

File No. 160017

Committee Item No. 4

Board Item No. 3

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules Committee

Date January 14, 2016

Board of Supervisors Meeting

Date January 26, 2016

Cmte Board

- Motion
- Resolution
- Ordinance
- Legislative Digest
- Budget and Legislative Analyst Report
- Legislative Analyst Report
- Youth Commission Report
- Introduction Form (for hearings)
- Department/Agency Cover Letter and/or Report
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OTHER (Use back side if additional space is needed)

- Info sheet
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Completed by: Derek Evans Date January 11, 2016

Completed by: Derek Evans Date January 21, 2016

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

1 [Appointments, Child Care Planning and Advisory Council - Gretchen Ames and Dolores
Terrazas]

2
3 **Motion appointing Gretchen Ames and Dolores Terrazas (residency requirement**
4 **waived), terms ending March 19, 2018, to the Child Care Planning and Advisory**
5 **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 a 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 term specified:

12 Gretchen Ames, seat 5, succeeding Natalie Kriger, resigned, must be a nominee of the
13 District 5 Supervisor and represent one of the following categories: consumers, child care
14 providers, discretionary, community representatives, or public agency representatives, for the
15 unexpired portion of a three-year term ending March 19, 2018.

16 Dolores Terrazas (residency requirement waived), seat 9, succeeding Allison Cuentos,
17 resigned, must be a nominee of the District 9 Supervisor and represent one of the following
18 categories: consumers, child care providers, discretionary, community representatives, or
19 public agency representatives, for the unexpired portion of a three-year term ending March
20 19, 2018.

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

- 22 1. The membership of the Child Care Planning and Advisory Council has a goal to be
23 representative of the diversity of the City and County of San Francisco.

1 2. Applicant Dolores Terrazas, who is not a resident of San Francisco, is a person with
2 experience that uniquely qualifies her to serve on the Child Care Planning and Advisory
3 Council.

4 3. The Child Care Planning and Advisory Council has attempted to fill the position, for
5 which Dolores Terrazas was nominated, with an individual who is a City resident and
6 who has the specific experience, skills, and qualifications, but has been unable to do so
7 at this time. The Rules Committee has certified that Dolores Terrazas is qualified to
8 serve on the Child Care Planning and Advisory Council.

9 4. After exercising due diligence, the Board of Supervisors concludes that there is no
10 other possible representative, who is a resident of San Francisco, and who has the
11 specific experience, skills, or qualifications possessed by this applicant, and who is
12 willing to serve on the Child Care Planning and Advisory Council at this time; and, be it

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

MEMORANDUM

TO: Rules Committee Clerk
FROM: Hillary Ronen
DATE: 12/9/15
SUBJECT: Appointment by Supervisor Campos

Please be advised that Supervisor Campos has selected Dolores Terrazas to be appointed to the San Francisco Child Care Planning & Advisory Council.

This appointment will fill seat 9.

Dolores Terrazas' work address is:

362 Capp Street
San Francisco, CA 94110

For Clerk's office use only:

Seat #: _____ Term expiration date: _____ Seat Vacated: _____

Save Form

Print Form



Board of Supervisors
City and County of San Francisco
1 Dr. Carlton B. Goodlett Place, Room 244
(415) 554-5184 FAX (415) 554-7714

Application for Boards, Commissions, Committees, & Task Forces

Name of Board, Commission, Committee, or Task Force: San Francisco Child Care Planning & Advisory Council

Seat # or Category (If applicable): Provider District: 9

Name: Dolores Terrazas

Home Address: Zip:

Home Phone: Occupation:

Work Phone: 415-920-0122 Employer: Mission Neighborhood Centers

Business Address: 362 Capp Street Zip: 94110

Business E-Mail: Dolores.Terrazas@mncsf.org Home E-Mail:

Pursuant to Charter Section 4.101 (a)2, Boards and Commissions established by the Charter must consist of electors (registered voters) of the City and County of San Francisco. For certain other bodies, the Board of Supervisors can waive the residency requirement.

Check All That Apply:

Registered voter in San Francisco: Yes [] No [x] If No, where registered: Alameda

Resident of San Francisco [] Yes [x] No If No, place of residence:

Pursuant to Charter section 4.101 (a)1, please state how your qualifications represent the communities of interest, neighborhoods, and the diversity in ethnicity, race, age, sex, sexual orientation, gender identity, types of disabilities, and any other relevant demographic qualities of the City and County of San Francisco:

As a 2nd generation native San Franciscan, born and raised in the Mission district, who lived in the City for 45 years and was out priced of purchasing a home, I am not unfamiliar with the neighborhood dynamics of the population groups and business interest that help form the City's vibrant make up. Equally speaking, I am acutely aware of the economic disparities that currently are shifting City services, and thus City priorities. I have spent most of my professional life working in San Francisco on issues related to mitigating the problems of poverty, access and education to all San Franciscans. I currently am the division director of a large early education provider in San Francisco, and adjunct faculty at City College of San Francisco. I do both of these jobs because I recognize that it will facilitate an easier access point for children and their families as they trek through the many systems and structures if the formative years are had in environments that share a vision for preparedness and readiness for success. For adult students interested in becoming ECE providers I work with the intent of ensuring that they see an opportunity for themselves in a City and community that will value their work and contribution. I am not unfamiliar in working for and with the distinct classification of individuals listed in Charter section 4.101 (a)1. The beauty of having been born and raised and working in San Francisco most of my professional life, provides me with the opportunity to have diversity be part of the mainstream of services and work approach in all that I do. The distinctions listed in this section are to identify the distinctions of services that would best meet the needs of the communities rather than signal them out or segregate them as different services.

Business and/or professional experience:

I have experience working both at the local and national level on policy and program design. My expertise is in the field of early education but with a wide breath of leadership, organizational design, content expertise and policy.

Having lived and worked in SF for many years, and form relationships throughout the past 30 years affords me the privilege to network more easily across the City for mutually beneficial outcomes for children and their families.

I have an understanding of fund development and have brought additional resources and dollars to the the current agency i am employed with (Mission Neighborhood Centers, Inc.). Additionally, I am resourceful enough in my networks to access resources that otherwise would not be available to the organization from a national perspective, allowing for San Francisco and the ECE community to benefit from a broader pool.

Civic Activities:

I have also served on several boards and committee's in the City, ie., The Museum of Fine Arts, Children's Book Press, La Raza Information Center, Mission Cultural Center to name a few.

I am a registered voter and have also participated in several presidential campaigns as well as contributed to several local campaigns as well.

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.)*

Date: 11/16/2015 Applicant's Signature: (required) Dolores G. Terrazas

(Manually sign or type your complete name.
NOTE: By typing your complete name, you are hereby consenting to use of electronic signature.)

Please Note: Your application will be retained for one year. Once Completed, this form, including all attachments, become public record.

FOR OFFICE USE ONLY:
Appointed to Seat #: _____ Term Expires: _____ Date Seat was Vacated: _____

01/20/12

President, Board of Supervisors
District 5



City and County of San Francisco

LONDON N. BREED

MEMORANDUM

RECEIVED
BOARD OF SUPERVISORS
SAN FRANCISCO
2015 DEC 16 PM 3:01

TO: Rules Committee Clerk
FROM: Conor Johnston
DATE: December 16, 2015
SUBJECT: Appointment by Supervisor Breed

Please be advised that Supervisor Breed has selected Gretchen Ames to be appointed to the San Francisco Child Care Planning & Advisory Council.

This appointment will fill seat 5.

Gretchen Ames' address is:

San Francisco, CA

For Clerk's office use only:

Seat #: _____ Term expiration date: _____ Seat Vacated: _____



Board of Supervisors
City and County of San Francisco
1 Dr. Carlton B. Goodlett Place, Room 244
(415) 554-5184 FAX (415) 554-7714

Application for Boards, Commissions, Committees, & Task Forces

Name of Board, Commission, Committee, or Task Force: CPAC

Seat # or Category (If applicable): Seat 5 District: 5

Name: Gretchen Ames

Home Address: [Redacted] Oak Street San Francisco, CA Zip: 94102

Home Phone: [Redacted] Occupation: Educator (faculty & program manager)

Work Phone: 415 405-3949 Employer: San Francisco State Univesity

Business Address: SFSU, GYM 109 1600 Holloway Ave SF, CA Zip: 94132

Business E-Mail: games@sfsu.edu Home E-Mail: [Redacted]

Pursuant to Charter Section 4.101 (a)2, Boards and Commissions established by the Charter must consist of electors (registered voters) of the City and County of San Francisco. For certain other bodies, the Board of Supervisors can waive the residency requirement.

Check All That Apply:

Registered voter in San Francisco: Yes [X] No [] If No, where registered: _____

Resident of San Francisco [X] Yes [] No If No, place of residence: _____

Pursuant to Charter section 4.101 (a)1, please state how your qualifications represent the communities of interest, neighborhoods, and the diversity in ethnicity, race, age, sex, sexual orientation, gender identity, types of disabilities, and any other relevant demographic qualities of the City and County of San Francisco:

I am deeply familiar with the current issues facing young children, families and educators from the classroom to the policy level in our city. I live in District 5 and was recently a site supervisor of, and classroom teacher in, a child care center serving low-income families in the Western Addition, so I am particularly aware of the issues and challenges faced by children, families and educators our district. I also teach adults who work with young children at San Francisco State University, so I see the issues from a local and city-wide perspective. I am in the process of completing my doctoral work at Mills college, where I will soon be earning my EdD in Educational Leadership with a focus on early childhood. As a result of these multiple roles and experiences, I am very well aware of what the challenges and opportunities associated with developing high quality education programs, both from the perspective of the funders and from the perspective of the educators and administrators in the field. I have committed my life to this work and it would be an honor to serve my district.

Business and/or professional experience:

I have been involved in the field of early childhood education for over 20 years, but since moving to San Francisco in 2004, I have held many positions and been involved in planning and policy in a variety of ways. In my role as program officer at the Low Income Investment Fund, I was responsible for managing a grant portfolio as well as developing programs and infrastructure to support high quality educational settings for young children. In this role, I provided leadership and support for grantmaking and provided a great deal of technical assistance to grantees. In my role at Gateway to Quality, I was responsible for creating, overseeing, and implementing all components (from outreach through final evaluation) of customized on-site coaching, technical assistance, and training services to support quality improvement in the licensed child care settings across San Francisco.

Civic Activities:

I have been actively involved with the Childcare Planning and Advisory Council (CPAC). Since 2005 I have been an active participant in the general membership meetings, and the Workforce Subcommittee, and other committees where needed. For example I helped create, then co-chair the Quality Subcommittee, where we examined ways to align systems to better support the early childhood field to help close the opportunity gap for our youngest children. I also facilitated, and have been an active participant in, our local Citywide Child Care Planning process. In these roles I have worked closely with city and county agencies, other high-level public officials, the Mimi and Peter Haas Fund, the school district as well as City College and San Francisco State University.

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.)

Date: 9/13/2015 Applicant's Signature: (required) Gretchen Ames

(Manually sign or type your complete name.
NOTE: By typing your complete name, you are hereby consenting to use of electronic signature.)

Please Note: Your application will be retained for one year. Once Completed, this form, including all attachments, become public record.

FOR OFFICE USE ONLY:
Appointed to Seat #: _____ Term Expires: _____ Date Seat was Vacated: _____

01/20/12

San Francisco
BOARD OF SUPERVISORS

Date Printed: February 6, 2015

Date Established: November 20, 1995

Active

CHILD CARE PLANNING AND ADVISORY COUNCIL 2003

Contact and Address:

Erica Maybaum

San Francisco, CA 94102

Phone: (415) 236-2722

Fax: (650) 542-3217

Email: erica.maybaum@sfgov.org

Authority:

Administrative Code, Article XX, Section 5.200; Administrative Code, Section 10.100-367; and California Education Code, Section 8499.3-8499.7 (Ordinance Nos. 362-95, 118-99, 192-99, 31-00, 6-03, and 49-10)

Board Qualifications:

The Child Care Planning and Advisory Council consists of twenty-five (25) members. The Board of Supervisors appoints twelve (12) members: one (1) nominated by each individual member of the Board, and approved by the full Board; and one (1) nominated by the President of the Board. The Board of Education or County Superintendent of Schools, if the Board of Education delegates the appointment power to him/her, shall also appoint twelve (12) members. One (1) member shall be jointly appointed by the Board of Supervisors and the Board of Education, or the County Superintendent of Schools, if the Board of Education delegates the appointment power to him/her.

The members appointed by the Board of Supervisors shall be representative of the following categories:

- A) "Consumers" - Parents, guardians or caretakers with varied income levels who use child care and/or early education services, including but not limited to clients of publicly subsidized programs such as CalWORKS, and other child care programs funded through the San Francisco Human Services Agency, the California Department of Education, Head Start or Preschool for All;
- B) "Child Care Providers" - Private and subsidized child care providers including, but not limited to, from a private center, from a family day care home, a Title 5 program, a school age program, from a Head Start center and from a Preschool for All site;
- C) "Discretionary" - Representatives of the public at-large and/or representatives from any of the

"R Board Description" (Screen Print)

San Francisco
BOARD OF SUPERVISORS

other categories, or outside of these categories at the discretion of the appointing agencies;

D) "Community Representatives" - Parent advisory councils of public and private child care programs; associations of child care providers, family child care providers and Head Start; City College of San Francisco, San Francisco State University, public interest organizations including, but not limited to, the Child Care Law Center, Low Income Investment Fund community organizations, members of labor organizations and local businesses that fall within the definition of "community representative" as described in Subsection (d)(1) (B) and other community and public agency representatives that deal with child care; and

E) "Public Agency Representatives" - Representative from two of the following agencies: the Department of Children, Youth and Their Families, Human Services Agency, San Francisco Children and Families Commission, Community Care Licensing, Department of Public Health, Recreation and Park Department, Mayor's Office of Community Investment and San Francisco Housing Authority, or other entities.

The Council is established to advise the Board of Supervisors, the Mayor, the San Francisco Children and Families Commission and, with their consent, the Board of Education and the Superintendent of Schools about child care issues. The Council will serve as a representative advisory and planning body to maintain, expand and improve local child care services. The Council will provide links between government and the community, and will work to maximize the amount and impact of local state, federal and private resources and funding for child care in San Francisco. Powers and Duties are outlined in Administrative Code, Section 5.200.

All terms shall be for three years. Members may serve for up to two consecutive terms, and may be re-appointed after one year off the Council. No terms served prior to March 8, 2010, shall be counted towards the term limit for Council members. A member appointed to serve a term of two years or less, including the initial term provided in the preceding paragraph, shall not be deemed to have served a full term for purposes of this term limit.

Reports: None referenced.

Compensation: Upon approval by the Council, each member who is not otherwise compensated to attend meetings may receive a stipend of no more than \$50 per meeting, not to exceed \$300 annually, exclusively from funds provided to the Council by the State of California.

Sunset date: None referenced.

