

1 [Appointment]
2

3 **Resolution appointing Thomas Peitz and Richard Shortall, terms to be determined, to**
4 **the Emergency Room Diversion Task Force, residency requirement waived.**
5

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
8 Emergency Room Diversion Task Force, pursuant to the provisions of Resolution No. 536-01,
9 for the term specified:

10 Thomas Peitz (residency requirement waived), succeeding Steven Polevoi, resigned,
11 seat 2, must be an emergency room physician from the Emergency Physicians Association,
12 term to be determined;

13 Richard Shortall (residency requirement waived), new position, seat 10, must be a
14 representative of the San Francisco Fire Department, term to be determined; and, be it

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

- 16 1. The membership of the Emergency Room Diversion Task Force has a goal to be
17 representative of the diversity of the City and County of San Francisco.
18 2. Applicants Thomas Peitz and Richard Shortall, new appointees, who are not
19 resident of San Francisco, are persons with experience that uniquely qualifies
20 him/her to serve on the Emergency Room Diversion Task Force.
21 3. The Emergency Room Diversion Task Force has attempted to fill the position, for
22 which Thomas Peitz and Richard Shortall were nominated, with individuals who are
23 City resident and who have the specific experience, skills, and qualifications, but
24 has been unable to do so at this time. The Rules Committee has certified that
25

1 Thomas Peitz and Richard Shortall are qualified to serve on the Emergency Room
2 Diversion Task Force.

- 3 4. After exercising due diligence, the Board of Supervisors concludes that there are no
4 other possible representative, who are a resident of San Francisco and who have
5 the specific experience, skills, or qualifications possessed by these applicants, and
6 who are willing to serve on the Emergency Room Diversion Task Force at this time;
7 and, be it

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



City and County of San Francisco

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

Tails Resolution

File Number: 020335

Date Passed:

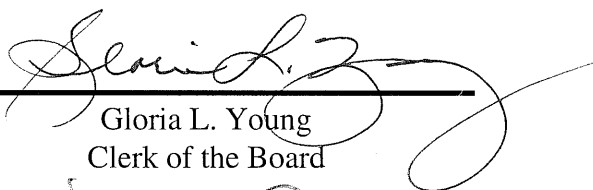
Resolution appointing Thomas Peitz and Richard Shortall, terms to be determined, to the Emergency Room Diversion Task Force, residency requirement waived.

March 25, 2002 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

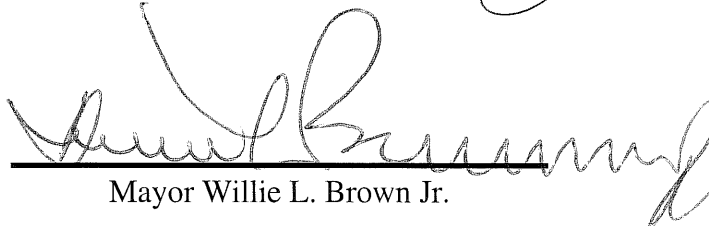
File No. 020335

I hereby certify that the foregoing Resolution was ADOPTED on March 25, 2002 by the Board of Supervisors of the City and County of San Francisco.


Gloria L. Young
Clerk of the Board

APR 05 2002

Date Approved



Mayor Willie L. Brown Jr.