

1 [Appointments, Child Care Planning and Advisory Council - Easter Calvit and Graham
2 Dobson]

3 **Motion appointing Easter Calvit (residency requirement waived) and Graham Dobson**
4 **terms ending Mach 1, 2021, to the Child Care Planning and Advisory Council.**

5
6 MOVED, That the Board of Supervisors of the City and County of San Francisco does
7 hereby appoint the hereinafter designated persons to serve as members of the Child Care
8 Planning and Advisory Council, pursuant to the provisions of the Administrative Code, Article
9 XX, Section 5.200, and Section 10.100-367, and California Education Code, Sections 8499.3-
10 8499.7, for the terms specified:

11 Easter Calvit (residency requirement waived), seat 3, succeeding Candace Wong, term
12 expired, must be a nominee of the District 3 Supervisor and represent one of the following
13 categories: consumers, child care providers, discretionary, community representatives, or
14 public agency representatives, for the unexpired portion of a three-year term ending March
15 19, 2021;

16 Graham Dobson, Seat 12, succeeding himself, term expired, must be a nominee of
17 the President of the Board of Supervisors and represent one of the following categories:
18 consumers, child care providers, discretionary, community representatives, or public agency
19 representatives, for the unexpired portion of a three-year term ending March 19, 2021;

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

- 21 1. The membership of the Child Care Planning and Advisory Council has a goal to be
22 representative of the diversity of the City and County of San Francisco.
- 23 2. Applicant Easter Calvit, who is not a resident of San Francisco, is a person with
24 experience that uniquely qualifies them to serve on the Child Care Planning and
25 Advisory Council.

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- 3. The Child Care Planning and Advisory Council has attempted to fill the position, for which Easter Calvit was nominated, with an individual who is a City 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 Easter Calvit is qualified to serve on the Child Care Planning and Advisory Council.
- 4. After exercising due diligence, the Board of Supervisors concludes that there is no other possible representative, who is a resident of San Francisco, and who has the specific experience, skills, or qualifications possessed by this applicant, and who is willing to serve on the Child Care Planning and Advisory Council at this time; and, be it

FURTHER MOVED, That the Board of Supervisors waives the residency requirement for Easter Calvit, as allowed in cases where no qualified City resident(s), willing to serve, can be found, pursuant to Charter, Section 4.101(a)(2), 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
Motion: M18-138

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

File Number: 180952

Date Passed: October 16, 2018

Motion appointing Easter Calvit (residency requirement waived) and Graham Dobson, terms ending March 19, 2021, to the Child Care Planning and Advisory Council.

October 03, 2018 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

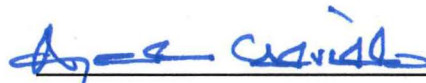
October 03, 2018 Rules Committee - RECOMMENDED

October 16, 2018 Board of Supervisors - APPROVED

Ayes: 11 - Brown, Cohen, Fewer, Kim, Mandelman, Peskin, Ronen, Safai, Stefani, Tang and Yee

File No. 180952

I hereby certify that the foregoing Motion was APPROVED on 10/16/2018 by the Board of Supervisors of the City and County of San Francisco.



Angela Calvillo
Clerk of the Board