File No. 130690
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Committee Item No.	
Board Item No.	

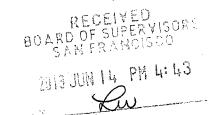
## **COMMITTEE/BOARD OF SUPERVISORS**

AGENDA PACKET CONTENTS LIST

Committee: Rules	Date <u>7/11/13</u>
Board of Supervisors Meeting	Date
Cmte Board	
Motion	
Resolution	
Ordinance	
Legislative Digest	
Budget Analyst Report	
Legislative Analyst Report	
Youth Commission Report	
Introduction Form (for hear	<b>•</b> •
Department/Agency Cover L	₋etter and/or Report
☐ MOU	
Grant Information Form	
Grant Budget	•
Subcontract Budget	
Contract/Agreement	
Award Letter	
Application	
Public Correspondence	
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Completed by: Linda Wong	<b>Date</b> 7/8/13
Completed by:	Date

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

Packet Contents Checklist



## MEMORANDUM

10.	Rules Committee Clerk	
FROM:	Supervisor Eric Mar	
DATE:	June 14, 2013	
SUBJECT:	Appointment by Supervisor Mar	
Please be advised to the Commission	that Supervisor Mar has selected on the Aging Advisory Council.	Vera Hale to be appointed
This appointment w	vill fill seat for District 1.	
Vera Hale's addres	s is:	
44 <sup>th</sup> Avenue San Francisco, CA	94121	
Attachment: Pleas	e see attachment.	
9		
For Clerk's office us	se only:	· · · · · · · · · · · · · · · · · · ·
•		
Seat #:	Term expiration date:	_ Seat Vacated:



# Board of Supervisors City and County of San Francisco BOARD OF SUPERVISORS 1 Dr. Carlton B. Goodlett Place, Room 244 SAN FRANCISCO (415) 554-5184 FAX (415) 554-7714 2013 MAY -8 AM 11: 59

Application for Boards, Commissions and Committees-

Application for Appointment to: Advisory Council to the Dept. of Aging & Adult Services  Name of Board, Commission, Committee, or Task Force
Seat # or Category (If applicable): District 1, Supervisor Eric Mar District:
Name: Vera Haile Dalenberg
Home Address: — 44th Avenue, San Francisco, CA 94121 Zip:
Home Phone: (415) — Occupation: Retired Social Worker
Work Phone: None Employer: None
Business Address: None Zip:
Business E-Mail: None Home E-Mail: — @prodigy.net
Check All That Apply:
A citizen of the United States. 🗸 At least 18 years old on or before Election Day. 📝
Not in prison or on parole for a felony conviction ✓
A resident of San Francisco  Yes: No: (Place of Residence):
Please state your qualifications (attach supplemental sheet if necessary)
30 years working with elders in Chinatown at Self-Help for the Elderly & the Tenderloin at Curry Senior Center. Served on the Advisory Council before and currently chairs to legislative committee. Lived in SF for 5¢ yrs. & 35 yrs. Richmond
Education:
MSW Univ. of Calif. at Berkeley; BA Antioch College at Yellow Springs, Ohio; & Berkeley Professional Studies in India Program.
Business and/or professional experience:
Curry Senior Center, Exec. Dir.,1983-1996; Self-Help for the Elderly, Asst. Dir. 1970-1983; SFCC Human Services Agency, Comty Services Rep, 1968-1970
Civic Activities:
Long Term Care Coordinating Council, Immigrant Rights Commission, IHSS Health Task Force of P.E.C.C., Self-Help for the Elderly Program Advisory Committee, American Friends Service Committee, Democratic Women's Forum
Ethnicity: (optional) White Sex: (optional) M F
Have you attended any meetings of the Board/Commission to which you wish appointment? ✓ Yes No
For appointments by the Board of Supervisors, appearance before the RULES COMMITTEE is a requirement before any appointment can be made.  (Applications must be received 10 days before the scheduled hearing.)  (Please Note: Once Completed, this form, including all attachments, become public record)
Date: 4-26-13 Applicant's Signature: (required) View Hails Delauberg <u>Please Note:</u> Your application will be retained for one year.
FOR OFFICE USE ONLY: Appointed to Seat #: Date Seat was Vacated:

12/04/09

San Francisco, CA 94121

Supervisor Eric Mar

San Francisco Board of Supervisors

Dear Supervisor Mar,

At the Richmond District Budget Meeting on 4-20-13, I was very pleased when you said that you would be willing to reappoint me as a member of the Advisory Council to the Department of Aging and Adult Services. My term was up on March, 2013. Enclosed is my application for this position. I understand that the usual procedure is for you to submit the application with your approval to the Clerk of the Rules Committee. I assume they would notify me when it was scheduled for the Rules Committee.

If you have further questions, my phone is \_\_\_\_\_ and my email is \_\_\_\_\_\_ approxige\_net! appreciate your support and will do my best to serve district one and seniors and disabled in general. I'm glad our supervisor, you, frequently demonstrates a concern for the elders in the city. Thank you.

Sincerely,

Vera Haile

4-26-13



# San Francisco BOARD OF SUPERVISORS

Date Printed:

July 2, 2013

Date Established:

November 28, 1980

Active

#### COMMISSION ON THE AGING ADVISORY COUNCIL

#### **Contact and Address:**

Jeannie Chan Advisory Council
Department of Aging and Adult Services
1650 Mission Street, 5th Floor
San Francisco, CA 94103

Phone: (415) 355-6783

Fax:

Email: Jeannie.Chan@sfgov.org

#### **Authority:**

Ordinance 500-80; Administrative Code Section 5.54; Ordinance 248-85; Res. No. 499-03; 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. The composition of the other members are as follows: 11 members appointed by the Commission on the Aging. More than 50% of the members 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 maters 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.

### 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