

File No. 160404

Committee Item No. 1

Board Item No. 6

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules Committee

Date April 28, 2016

Board of Supervisors Meeting

Date May 10, 2016

Cmte Board

- Motion
- Resolution
- Ordinance
- Legislative Digest
- Budget and Legislative Analyst Report
- Legislative Analyst Report
- Youth Commission Report
- Introduction Form (for hearings)
- Department/Agency Cover Letter and/or Report
- MOU
- Grant Information Form
- Grant Budget
- Subcontract Budget
- Contract/Agreement
- Form 126 – Ethics Commission
- Award Letter
- Application
- Public Correspondence

OTHER (Use back side if additional space is needed)

- Information Sheet
- Vacancy Notice
- _____
- _____
- _____
- _____
- _____
- _____
- _____

Completed by: Derek Evans Date April 22, 2016

Completed by: Derek Evans Date April 28, 2016

An asterisked item represents the cover sheet to a document that exceeds 25 pages.
The complete document can be found in the file.

1 [Appointment, Commission on the Aging Advisory Council - Jose Miguel Rodas]

2
3 **Motion appointing Jose Miguel Rodas, term ending March 31, 2017, to the Commission**
4 **on Aging 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 person to serve as a member of the Commission
8 on the Aging Advisory Council, pursuant to the provisions of Administrative Code, Section
9 5.54, for the term specified:

10 Jose Miguel Rodas, seat 11, succeeding Margie Ramirez, term expired, must be a
11 nominee of the District 9 Supervisor, for the unexpired portion of a two-year term ending
12 March 31, 2017.

BOARD of SUPERVISORS



City Hall
1 Dr. Carlton B. Goodlett Place
Room 244
San Francisco, CA 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 544-5227

MEMORANDUM

TO: Derek Evans, Clerk, Rules Committee
FROM: Supervisor David Campos, Board of Supervisors
DATE: April 12, 2016
SUBJECT: Commission on the Aging Advisory Council
Appointment by David Campos

Please be advised that Supervisor Campos has selected Jose Martinez Rodas to be appointed to the Commission on the Aging Advisory Council.

This appointment will fill seat #11.

Jose Martinez Rodas
■ Capp Street
San Francisco, CA 94110

Attachment: Application

For Clerk's office use only:

Seat No. _____ Term Expiration Date: _____ Seat Vacated: _____



ADVISORY COUNCIL MEMBERSHIP APPLICATION

1. Name: Jose Miguel Martinez Rojas
First Middle Last

2. Address: [Redacted] Capp street (Apt 11)
Number Street

San Francisco CA 94110
City State Zip

3. Telephone Numbers: Home: _____ Work: [Redacted]
Fax: _____ Cell: [Redacted]

4. Current Employer: Bethany Center Senior Housing

Address: [Redacted] Capp street [Redacted]
Number Street

San Francisco CA 94110
City State Zip

5. Date of Birth: 06/05/1983 Sex: M F

6. Will you be able to commit the time necessary to carry out the duties of a member of the Advisory Council?
 Yes No

7. Are you willing to serve on at least one Advisory Council committee?
 Yes No

8. What is your educational background?

- AA in Merchandise Marketing. Fashion Institute of Design and Merchandising
- Certified Assisted Housing Manager. Quadel Consulting
- Fair Housing Coordinator. National Affordable Housing Management Association (NAHMA)

9. List Organizations and Clubs of which you are a member.

N/A

10. List areas of special interest (e.g. housing, transportation, mental health).

- Affordable Housing
- Social Services
- Health Care

11. Check one of the following (optional):

- African American
- Asian/Pacific Islander
- Japanese
- Chinese
- Filipino
- Samoan
- Korean
- Other
- Caucasian
- Latino/Hispanic
- Central American
- Mexican American
- Other
- Native American
- Other _____


Signature of Applicant

04/06/16
Date

Return to: Bridget Badasow
Department of Aging and Adult Services
1650 Mission Street, 5th Floor
San Francisco, CA 94103
(415) 355-3509

San Francisco
BOARD OF SUPERVISORS

Date Printed: July 7, 2015

Date Established: November 28, 1980

Active

COMMISSION ON THE AGING ADVISORY COUNCIL

Contact and Address:

Bridget Badasow Advisory Council Secretary
Department of Aging and Adult Services
1650 Mission Street, 5th Floor
San Francisco, CA 94103

Phone: (415) 355-3509

Fax:

Email: bridget.badasow@sfgov.org

Authority:

Administrative Code, Section 5.54 (Ordinance Nos. 500-80, and 248-85; Res. No. 499-03) and
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 and 11 members appointed by the Commission on the Aging. More than 50% 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)

BOARD of SUPERVISORS



City Hall
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TDD/TTY No. 554-5227

VACANCY NOTICE

COMMISSION ON THE AGING ADVISORY COUNCIL

Replaced All Previous Notices

NOTICE IS HEREBY GIVEN of the following vacancies:

Vacant seat 2, succeeding Alexander MacDonald, term expired, must be a nominee of the District 6 Supervisor, for the unexpired portion of a two-year term ending March 31, 2016.

Vacant seat 3, succeeding Mary Higgins, term expired, must be a nominee of the District 10 Supervisor, for the unexpired portion of a two-year term ending March 31, 2016.

Vacant seat 4, succeeding Anna Maria Pierini, term expired, must be a nominee of the District 3 Supervisor, for the unexpired portion of a two-year term ending March 31, 2016.

Vacant seat 5, succeeding Diane Lawrence, term expired, must be a nominee of the District 4 Supervisor, for the unexpired portion of a two-year term ending March 31, 2018.

Vacant seat 6, succeeding Catherine Rose Russo, term expired, must be a nominee of the District 7 Supervisor, for the unexpired portion of a two-year term ending March 31, 2018.

Vacant seat 7, succeeding Ken Prag, term expired, must be a nominee of the District 8 Supervisor, for the unexpired portion of a two-year term ending March 31, 2018.

Vacant seat 8, succeeding Vera Haile, deceased, must be a nominee of the District 1 Supervisor, for the unexpired portion of a two-year term ending March 31, 2017.

Vacant seat 10, succeeding Patricia Webb, term expired, must be a nominee of the District 5 Supervisor, for the unexpired portion of a two-year term ending March 31, 2017.

Vacant seat 11, succeeding Margie Ramirez, term expired, must be a nominee of the District 9 Supervisor, for the unexpired portion of a two-year term ending March 31, 2017.

Additional Qualifications: At least 50% of all Advisory Council members must be 60 years of age or older. The Council shall include service providers, older persons with the greatest socio and economic need, consumers, and others specified by federal regulation.

Reports: None.

Sunset Date: None.

Additional information relating to the Commission on Aging Advisory Council may be obtained by reviewing Administrative Code, Section 5.54, at <http://www.sfbos.org/sfmunicodes> or by visiting the Advisory Council's website at <http://www.sfhfa.org/474.htm>.

Interested persons may obtain an application from the Board of Supervisors website at [http://www.sfbos.org/vacancy application](http://www.sfbos.org/vacancy_application) or from the Rules Committee Clerk, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102-4689. Completed applications should be submitted to the Clerk of the Board. All applicants must be residents of San Francisco, unless otherwise stated.

Next Steps: Applicants nominated by a District Supervisor will be contacted by the Rules Committee Clerk once the Rules Committee Chair determines the date of the hearing. Members of the Rules Committee will consider the appointment(s) at the meeting, and applicant(s) may be asked to state their qualifications. The appointment(s) of the individual(s) recommended by the Rules Committee will be forwarded to the Board of Supervisors for final approval.

Please Note: Depending upon the posting date, these vacancies may have already been filled. To determine if vacancies for this Advisory Council are still available, or if you require additional information, please call the Rules Committee Clerk at (415) 554-7702.


Angela Calvillo
Clerk of the Board

DATED/POSTED: April 5, 2016