

1 [Reappointments, Child Care Planning and Advisory Council - Matt Pemberton, Gretchen
2 Ames, and Mario Paz]

3 **Motion reappointing Matt Pemberton, Gretchen Ames, and Mario Paz (residency**
4 **requirement waived), terms ending March 19, 2021, to the Child Care Planning and**
5 **Advisory Council.**

6
7 MOVED, That the Board of Supervisors of the City and County of San Francisco does
8 hereby appoint the hereinafter designated persons to serve as members of the Child Care
9 Planning and Advisory Council, pursuant to the provisions of the Administrative Code, Article
10 XX, Section 5.200, and Section 10.100-367, and California Education Code, Sections 8499.3-
11 8499.7, for the terms specified:

12 Matt Pemberton, seat 4, succeeding himself, term expired, must be a nominee of the
13 District 4 Supervisor and represent one of the following categories: consumers, child care
14 providers, discretionary, community representatives, or public agency representatives, for a
15 three-year term ending March 19, 2021;

16 Gretchen Ames, seat 5, succeeding herself, term expired, must be a nominee of the
17 District 5 Supervisor and represent one of the following categories: consumers, child care
18 providers, discretionary, community representatives, or public agency representatives, for a
19 three-year term ending March 19, 2021;

20 Mario Paz (residency requirement waived) , seat 9, succeeding himself, term expired,
21 must be a nominee of the District 9 Supervisor and represent one of the following categories:
22 consumers, child care providers, discretionary, community representatives, or public agency
23 representatives, for a three-year term ending March 19, 2021;

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

- 2 1. The membership of the Child Care Planning and Advisory Council has a goal to be
3 representative of the diversity of the City and County of San Francisco.
- 4 2. Applicant Mario Paz, who is not a resident of San Francisco, is a person with
5 experience that uniquely qualifies them to serve on the Child Care Planning and
6 Advisory Council.
- 7 3. The Child Care Planning and Advisory Council has attempted to fill the position, for
8 which Mario Paz was nominated, with an individual who is a City resident and who
9 has the specific experience, skills, and qualifications, but has been unable to do so
10 at this time. The Rules Committee has certified that Mario Paz is qualified to serve
11 on the Child Care Planning and Advisory Council.
- 12 4. After exercising due diligence, the Board of Supervisors concludes that there is no
13 other possible representative, who is a resident of San Francisco, and who has the
14 specific experience, skills, or qualifications possessed by this applicant, and who is
15 willing to serve on the Child Care Planning and Advisory Council at this time; and,
16 be it

17 FURTHER MOVED, That the Board of Supervisors waives the residency requirement
18 for Mario Paz, as allowed in cases where no qualified City resident(s), willing to serve, can be
19 found, pursuant to Charter, Section 4.101(a)(2), that requires person(s) appointed to boards,
20 commissions, and advisory bodies established by legislative act of the Board of Supervisors
21 to be resident(s) of the City and County of San Francisco.

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City and County of San Francisco

Tails

Motion: M18-124

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

File Number: 180904

Date Passed: September 25, 2018

Motion reappointing Matt Pemberton, Gretchen Ames, and Mario Paz (residency requirement waived), terms ending March 19, 2021, to the Child Care Planning and Advisory Council.

September 19, 2018 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

September 19, 2018 Rules Committee - RECOMMENDED

September 25, 2018 Board of Supervisors - APPROVED

Ayes: 10 - Brown, Cohen, Fewer, Kim, Mandelman, Peskin, Ronen, Safai, Stefani
and Tang

Excused: 1 - Yee

File No. 180904

I hereby certify that the foregoing Motion
was APPROVED on 9/25/2018 by the Board
of Supervisors of the City and County of
San Francisco.



Angela Calvillo
Clerk of the Board