

1 [Appointments, Close Juvenile Hall Working Group - Christina Gomez, Valentina Sedeno,
2 Joanna Hernandez, Lonnie Holmes, Denise Coleman, Daniel Macallair, Constance Walker,
3 Deborah Bill, and Samuel Carr]

4 **Motion appointing Christina Gomez, Valentina Sedeno (residency requirement waived),**
5 **Joanna Hernandez (residency requirement waived), Lonnie Holmes, Denise Coleman,**
6 **Daniel Macallair (residency requirement waived), Constance Walker, Deborah Bill**
7 **(residency requirement waived), and Samuel Carr (residency requirement waived), for**
8 **indefinite terms, to the Close Juvenile Hall Working Group.**

9
10 MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby
11 appoint the hereinafter designated person(s) to serve as member(s) of the Close Juvenile Hall
12 Working Group, pursuant to the provisions of the San Francisco Administrative Code, Chapter
13 5, Article XL, for the terms specified:

14 Christina Gomez, seat 1, new appointment, shall be held by a representative of a
15 community-based non-profit that serves juvenile justice-involved youth and is a member of the
16 Juvenile Justice Providers Association, for an indefinite term;

17 Valentina Sedeno (residency requirement waived), seat 2, new appointment, shall be
18 held by a representative of a community-based non-profit that serves juvenile justice-involved
19 youth and is a member of the Juvenile Justice Providers Association, for an indefinite term;

20 Joanna Hernandez (residency requirement waived) seat 5, new appointment, shall be
21 held by a parent or guardian of a person who is or was detained as a youth in the juvenile
22 justice system, for an indefinite term;

23 Lonnie Holmes, seat 6, new appointment, shall be held by an expert in the design of
24 small, rehabilitative, and education-focused centers that meet the needs of young people who
25

1 following their arrest or detention cannot return to their home or community, for an indefinite
2 term;

3 Denise Coleman, seat 7, new appointment, shall be held by an expert in youth mental
4 illness, with experience serving the juvenile justice population, and expertise in best practices
5 for serving youth with mental illness, for an indefinite term;

6 Daniel Macallair (residency requirement waived), seat 8, new appointment, shall be
7 held by an expert in juvenile justice reform with experience in data analysis and the
8 development of alternatives to detention, for an indefinite term;

9 Constance Walter, seat 9, new appointment, shall be held by a member of the labor
10 community, for an indefinite term;

11 Deborah Bill (residency requirement waived), seat 10, new appointment, shall be held
12 by a non-management employee working in Juvenile Hall, for an indefinite term;

13 Samuel Carr (residency requirement waived), seat 11, new appointment, shall be held
14 by a non-management employee working in Juvenile Hall, for an indefinite term; and,
15 be it

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

- 17 1. The membership of the Close Juvenile Hall Working Group has a goal to be
18 representative of the diversity of the City and County of San Francisco.
- 19 2. Applicants Valentina Sedeno, Joanna Hernandez, Daniel Macallair, Deborah Bill and
20 Samuel Carr, who are not residents of San Francisco, are persons with experience that
21 uniquely qualifies them to serve on the Close Juvenile Hall Working Group.
- 22 3. The Close Juvenile Hall Working Group has attempted to fill the positions, for which
23 Valentina Sedeno, Joanna Hernandez, Daniel Macallair, Deborah Bill and Samuel Carr
24 were nominated, with individuals who are City residents and who have the specific
25 experience, skills, and qualifications, but has been unable to do so at this time. The

1 Rules Committee has certified that Valentina Sedeno, Joanna Hernandez, Daniel
2 Macallair, Deborah Bill and Samuel Carr, are qualified to serve on the Close Juvenile
3 Hall Working Group.

4 4. After exercising due diligence, the Board of Supervisors concludes that there are no
5 other possible representatives, who are residents of San Francisco, and who have the
6 specific experience, skills, or qualifications possessed by these applicants, and who
7 are willing to serve on the Close Juvenile Hall Working Group at this time; and, be it

8 FURTHER MOVED, That the Board of Supervisors waives the residency requirement
9 for Valentina Sedeno, Joanna Hernandez, Daniel Macallair, Deborah Bill and Samuel Carr, as
10 allowed in cases where no qualified City resident, willing to serve, can be found, pursuant to
11 Charter, Section 4.101(a)(2), that requires person(s) appointed to boards, commissions, and
12 advisory bodies established by legislative act of the Board of Supervisors to be resident(s) of
13 the City and County of San Francisco.

14
15
16
17
18
19
20
21
22
23
24
25



City and County of San Francisco

Tails

Motion: M19-148

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

File Number: 191053

Date Passed: October 29, 2019

Motion appointing Christina Gomez, Valentina Sedeno (residency requirement waived), Joanna Hernandez (residency requirement waived), Lonnie Holmes, Denise Coleman, Daniel Macallair (residency requirement waived), Constance Walker, Deborah Bill (residency requirement waived), and Samuel Carr (residency requirement waived), for indefinite terms, to the Close Juvenile Hall Working Group.

October 21, 2019 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

October 21, 2019 Rules Committee - RECOMMENDED

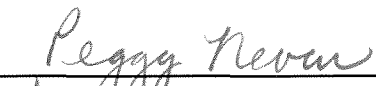
October 29, 2019 Board of Supervisors - APPROVED

Ayes: 10 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Stefani and Yee

Excused: 1 - Walton

File No. 191053

I hereby certify that the foregoing Motion was APPROVED on 10/29/2019 by the Board of Supervisors of the City and County of San Francisco.



Angela Calvillo
Clerk of the Board