

File No. 120575

Committee Item No. 4

Board Item No. 4

COMMITTEE/BOARD OF SUPERVISORS AGENDA PACKET CONTENTS LIST

Committee: Rules Committee

Date October 31, 2013

Board of Supervisors Meeting

Date 11/19/13

Cmte Board

- | | | |
|-------------------------------------|-------------------------------------|--|
| <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 October 28, 2013
 Completed by: L.W. Date 11/7/13

1 [Appointment - Commission on the Aging Advisory Council]

2

3 **Motion appointing Ken Prag, term ending March 31, 2014, to the Commission on the**
4 **Aging and Advisory Council.**

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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 Commission
8 on the Aging Advisory Council, pursuant to the provisions of San Francisco Administrative
9 Code, Section 5.54, for the term specified:

10 Ken Prag, seat 7, succeeding himself, term expired, must be a nominee of District 8
11 Supervisor, for the unexpired portion of a two-year term ending March 31, 2014.

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MEMORANDUM

TO: Rules Committee Clerk
FROM: Ken Prag
DATE: March 23, 2012
SUBJECT: Appointment by Supervisor Scott Wiener

Please be advised that Supervisor Scott Wiener has selected Ken Prag to be appointed to the Advisory Council – Department on Aging.

This appointment will fill seat #7 and shall be effective March 31, 2012

Ken Prag's address is:

— Laidley St.
San Francisco, CA 94131

Attachment: Application Attached

For Clerk's office use only:

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



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

Print Application

Application for Boards, Commissions and Committees

Application for Appointment to: ADVISORY COUNCIL TO THE AGING & ADULT SERVICES COMMISSION
Name of Board, Commission, Committee, or Task Force

Seat # or Category (if applicable): DISTRICT 8 - SEAT NO. 7

Name: KEN PRAG

Home Address: LAIDLEY ST., SAN FRANCISCO, CA Zip: 94131-3038

Home Phone: (415) _____ Occupation: DEALER IN PAPER COLLECTIBLES

Work Phone: (415) 586-9386 Employer: SELF

Business Address: _____ Zip: _____

Check All That Apply:

- A citizen of the United States. At least 18 years old on or before Election Day.
- Not in prison or on parole for a felony conviction
- A resident of San Francisco Yes: No: (Place of Residence): _____

Please state your qualifications (attach supplemental sheet if necessary)

- PLEASE SEE ATTACHED SHEET -

Education:

B.B.A. IN FINANCE & ACCOUNTING AT U. OF WISCONSIN
M.B.A. IN FINANCE AT U. OF WISCONSIN

Business and/or professional experience:

FINANCE RELATED POSITIONS FOR GENERAL MILLS & ROCKWELL INTERNATIONAL. THEN SELF-EMPLOYED FOR 39 YEARS.

Civic Activities: I AM ACTIVE IN MANY ORGANIZATIONS, INCLUDING CASTRO SENIOR CENTER, PRIME TIMERS (L.G.B.T. SENIORS), 30TH ST. ON-LOC, S.F. DEMOCRATIC CLUBS, OPENHOUSE, GLEN PARK ASSOCIATION, FRIENDS OF GLEN CANYON, & SEVERAL LOCAL MEET-UP GROUPS

Ethnicity: (optional) CAUCASIAN Sex (optional) M F

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.)

(Please Note: Once completed, this form, including all attachments, become public record)

Date: 3/24/12 Applicant's Signature: (required) *Ken Prag*
 Please Note: Your application will be retained for one year.

FOR OFFICE USE ONLY:

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

Qualifications supplemental sheet for Ken Prag

1) I have had extensive experience with all facets of aging through both social interactions with seniors and as a long-term care giver for my disabled partner of 23 years, who has had significant medical problems since having encephalitis (fever in the brain) in 1970.

Thus I have had extensive experience with and continue to be solely responsible for dealing with:

- over-all health management
- medication compliance
- medical care people and facilities
- wheel chair, walker, and cane usage
- significant hearing loss and use of hearing aids
- blind spots and partial vision loss
- severe short term memory loss
- HIV disease and all its ramifications

2) I have developed and documented the extensive modifications needed to make a home workable for the disabled, which the Shanti Project found helpful.

3) Realizing how important social interaction is for seniors, I have proposed a program to New Leaf and Openhouse so that seniors with common interests or who live in the same neighborhoods can meet and stay connected.

4) I gathered and distributed all of the personal contact information for each of our neighbors so that we can all be in touch with each other.

5) As a "block captain" for the Laidley - Roanoke Streets area of Glen Park, I attend all local civic meetings and distribute pertinent news and any local crime information to my neighbors.

6) I believe that I am a compassionate person and a good listener and communicator.

I STRONGLY BELIEVE I CAN HELP TO MAKE SENIORS' LIVES BETTER!

San Francisco
BOARD OF SUPERVISORS

Date Printed: May 30, 2012

Date Established: November 28, 1980

Active

COMMISSION ON THE AGING ADVISORY COUNCIL

Contact and Address:

Emma Harper Commission Secretary
Department of Aging and Adult Services
1650 Mission Street, 5th Floor
San Francisco, CA 94103

Phone: (415) 355-6783

Fax:

Email: Emma.Harper@sfgov.org

Authority:

Ordinance 500-80; Administrative Code Section 5.54; Ordinance 248-85; Res. No. 499-03;
Bylaws of the Advisory Council.

Board Qualifications:

The Advisory Council is not to exceed 22 members (voting members), 11 of whom shall be appointed by the Board of Supervisors. The composition of the other members are as follows: 11 members appointed by the Commission on the Aging. More than 50% of the members of each group of 11 members shall be persons who are 60 years of age or older. The Council shall be representative of the geographic and ethnic populations of the City and County of San Francisco by districts determined by the Commission. The council shall include service providers, older persons with the greatest socio and economic need, consumers, and others specified by federal regulation.

The Advisory Council members shall be appointed to serve two year terms. When vacancies occur due to resignation or other causes, they shall be filled by the appointment of a person to fill the unexpired portion of the term by the Commission or corresponding Supervisor.

The Advisory Council shall advise the Commission on the Aging on all matters relating to the development and administration of its area plan and the operations conducted thereunder, including needs assessment, priorities, programs, and budgets, and such other matters relating to the well-being of all senior citizens 60 years of age and older within the scope and spirit of Federal, State and local regulations, laws and ordinances. The Advisory Council member shall be responsible for representing the needs and concerns of all senior citizens in the City and County of San Francisco, duties of which are outlined in the Bylaws.

"R Board Description" (Screen Print)

San Francisco
BOARD OF SUPERVISORS

Council members shall collect all appropriate information in order to provide the Commission with advice in the Commission's decision-making on the needs, assessments, priorities, programs and budgets concerning older San Franciscans.

Reports: Annual Report

Sunset Clause: None

"R Board Description" (Screen Print)

