

1 [Appointments, Food Security Task Force - Ave Lambert, Jennifer Siswandi, Kimberly
2 Madsen, Meg Davidson, Raegan Sales, and Rita Mouton-Patterson]

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4 **Motion appointing Ave Lambert, Jennifer Siswandi, Kimberly Madsen (residency**
5 **requirement waived), Meg Davidson, Raegan Sales, and Rita Mouton-Patterson, for**
6 **indefinite terms, to the Food Security Task Force.**

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8 **MOVED**, That the Board of Supervisors of the City and County of San Francisco does
9 hereby appoint the hereinafter designated persons to serve as members of the Food Security
10 Task Force, pursuant to the provisions of Health Code, Sections 470.1 and 470.2, for the
11 terms specified:

12 Ave Lambert, seat 13, new appointment, must be a representative of community-based
13 organizations that provide nutritional support and increase the food security of San Francisco
14 residents, including but not limited to a representative from an organization serving food in the
15 following program types: home-delivered meals, congregate meals for seniors, food bank, free
16 dining room, multi-service agency serving families and youth, shelter meals, faith-based
17 organizations, food retail (farmers markets, grocery stores), and hospital and health clinics -
18 no organization shall have more than one representative; nominated by the Food Security
19 Task Force and appointed by the Board of Supervisors, for an indefinite term;

20 Jennifer Siswandi, seat 14, new appointment, must be a representative of community-
21 based organizations that provide nutritional support and increase the food security of San
22 Francisco residents, including but not limited to a representative from an organization serving
23 food in the following program types: home-delivered meals, congregate meals for seniors,
24 food bank, free dining room, multi-service agency serving families and youth, shelter meals,
25 faith-based organizations, food retail (farmers markets, grocery stores), and hospital and

1 health clinics - no organization shall have more than one representative; nominated by the
2 Food Security Task Force and appointed by the Board of Supervisors, for an indefinite term;

3 Kimberly Madsen; seat 15 (residency requirement waived), new appointment, must be
4 a representative of community-based organizations that provide nutritional support and
5 increase the food security of San Francisco residents, including but not limited to a
6 representative from an organization serving food in the following program types: home-
7 delivered meals, congregate meals for seniors, food bank, free dining room, multi-service
8 agency serving families and youth, shelter meals, faith-based organizations, food retail
9 (farmers markets, grocery stores), and hospital and health clinics - no organization shall have
10 more than one representative; nominated by the Food Security Task Force and appointed by
11 the Board of Supervisors, for an indefinite term;

12 Meg Davidson, seat 16, new appointment, must be a representative of community-
13 based organizations that provide nutritional support and increase the food security of San
14 Francisco residents, including but not limited to a representative from an organization serving
15 food in the following program types: home-delivered meals, congregate meals for seniors,
16 food bank, free dining room, multi-service agency serving families and youth, shelter meals,
17 faith-based organizations, food retail (farmers markets, grocery stores), and hospital and
18 health clinics - no organization shall have more than one representative; nominated by the
19 Food Security Task Force and appointed by the Board of Supervisors, for an indefinite term;

20 Raegan Sales, seat 17, new appointment, must be a representative of community-
21 based organizations that provide nutritional support and increase the food security of San
22 Francisco residents, including but not limited to a representative from an organization serving
23 food in the following program types: home-delivered meals, congregate meals for seniors,
24 food bank, free dining room, multi-service agency serving families and youth, shelter meals,
25 faith-based organizations, food retail (farmers markets, grocery stores), and hospital and

1 health clinics - no organization shall have more than one representative; nominated by the
2 Food Security Task Force and appointed by the Board of Supervisors, for an indefinite term;

3 Rita Mouton-Patterson, seat 18, new appointment, must be a representative of
4 community-based organizations that provide nutritional support and increase the food security
5 of San Francisco residents, including but not limited to a representative from an organization
6 serving food in the following program types: home-delivered meals, congregate meals for
7 seniors, food bank, free dining room, multi-service agency serving families and youth, shelter
8 meals, faith-based organizations, food retail (farmers markets, grocery stores), and hospital
9 and health clinics - no organization shall have more than one representative; nominated by
10 the Food Security Task Force and appointed by the Board of Supervisors, for an indefinite
11 term; and, be it

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

- 13 1. The membership of the Food Security Task Force has a goal to be representative of
14 the diversity of the City and County of San Francisco.
- 15 2. Applicant Kimberly Madsen, who is not a resident of San Francisco, is a person with
16 experience that uniquely qualifies them to serve on the Food Security Task Force.
- 17 3. The Food Security Task Force has attempted to fill the position, for which Kimberly
18 Madsen was nominated, with an individual who is a City resident and who has the
19 specific experience, skills, and qualifications, but has been unable to do so at this
20 time. The Rules Committee has certified that Kimberly Madsen is qualified to serve
21 on the Food Security Task Force.
- 22 4. After exercising due diligence, the Board of Supervisors concludes that there is no
23 other possible representative, who is a resident of San Francisco, and who has the
24 specific experience, skills, or qualifications possessed by this applicant, and who is
25 willing to serve on the Food Security Task Force at this time; and, be it

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

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City and County of San Francisco

Tails

Motion: M18-164

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

File Number: 181099

Date Passed: December 11, 2018

Motion appointing Ave Lambert, Jennifer Siswandi, Kimberly Madsen (residency requirement waived), Meg Davidson, Raegan Sales, and Rita Mouton-Patterson, for indefinite terms, to the Food Security Task Force.


December 05, 2018 Rules Committee - RECOMMENDED

December 11, 2018 Board of Supervisors - APPROVED

Ayes: 11 - Brown, Cohen, Fewer, Kim, Mandelman, Peskin, Ronen, Safai, Stefani, Tang and Yee

File No. 181099

I hereby certify that the foregoing Motion was APPROVED on 12/11/2018 by the Board of Supervisors of the City and County of San Francisco.



Angela Calvillo
Clerk of the Board