

1 [Appointments, Shelter Monitoring Committee - Simon Martinez, Deborah Muise, and Ramon
2 Lacayo]

3 **Motion appointing Simon Martinez, Deborah Muise, and Ramon Lacayo, terms ending**
4 **November 23, 2012, to the Shelter Monitoring Committee.**

5
6 MOVED, That the Board of Supervisors of the City and County of San Francisco does
7 hereby appoint the hereinafter designated persons to serve as members of the Shelter
8 Monitoring Committee, pursuant to the provisions of Ordinance No. 283-04 and Article XII of
9 Article 20 of the San Francisco Administrative Code, for the terms specified:

10 Simon Martinez, seat 1, succeeding Rita Lark, resigned, must be homeless or formerly
11 homeless within the 3 years prior to appointment and living with their homeless child under
12 age 18, for the unexpired portion of a two-year term ending November 23, 2012.

13 Deborah Muise, seat 3, succeeding Mary Howe, resigned, must have experience
14 providing direct services to the homeless through a community setting, for the unexpired
15 portion of a two-year term ending November 23, 2012.

16 Ramon Lacayo (residency requirement waived), seat 4, succeeding Amanda Heier,
17 term expired, must be selected from a list of candidates that are nominated by community
18 agencies that provide behavioral health, housing placement, or other services to the
19 homeless, for the unexpired portion of a two-year term ending November 23, 2012; and, be it

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

- 21 1. The membership of the Shelter Monitoring Committee has a goal to be
22 representative of the diversity of the City and County of San Francisco.
- 23 2. Applicant Ramon Lacayo, a new appointee, who is not a resident of San
24 Francisco, is a person with experience that uniquely qualifies him to serve on
25 the Shelter Monitoring Committee.

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3. The Shelter Monitoring Committee has attempted to fill the position, for which Ramon Lacayo 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 Ramon Lacayo is qualified to serve on the Shelter Monitoring Committee.

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 Shelter Monitoring Committee at this time; and, be it

FURTHER MOVED, That the Board of Supervisors waives the residency requirement for Ramon Lacayo, 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

Tails

Motion: M11-156

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

File Number: 111072

Date Passed: November 01, 2011

Motion appointing Simon Martinez, Deborah Muise, and Ramon Lacayo, terms ending November 23, 2012, to the Shelter Monitoring Committee.

October 11, 2011 Rules Committee - CONTINUED TO CALL OF THE CHAIR

October 20, 2011 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

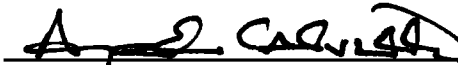
October 20, 2011 Rules Committee - RECOMMENDED..

November 01, 2011 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Mirkarimi and Wiener

File No. 111072

I hereby certify that the foregoing Motion was APPROVED on 11/1/2011 by the Board of Supervisors of the City and County of San Francisco.


Angela Calvillo
Clerk of the Board