

File No. 131103

Committee Item No. 2

Board Item No. 28

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules Committee

Date December 5, 2013

Board of Supervisors Meeting

Date DECEMBER 17, 2013

Cmte Board

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| <input type="checkbox"/> | <input checked="" type="checkbox"/> | Motion |
| <input type="checkbox"/> | <input type="checkbox"/> | Resolution |
| <input type="checkbox"/> | <input type="checkbox"/> | Ordinance |
| <input type="checkbox"/> | <input type="checkbox"/> | Legislative Digest |
| <input type="checkbox"/> | <input type="checkbox"/> | Budget and Legislative Analyst Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Youth Commission Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Introduction Form |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Department/Agency Cover Letter and/or Report |
| <input type="checkbox"/> | <input type="checkbox"/> | MOU |
| <input type="checkbox"/> | <input type="checkbox"/> | Grant Information Form |
| <input type="checkbox"/> | <input type="checkbox"/> | Grant Budget |
| <input type="checkbox"/> | <input type="checkbox"/> | Subcontract Budget |
| <input type="checkbox"/> | <input type="checkbox"/> | Contract/Agreement |
| <input type="checkbox"/> | <input type="checkbox"/> | Form 126 – Ethics Commission |
| <input type="checkbox"/> | <input type="checkbox"/> | Award Letter |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Application |
| <input type="checkbox"/> | <input type="checkbox"/> | Public Correspondence |

OTHER (Use back side if additional space is needed)

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Completed by: Linda Wong Date December 2, 2013

Completed by: L.W. Date December 10, 2013

1 [Appointment - Child Care Planning and Advisory Council]

2
3 **Motion appointing Deepa Mehta, term ending March 19, 2016, to the Child Care**
4 **Planning and Advisory Council, residency requirement waived.**

5
6 MOVED, That the Board of Supervisors of the City and County of San Francisco does
7 hereby appoint the hereinafter designated person to serve as a member of the Child Care
8 Planning and Advisory Council, pursuant to the provisions of the Administrative Code, Section
9 5.200, and California Education Code, Sections 8499-8499.8, for the term specified:

10 Deepa Mehta, residency requirement waived, seat 6, succeeding herself, term expired,
11 must be a nominee of District 6 Supervisor and a consumer or a child care provider, for the
12 unexpired portion of a three-year term ending March 19, 2016.

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

- 14 1. The membership of the Child Care Planning and Advisory Council has a goal to be
15 representative of the diversity of the City and County of San Francisco.
- 16 2. Applicant Deepa Mehta, who is not a resident of San Francisco, is a person with
17 experience that uniquely qualifies her to serve on the Child Care Planning and
18 Advisory Council.
- 19 3. The Child Care Planning and Advisory Council has attempted to fill the position, for
20 which Deepa Mehta was nominated, with an individual who is a City resident and
21 who has the specific experience, skills, and qualifications, but has been unable to
22 do so at this time. The Rules Committee has certified that Deepa Mehta is qualified
23 to serve on the Child Care Planning and Advisory Council.
- 24 4. After exercising due diligence, the Board of Supervisors concludes that there is no
25 other possible representative, who is a resident of San Francisco, and who has the

1 specific experience, skills, or qualifications possessed by this applicant, and who is
2 willing to serve on the Child Care Planning and Advisory Council at this time; and,
3 be it

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

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Board of Supervisors
 City and County of San Francisco
 1 Dr. Carlton B. Goodlett Place, Room 244
 (415) 554-5184 FAX (415) 554-7714

Application for Boards, Commissions, Committees, & Task Forces

Name of Board, Commission, Committee, or Task Force: SF Child Care Planning & Advisory Council

Seat # or Category (If applicable): ___ District: 6

Name: Deepa Mehta

Home Address: ___ Belhaven St Hayward Zip: 94545

Home Phone: 510- ___ Occupation: Childcare and After School Program Coordinator

Work Phone: 415-674-6250 Employer Glide Foundation- Family, Youth, & Childcare Center

Business Address: 434 Ellis St. San Francisco, CA. Zip: 94102

Business E-Mail: dmehta@glide.org Home E-Mail: ___ @gmail.com

RECEIVED
 BOARD OF SUPERVISORS
 SAN FRANCISCO
 2013 AUG 22 PM 4:2

Pursuant to Charter Section 4.101 (a)2, Boards and Commissions established by the Charter must consist of electors (registered voters) of the City and County of San Francisco. For certain other bodies, the Board of Supervisors can waive the residency requirement.

Check All That Apply:

Registered voter in San Francisco: Yes No If No, where registered: Alameda

Resident of San Francisco Yes No If No, place of residence: Hayward, CA

Pursuant to Charter section 4.101 (a)1, please state how your qualifications represent the communities of interest, neighborhoods, and the diversity in ethnicity, race, age, sex, sexual orientation, gender identity, types of disabilities, and any other relevant demographic qualities of the City and County of San Francisco:

Education: Please see attached

Business and/or professional experience:

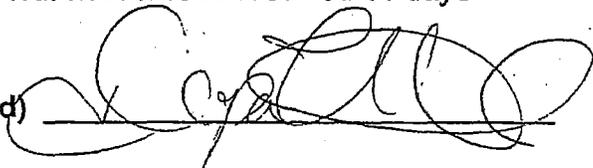
Please see attached

Civic Activities:

Please see attached

Have you attended any meetings of the Board/Commission to which you wish appointment? Yes No

For appointments by the Board of Supervisors, appearance before the RULES COMMITTEE is a requirement before any appointment can be made. (Applications must be received 10 days before the scheduled hearing.)

Date: 5/14/13 Applicant's Signature: (required) 

Please Note: Your application will be retained for one year. Once Completed, this form, including all attachments, become public record.

FOR OFFICE USE ONLY:

Appointed to Seat #: _____ Term Expires: _____ Date Seat was Vacated: _____

01/20/12

MEMORANDUM

RECEIVED
BOARD OF SUPERVISORS
SAN FRANCISCO

2013 OCT 11 AM 11:02

AK

TO: Rules Committee Clerk
FROM: Supervisor Jane Kim
DATE: October 1, 2013
SUBJECT: Appointment by Supervisor Jane Kim

Please be advised that Supervisor Jane Kim has selected Deepa Mehta to be appointed to the San Francisco Child Care Planning and Advisory Council.

This appointment will fill seat 6.

Deepa Mehta's address is:

— 3elhaven St
Hayward CA 94545

Attachment: [Application must be attached]

For Clerk's office use only:

Seat #: _____ Term expiration date: _____ Seat Vacated: _____

Member, Board of Supervisors
District 6



City and County of San Francisco

JANE KIM
金貞妍

October 1, 2013

Linda Wong
San Francisco Board of Supervisors, Rules Committee
City Hall, Room 244
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102

RECEIVED
BOARD OF SUPERVISORS
SAN FRANCISCO
2013 OCT 11 AM 11:01
AK

Re: Appointment of Deepa Mehta

Dear Ms. Wong:

Please be advised that I am selecting Deepa Mehta to be appointed to the San Francisco Child Care Planning and Advisory Council to fill seat 6.

Deepa Mehta has 15 years of experience working with children and families in the San Francisco Bay Area. Deepa is currently a Program Coordinator at Glide Foundation, which is located in District 6, where she manages childcare programs and builds relationships with families and other youth and family agencies. She has a Bachelor's Degree in Child Development and Sociology from the California State University, Fullerton, and a Master's Degree in Education with a focus on Leadership in Early Childhood from Mills College.

Deepa has a deep understanding of the needs and struggles of children and families in District 6 and will thus bring vital experience and perspective to the work of the San Francisco Child Care Planning and Advisory Council.

Sincerely yours,

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

Supervisor Jane Kim



Supervisor Jane Kim
Dr. Carlton B. Goodlett Place, Room 282
San Francisco CA 94102

March 26, 2013

Dear Supervisor Kim:

The San Francisco Child Care Planning and Advisory Council (CPAC) is the State mandated policy and planning body appointed by the Board of Supervisors and the Board of Education to advise the City on early care and education issues. Each of the Board of Supervisors appoints one person, according to the guidelines established by the California Department of Education.

The current CPAC representative for District 6 is **Deepa Mehta**, of the Glide Foundation. Deepa was seated to complete the term of a former member Judith Baker who resigned in 2011. Deepa has been an active and involved CPAC member since she was appointed and now that her current term is about to end she is very interested in being given the opportunity to serve a full term as an appointed member of CPAC.

Deepa Mehta is currently the Child Care and After School Program Coordinator at the Glide Foundation, located in the Tenderloin. In this role she supervises Glide's school age, toddler, and preschool programs. Prior to working at Glide, Deepa was Associate Program Director at the YMCA of the East Bay – Fremont/Newark branch. In this role she oversaw the provision of youth and family programs to various communities in Fremont, consisting of before and after school child care programs, preschool (state and Kindergarten readiness) programs, summer day camps, teen programs and health and wellness. Her experience with both early care and education and out of school time issues makes Deepa an exceptional candidate for CPAC. Deepa has continued to be a regular attendee at CPAC meetings and other ECE community meetings since starting at Glide. It is under the category of 'provider' that Deepa would be appointed. IF appointed this would be her first full term seating at CPAC. We hope that you agree that Deepa's current position, previous experience, and continued involvement would be of great benefit to CPAC.

Please feel free to contact me with any questions you may have regarding CPAC, our work, or our appointment and outreach process. Both Deepa and I would be happy to schedule an appointment with you to discuss her qualifications and appropriateness for re-appointment. We are excited to continue Deepa's CPAC membership, representing the concerns of District 6 and helping to represent the child care, out of school time and family support agenda within the city of San Francisco. If you have any questions, please contact me at (415) 236-2722.

Thank you,

Erica Maybaum
CPAC Coordinator

San Francisco Child Care Planning & Advisory Council (CPAC) ◦ www.sfcpac.org
Erica Maybaum, Coordinator ◦ (415) 236-CPAC ◦ ericamay.cpac@gmail.com

"Setting and driving the child care agenda for San Francisco's children and their families"

San Francisco
BOARD OF SUPERVISORS

Date Printed: November 15, 2013

Date Established: November 20, 1995

Active

CHILD CARE PLANNING AND ADVISORY COUNCIL 2003

Contact and Address:

Graham Dobson
1390 Market Street
#900
San Francisco, CA 94102

Phone: (415) 554-8482

Fax: (415) 554-8965

Email: graham@dcyf.org

Authority:

Ordinance No. 362-95, as amended by Ord. 118-99; amended by Ord 192-99; amended by Ord. No 31-00; as amended by Ordinance 6-03 (amending Admin Code 5.200 and by adding section 10.100-367); California Education Code Section 8499-8499.8; Ordinance 49-10.

Board Qualifications:

The Child Care Planning and Advisory Council consists of 25 members. The Board of Supervisors appoint 12 members, one each of whom is nominated by an individual member of the Board, and a second being nominated by the President of the Board.. The Board of Education or County Superintendent of Schools, if the Board of Education delegates the appointment power to her or him, shall appoint the remaining 12 members and the Board of Supervisors and the Board of Education, or County Superintendent of Schools, if the Board of Education delegates the appointment power to her or him, shall jointly appoint 1 member. The members appointed by the Board of Supervisors shall be representative of the following categories: A) Parents, guardians or caretakers with varied income levels who use child care and/or early education services, including but not limited to clients of publicly subsidized programs such as CalWORKS, and other child care programs funded through the San Francisco Human Services Agency, the California Department of Education, Head Start or Preschool for All B) Child Care Providers - Private and subsidized child care providers including, but not limited to, from a private center, from a family day care home, a Title 5 program, a school age program, from a Head Start center and from a Preschool for All site. C) Discretionary: representatives of the public at large and/or representatives from any of the other categories, or outside of these categories at the discretion of the appointing agencies D) Community representatives: Parent advisory councils of public and private child care programs; associations of child care providers, family child care providers and Head Start; City College of San

"R Board Description" (Screen Print)

San Francisco
BOARD OF SUPERVISORS

Francisco, San Francisco State University, public interest organizations including, but not limited to, the Child Care Law Center, Low Income Investment Fund community organizations, members of labor organizations and local businesses that fall within the definition of "community representative" as described in Subsection (d)(1) (B) and other community and public agency representatives that deal with child care. E)Public Agency Representatives: Representative from two of the following agencies - the Department of Children, Youth and their Families, Human Services Agency, San Francisco Children and Families Commission, Community Care Licensing, Department of Public Health, Recreation and Parks Department, Mayor's Office of Community Investment and San Francisco Housing Authority, or other entities.

The Council is established to advise the Board of Supervisors, the Mayor, the SF Children and Families Commission and, with their consent, the Board of Education and the Superintendent of Schools about child care issues. The Council will serve as a representative advisory and planning body to maintain, expand and improve local child care services. The Council will provide links between government and the community, and will work to maximize the amount and impact of local State, federal and private resources and funding for child care in San Francisco. Powers and Duties are outlined in Administrative Code section 5.200.

All terms shall be for three years. Members may serve for up to two consecutive terms, and may be re-appointed after one year off the Council. No terms served prior to March 8, 2010 shall be counted towards the term limit for Council members. A member appointed to serve a term of two years or less, including the initial term provided in the preceding paragraph, shall not be deemed to have served a full term for purposes of this term limit.

Reports: None referenced.

Sunset date: None referenced.

Compensation: Upon approval by the Council, each member who is not otherwise compensated to attend meetings may receive a stipend of no more than \$50 per meeting, not to exceed \$300 annually, exclusively from funds provided to the Council by the State of California.