

1 [Appointment, Child Care Planning and Advisory Council - Beverly Melugin and Graham  
2 Dobson]

3 **Motion appointing Beverly Melugin (residency requirement waived), term ending March**  
4 **19, 2019, and Graham Dobson, term ending March 19, 2018, to the Child Care Planning**  
5 **and Advisory Council.**

6  
7       MOVED, That the Board of Supervisors of the City and County of San Francisco does  
8 hereby appoint the hereinafter designated person to serve as a member of the Child Care  
9 Planning and Advisory Council, pursuant to the provisions of the Administrative Code, Article  
10 XX, Section 5.200, and Section 10.100-367, and California Education Code, Sections 8499.3-  
11 8499.7, for the term specified:

12       Beverly Melugin (residency requirement waived), seat 6, succeeding Deepa Mehta,  
13 term expired, must be a nominee of the District 6 Supervisor and represent one of the  
14 following categories: consumers, child care providers, discretionary, community  
15 representatives, or public agency representatives, for a three-year term ending March 19,  
16 2019.

17       Graham Dobson, seat 12, succeeding Michelle Rutherford, term expired, must be a  
18 nominee of the President of the Board of Supervisors and represent one of the following  
19 categories: consumers, child care providers, discretionary, community representatives, or  
20 public agency representatives, for the unexpired portion of a three-year term ending March  
21 19, 2018.

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

- 23       1. The membership of the Child Care Planning and Advisory Council has a goal to be  
24       representative of the diversity of the City and County of San Francisco.

1 2. Applicant Beverly Melugin, who is not a resident of San Francisco, is a person with  
2 experience that uniquely qualifies her to serve on the Child Care Planning and Advisory  
3 Council.

4 3. The Child Care Planning and Advisory Council has attempted to fill the position, for  
5 which Beverly Melugin was nominated, with an individual who is a City resident and  
6 who has the specific experience, skills, and qualifications, but has been unable to do so  
7 at this time. The Rules Committee has certified that Beverly Melugin is qualified to  
8 serve on the Child Care Planning and Advisory Council.

9 4. After exercising due diligence, the Board of Supervisors concludes that there is no  
10 other possible representative, who is a resident of San Francisco, and who has the  
11 specific experience, skills, or qualifications possessed by this applicant, and who is  
12 willing to serve on the Child Care Planning and Advisory Council at this time; and, be it

13 FURTHER MOVED, That the Board of Supervisors waives the residency requirement  
14 for Beverly Melugin, as allowed in cases where no qualified City resident, willing to serve, can  
15 be found, pursuant to Charter, Section 4.101(a)(2), that requires person(s) appointed to  
16 boards, commissions, and advisory bodies established by legislative act of the Board of  
17 Supervisors to be resident(s) of the City and County of San Francisco.



**City and County of San Francisco**

**Tails**

**Motion: M16-126**

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

**File Number:** 160915

**Date Passed:** September 20, 2016

Motion appointing Beverly Melugin (residency requirement waived), term ending March 19, 2019, and Graham Dobson, term ending March 19, 2018, to the Child Care Planning and Advisory Council.

September 08, 2016 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

September 08, 2016 Rules Committee - RECOMMENDED

September 20, 2016 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Peskin, Tang, Wiener and Yee

File No. 160915

**I hereby certify that the foregoing Motion was APPROVED on 9/20/2016 by the Board of Supervisors of the City and County of San Francisco.**

A handwritten signature in black ink, appearing to read "Angela Calvillo", written over a horizontal line.

**Angela Calvillo  
Clerk of the Board**