

1 [Appointments, Sugary Drinks Distributor Tax Advisory Committee - Vanessa Bohm, Kent
2 Woo, Joi Jackson-Morgan, Roberto Ariel Vargas, Jonathan Butler, Areeya Chananudech,
3 Janna Cordeiro, and Lyra Ng]

4 **Motion appointing Vanessa Bohm, Kent Woo, Joi Jackson-Morgan (residency**
5 **requirement waived), Roberto Ariel Vargas (residency requirement waived), Jonathan**
6 **Butler, Areeya Chananudech, Janna Cordeiro, and Lyra Ng (residency requirement**
7 **waived), terms ending December 31, 2018, to the Sugary Drinks Distributor Tax**
8 **Advisory Committee.**

9
10 MOVED, That the Board of Supervisors of the City and County of San Francisco does
11 hereby appoint the hereinafter designated persons to serve as members of the Sugary Drinks
12 Distributor Tax Advisory Committee, pursuant to the provisions of Administrative Code, Article
13 IV, Sections 5.20 and 5.21, for the terms specified:

14 Vanessa Bohm, seat 1, new appointment, must be held by a representative of a
15 nonprofit organization that advocate for health equity in communities that are
16 disproportionately impacted by diseases related to the consumption of sugar-sweetened
17 beverages, for an initial term starting on September 1, 2017, and ending on December 31,
18 2018.

19 Kent Woo, seat 2, new appointment, must be held by a representative of a nonprofit
20 organization that advocate for health equity in communities that are disproportionately
21 impacted by diseases related to the consumption of sugar-sweetened beverages, for an initial
22 term starting on September 1, 2017, and ending on December 31, 2018.

23 Joi Jackson-Morgan (residency requirement waived), seat 3, new appointment, must
24 be held by a representative of a nonprofit organization that advocate for health equity in
25 communities that are disproportionately impacted by diseases related to the consumption of

1 sugar-sweetened beverages, for an initial term starting on September 1, 2017, and ending on
2 December 31, 2018.

3 Roberto Ariel Vargas (residency requirement waived), seat 4, new appointment, must
4 be an individual who is employed at a medical institution in San Francisco and who has
5 experience in the diagnosis or treatment of, or in research or education about, chronic and
6 other diseases linked to the consumption of sugar-sweetened beverages, for an initial term
7 starting on September 1, 2017, and ending on December 31, 2018.

8 Jonathan Butler, seat 5, new appointment, must be an individual who is employed at a
9 medical institution in San Francisco and who has experience in the diagnosis or treatment of,
10 or in research or education about, chronic and other diseases linked to the consumption of
11 sugar-sweetened beverages, for an initial term starting on September 1, 2017, and ending on
12 December 31, 2018.

13 Areeya Chananudech, seat 6, new appointment, must be a person who is under 19
14 years old at the time of appointment and who may be a member of the Youth Commission,
15 nominated by the Youth Commission and appointed by the Board of Supervisors, for an initial
16 term starting on September 1, 2017, and ending on December 31, 2018. (Note: If the person
17 is under legal voting age and unable to be an elector for that reason, the person may hold this
18 seat, but upon reaching legal voting age, the person shall relinquish the seat unless he or she
19 becomes an elector, in which case the person shall retain the seat.)

20 Janna Cordeiro, seat 15, new appointment, must be a parent or guardian of a student
21 enrolled in the San Francisco Unified School District at the time of appointment, nominated by
22 the San Francisco Unified School District's Parent Advisory Council, and appointed by the
23 Board of Supervisors, for an initial term starting on September 1, 2017, and ending on
24 December 31, 2018. (Note: If at any time the Parent Advisory Council declines to nominate a
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1 member to a vacant seat for 60 days or longer, the Board of Supervisors may appoint a
2 member of the public to fill the seat until next vacancy occurs.)

3 Lyra Ng (residency requirement waived), seat 16, new appointment, must be a person
4 with experience or expertise in services and programs for children five years old and under,
5 for an initial term starting on September 1, 2017, and ending on December 31, 2018.

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

- 7 1. The membership of the Sugary Drinks Distributor Tax Advisory Committee has a goal
8 to be representative of the diversity of the City and County of San Francisco.
- 9 2. Applicants Joi Jackson-Morgan, Roberto Ariel Vargas, and Lyra Ng, who are not a
10 resident of San Francisco, is a person with experience that uniquely qualifies her to
11 serve on the Sugary Drinks Distributor Tax Advisory Committee.
- 12 3. The Sugary Drinks Distributor Tax Advisory Committee has attempted to fill the
13 positions, for which Joi Jackson-Morgan, Roberto Ariel Vargas, and Lyra Ng were
14 nominated, with individuals who are City resident and who have the specific
15 experience, skills, and qualifications, but has been unable to do so at this time. The
16 Rules Committee has certified that Joi Jackson-Morgan, Roberto Ariel Vargas, and
17 Lyra Ng, are qualified to serve on the Sugary Drinks Distributor Tax Advisory
18 Committee.
- 19 4. After exercising due diligence, the Board of Supervisors concludes that there is no
20 other possible representatives, who are residents of San Francisco, and who have the
21 specific experience, skills, or qualifications possessed by these applicants, and who
22 are willing to serve on the Sugary Drinks Distributor Tax Advisory Committee at this
23 time; and, be it

24 FURTHER MOVED, That the Board of Supervisors waives the residency requirement
25 for Joi Jackson-Morgan, Roberto Ariel Vargas, and Lyra Ng, as allowed in cases where no

1 qualified City resident, willing to serve, can be found, pursuant to Charter, Section 4.101(a)(2),
2 that requires person(s) appointed to boards, commissions, and advisory bodies established by
3 legislative act of the Board of Supervisors to be resident(s) of the City and County of San
4 Francisco.

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City and County of San Francisco

Tails

Motion: M17-138

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

File Number: 170970

Date Passed: September 19, 2017

Motion appointing Vanessa Bohm, Kent Woo, Joi Jackson-Morgan (residency requirement waived), Roberto Ariel Vargas (residency requirement waived), Jonathan Butler, Areeya Chananudech, Janna Cordeiro, and Lyra Ng (residency requirement waived), terms ending December 31, 2018, to the Sugary Drinks Distributor Tax Advisory Committee.

September 13, 2017 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

September 13, 2017 Rules Committee - RECOMMENDED

September 19, 2017 Board of Supervisors - APPROVED

Ayes: 8 - Breed, Cohen, Fewer, Kim, Peskin, Ronen, Sheehy and Yee

Excused: 3 - Farrell, Safai and Tang

File No. 170970

I hereby certify that the foregoing Motion was APPROVED on 9/19/2017 by the Board of Supervisors of the City and County of San Francisco.

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

Angela Calvillo
Clerk of the Board