[Appointments, Food Security Task Force - Austin Dalmasso, Earl Campbell Barbee, and Jade Quizon]

Motion appointing Austin Dalmasso, Earl Campbell Barbee, and Jade Quizon (residency requirement waived), for indefinite terms, to the Food Security Task Force.

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

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

Earl Campbell Barbee, seat 13, succeeding Ave Lamber, resigned, must be a representative of community-based organizations that provide nutritional support and increase the food security of San Francisco residents, including but not limited to a representative from an organization serving food in the following program types: home-delivered meals, congregate meals for seniors, food bank, free dining room, multi-service agency serving families and youth, shelter meals, faith-based organizations, food retail (farmers markets, grocery stores), and hospital and health clinics - no organization shall have more than one

representative; nominated by the Food Security Task Force and appointed by the Board of Supervisors, for an indefinite term;

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

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

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

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



Tails

Motion: M23-047

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

File Number: 230290

Date Passed: March 21, 2023

Motion appointing Austin Dalmasso, Earl Campbell Barbee, and Jade Quizon (residency requirement waived), for indefinite terms, to the Food Security Task Force.

March 20, 2023 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

March 20, 2023 Rules Committee - RECOMMENDED AS COMMITTEE REPORT

March 21, 2023 Board of Supervisors - APPROVED

Ayes: 11 - Chan, Dorsey, Engardio, Mandelman, Melgar, Peskin, Preston, Ronen, Safai, Stefani and Walton

File No. 230290

I hereby certify that the foregoing Motion was APPROVED on 3/21/2023 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo Clerk of the Board