

1 [Appointment]

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3 **Resolution appointing Melvin Beetle, John Melone, Delbert Scott, and Lynne**
4 **Armstrong, terms to be determined, to the Homeless Senior Task Force, residency**
5 **requirement waived.**

6

7 RESOLVED, That the Board of Supervisors of the City and County of San Francisco
8 does hereby appoint the hereinafter designated persons to serve as members of the
9 Homeless Senior Task Force, pursuant to the provisions of Resolution No. 682-02, for the
10 term specified:

11 Melvin Beetle, new position, seat 1, must be a senior who is currently homeless or
12 marginally housed, term to be determined;

13 John Melone, new position, seat 2, must be a senior who is currently homeless or
14 marginally housed, term to be determined;

15 Delbert Scott, new position, seat 3, must be a senior who is currently homeless or
16 marginally housed, term to be determined;

17 Lynne Armstrong (residency requirement waived), new position, seat 4, must have
18 extensive experience providing direct services to homeless seniors, term to be determined;
19 and, be it

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

- 21 1. The membership of the Homeless Senior Task Force has a goal to be
22 representative of the diversity of the City and County of San Francisco.
- 23 2. Applicant Lynne Armstrong, a new appointee, who is not a resident of San
24 Francisco, is a person with experience that uniquely qualifies him/her to serve on
25 the Homeless Senior Task Force.

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3. The Homeless Senior Task Force has attempted to fill the position, for which Lynne Armstrong 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 Lynne Armstrong is qualified to serve on the Homeless Senior Task Force.

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 Homeless Senior Task Force at this time; and, be it

FURTHER RESOLVED, That the Board of Supervisors waives the residency requirement for Lynne Armstrong, 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

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

Tails
Resolution

File Number: 021891

Date Passed:

Resolution appointing Melvin Beetle, John Melone, Delbert Scott, and Lynne Armstrong, terms to be determined, to the Homeless Senior Task Force, residency requirement waived.

January 13, 2003 Board of Supervisors — ADOPTED

Ayes: 11 - Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Ammiano, Sandoval

File No. 021891

I hereby certify that the foregoing Resolution was ADOPTED on January 13, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JAN 24 2003

Date Approved

Mayor Willie L. Brown Jr.