Board



Mayor Willie L. Brown Jr.