

1 [Appointment - In Home Supportive Services Public Authority]

2
3 **Resolution appointing Elva Moran Hernandez, term ending March 1, 2010, to the In-**
4 **Home Supportive Services Public Authority; residency requirement waived.**

5
6 RESOLVED, That the Board of Supervisors of the City and County of San Francisco
7 does hereby appoint the following designated person to serve as a member of the In-Home
8 Supportive Services Public Authority, pursuant to the provisions of Welfare and Institutions
9 Code Section 12301.6, Board of Supervisors Ordinance 185-95 and Ordinance No. 55-05, for
10 the term specified:

11 Elva Moran Hernandez (residency requirement waived), succeeding Jose Quintana,
12 seat 4, term expired, must be a worker who provides personal assistance services to a
13 consumer, for the unexpired portion of a three-year term ending March 1, 2010; and, be it

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

- 15 1. The membership of the In-Home Supportive Services Public Authority has a goal to
16 be representative of the diversity of the City and County of San Francisco.
- 17 2. Applicant Elva Moran Hernandez, a new appointee, who is not a resident of San
18 Francisco, is a person with experience that uniquely qualifies her to serve on the In-
19 Home Supportive Services Public Authority.
- 20 3. The In-Home Supportive Services Public Authority has attempted to fill the position,
21 for which Elva Moran Hernandez was nominated, with an individual who is a City
22 resident and who has the specific experience, skills, and qualifications, but has
23 been unable to do so at this time. The Rules Committee has certified that Elva
24 Moran Hernandez is qualified to serve on the In-Home Supportive Services Public
25 Authority.

Rules Committee

BOARD OF SUPERVISORS

1 4. After exercising due diligence, the Board of Supervisors concludes that there is no
2 other possible representative, who is a resident of San Francisco and who has the
3 specific experience, skills, or qualifications possessed by this applicant, and who is
4 willing to serve on the In-Home Supportive Services Public Authority at this time;
5 and, be it

6 FURTHER RESOLVED, That the Board of Supervisors waives the residency
7 requirement for Elva Moran Hernandez, as allowed in cases where no qualified City resident,
8 willing to serve, can be found, pursuant to Section 4.101 of the City Charter that requires
9 person(s) appointed to boards, commissions, and advisory bodies established by legislative
10 act of the 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: 070648

Date Passed:

Resolution appointing Elva Moran Hernandez, term ending March 1, 2010, to the In-Home Supportive Services Public Authority; residency requirement waived.

June 5, 2007 Board of Supervisors — ADOPTED

Ayes: 10 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell,
McGoldrick, Mirkarimi, Peskin
Absent: 1 - Sandoval

File No. 070648

I hereby certify that the foregoing Resolution was ADOPTED on June 5, 2007 by the Board of Supervisors of the City and County of San Francisco.

Kay Gulbengay
Interim Clerk of the Board

JUN 15 2007

Date Approved

Mayor Gavin Newsom