

1 [Appointments]

2 APPOINTING TEN MEMBERS TO THE CHILD CARE PLANNING AND ADVISORY  
3 COUNCIL; WAIVING RESIDENCY REQUIREMENT.

4

5 RESOLVED, That the Board of Supervisors of the City and County of San Francisco  
6 does hereby appoint the hereinafter designated person(s) to serve as member(s) of the Child  
7 Care Planning and Advisory Council, pursuant to the provisions of San Francisco  
8 Administrative Code, Section 5.200, and California Education Code, Sections 8499-8499.8,  
9 for the terms specified:

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11 Ellen Dektar, succeeding Gwen Henry, (Seat No. 12, Must be nominee of the Mayor  
12 and represent the Department of Children, Youth, and Their Families), for a new three-year  
13 term ending April 1, 2002;

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15 Carol Tatum, succeeding Midge Wilson, (Seat No. 13, Must be nominee of the Mayor  
16 and represent the Recreation and Park Department), unexpired portion of three-year term  
17 ending April 1, 2001;

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19 Gwen Henry, succeeding Fran Kipnis, (Seat No. 16, Must be nominee of the Mayor  
20 and represent the public at large), unexpired portion of three-year term ending April 1, 2000;

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22 Edna Hazard, succeeding herself, (Seat No. 20, Must be nominee of the Board of  
23 Education and a client of publicly-subsidized child care program), for a new three-year term  
24 ending April 1, 2002;

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1 Maria Luz Torre, (Seat No. 21, Must be nominee of the Board of Education and a  
2 consumer of Department of Human Services child care program services), for a new three-  
3 year term ending April 1, 2002;

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5 Sue Humbert-Rico, succeeding Jim Hopper, (Seat No. 23, Must be nominee of the  
6 Board of Education and represent the local district office of Community Care Licensing), for a  
7 new three-year term ending April 1, 2002;

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9 Marie Salgado, succeeding herself, (Seat No. 24, Must be nominee of the Board of  
10 Education and represent organized educators), for a new three-year term ending April 1,  
11 2002;

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13 Stephen Santos Rico, succeeding Kate Danforth, (Seat No. 25, Must be nominee of  
14 the Board of Education and represent local public educational training institution), for a new  
15 three-year term ending April 1, 2002;

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17 Michele Rutherford, (Seat No. 30, Must be nominee of the Mayor and representative of  
18 the Department of Human Services), for a new three-year term ending April 1, 2002.

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20 FURTHER RESOLVED, 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 Stephen Santos Rico, an appointee, who is not a resident of San  
24 Francisco, is a person with experience that uniquely qualifies him to serve on the  
25 Child Care Planning and Advisory Council.

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3. The Child Care Planning and Advisory Council and the Board of Education has attempted to fill the position, for which Stephen Santos Rico 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 Stephen Santos Rico 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 RESOLVED, That the Board of Supervisors waives the residency requirement for Stephen Santos Rico, 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 persons appointed to boards, commissions, and advisory bodies established by legislative act of the Board of Supervisors to be residents 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:** 991577

**Date Passed:**

Resolution appointing ten members to the Child Care Planning Council; waiving residency requirement.

August 23, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 991577

I hereby certify that the foregoing Resolution was ADOPTED on August 23, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young  
Clerk of the Board

SEP - 3 1999

Date Approved

Mayor Willie L. Brown Jr.