FILE NO. 001750

RESOLUTION NO. 112-01

[Appointment]

Resolution appointing Rebecca Dandois, Cheryl Magid, Francisco Casique, and Akua Jackson, terms ending August 20, 2003, and Michelle Horneff, term ending August 20, 2001 to the Lead Poisoning Prevention Citizens Advisory Committee; waiving residency requirement.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Lead Poisoning Prevention Citizens Advisory Committee, pursuant to the provisions of the San Francisco Health Code, Section 1607, for the term specified:

Rebecca, Dandois (residency requirement waived), Seat 1, succeeding Jans Wan, must have expertise in childcare, unexpired portion of 4-year term ending August 20, 2003;

Cheryl Magid, Seat 2, succeeding Virginia Aguilar, must have expertise in childcare, unexpired portion of 4-year term ending August 20, 2003;

Francisco Casique (residency requirement waived), Seat 3, succeeding Sandra Carrillo, must represent a tenant organization, unexpired portion of 4-year term ending August 20, 2003:

Michelle Horneff, Seat 14, succeeding Michael Miller, must have expertise in real estate, new 4-year term ending August 20, 2001;

Akua Jackson (residency requirement waived), Seat 20, succeeding Basheem Allah, must have expertise in neighborhood concerns, unexpired portion of 4-year term ending August 20, 2003; and, be it

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

has a goal to be representative of the diversity of the City and County of San Francisco. 2. Applicants Rebecca Dandois, Francisco Casique, and Akua Jackson, new appointees, who are not residents of San Francisco, are persons with experience that uniquely qualifies him/her to serve on the Lead Poisoning Prevention Citizens Advisory Committee. 3. The Lead Poisoning Prevention Citizens Advisory Committee has attempted to fill the positions, for which Rebecca Dandois, Francisco Casique, and Akua Jackson were nominated, with individuals who are City residents and who have the specific experience, skills, and qualifications, but have been unable to do so at this time. The Rules Committee has certified Rebecca Dandois, Francisco Casique, and Akua Jackson as qualified to serve on the Lead Poisoning Prevention Citizens Advisory Committee. 4. After exercising due diligence, the Board of Supervisors concludes that there is no other possible representative, who are residents of San Francisco and who have the specific experience, skills, or qualifications possessed by these applicants, and who are willing to serve on the Lead Poisoning Prevention Citizens Advisory Committee at this time; and, be it FURTHER RESOLVED, That the Board of Supervisors waives the residency requirement for Rebecca Dandois, Francisco Casique, and Akua Jackson, 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.

1. The membership of the Lead Poisoning Prevention Citizens Advisory Committee

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Resolution

File Number: 001750

Date Passed:

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February 12, 2001 Board of Supervisors — ADOPTED Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Maxwell, McGoldrick, Leno, Newsom, Peskin, Sandoval, Yee File No. 001750

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I hereby certify that the foregoing Resolution was ADOPTED on February 12, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young Clerk of the Board

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Mayor Willie L. Brown Jr.

FEB 2 3 2001

Date Approved