[Appointment]

Resolution appointing Marcia Argyris, term ending May 15, 2002, Diane Burke, John Wilson, Joyce Miller, Janine Charise Grantham, and Bob Nelson, terms ending May 15, 2003, to the Local Homeless Coordinating Board, residency requirement waived.

RESOLVED, 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 Local Homeless Coordinating Board, pursuant to the provisions of Resolution No. 827-97 and Resolution No. 926-99, for a two year term:

Diane Burke, succeeding Michael Bennett, term expired, seat 1, must represent homeless or formerly homeless, for a new two year term ending May 15, 2003;

John Wilson, succeeding Joyce Miller, term expired, seat 2, must represent homeless or formerly homeless, for a new two year term ending May 15, 2003;

Joyce Miller, succeeding Ramona Benson, term expired, seat 3, must represent area of advocacy, for a new two year term ending May 15, 2003;

Janine Charise Grantham (residency requirement waived), succeeding Jennifer Grant, term expired, seat 5, must be a service provider, for a new two year term ending May 15, 2003:

Bob Nelson, succeeding Bob Nelson, term expired, seat 7, must be a service provider, for a new two year term ending May 15, 2003;

Marcia Argyris (residency requirement waived), new appointment, seat 10, must represent a Foundation, for a new two year term ending May 15, 2002; and, be it

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

- 1. The membership of the Local Homeless Coordinating Board has a goal to be representative of the diversity of the City and County of San Francisco.
- 2. Applicants Janine Charise Grantham and Marcia Argyris, new appointees, who are not residents of San Francisco, are persons with experience that uniquely qualifies him/her to serve on the Local Homeless Coordinating Board.
- 3. The Local Homeless Coordinating Board has attempted to fill the positions, for which Janine Charise Grantham and Marcia Argyris were nominated, with individuals who are City resident and who have the specific experience, skills, and qualifications, but has been unable to do so at this time. The Rules Committee has certified that Janine Charise Grantham and Marcia Argyris are qualified to serve on the Local Homeless Coordinating Board.
- 4. After exercising due diligence, the Board of Supervisors concludes that there are no other possible representative, who are residents of San Francisco and who have the specific experience, skills, or qualifications possessed by these applicants, and who are willing to serve on the Local Homeless Coordinating Board at this time; and, be it

FURTHER RESOLVED, That the Board of Supervisors waives the residency requirement for Janine Charise Grantham and Marcia Argyris, as allowed in cases where no qualified City resident, willing to serve, can be found, pursuant to Section 4.101 of the City Charter that 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.



City and County of San Francisco Tails

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

Resolution

File Number:

011831

Date Passed:

Resolution appointing Marcia Argyris, term ending May 15, 2002, Diane Burke, John Wilson, Joyce Miller, Janine Charise Grantham, and Bob Nelson, terms ending May 15, 2003, to the Local Homeless Coordinating Board, residency requirement waived.

October 29, 2001 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 011831

I hereby certify that the foregoing Resolution was ADOPTED on October 29, 2001 by the Board of Supervisors of the City and County of San Francisco.

NOV 0 9 2001

Date Approved

Mayor Willie L. Brown Jr.

Clerk of the Board

Young