

1 [Appointment - Surplus Property Citizens' Advisory Committee]

2

3 **Resolution appointing James Reilly, Jamie Armstrong, Richard Lee, Scott Clark, Ana**
4 **Gutierrez, Leroy Moore, Jr. (residency requirement waived), and Sister Bernie Galvin,**
5 **terms to be determined, to the Surplus Property Citizens' Advisory Committee.**

6

7 RESOLVED, That the Board of Supervisors of the City and County of San Francisco
8 does hereby appoint the hereinafter designated persons to serve as members of the Surplus
9 Property Citizens' Advisory Committee, pursuant to the provisions of the San Francisco
10 Administrative Code, Section 23.A9, for the term specified:

11 James Reilly, new position, seat 1, must have expertise in the area of developing
12 permanent housing for homeless people and those at-risk of homelessness, for a term to be
13 determined.

14 Jamie Armstrong, new position, seat 2, must have experience in providing supportive
15 services to help individuals and families exit homelessness, for a term to be determined.

16 Richard Lee, new position, seat 3, must hold a Real Estate and/or Broker's license, for
17 a term to be determined.

18 Scott Clark, new position, seat 4, must be currently or formerly homeless, for a term to
19 be determined.

20 Ana Gutierrez, new position, seat 5, must be currently or formerly homeless with their
21 family or is an advocate or service provider for homeless families, for a term to be determined.

22 Leroy Moore, Jr. (residency requirement waived), new position, seat 7, must have
23 expertise with disability community issues, for a term to be determined.

24

25

1 Sister Bernie Galvin, new position, seat 8, must be a homeless senior citizen or an
2 advocate or service provider for homeless senior citizens, for a term to be determined, and be
3 it

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

- 5 1. The membership of the Surplus Property Citizens' Advisory Committee has a goal
6 to be representative of the diversity of the City and County of San Francisco.
- 7 2. Applicant Leroy Moore, Jr. a new appointee, who is not a resident of San Francisco,
8 is a person with experience that uniquely qualifies him/her to serve on the Surplus
9 Property Citizens' Advisory Committee.
- 10 3. The Surplus Property Citizens' Advisory Committee has attempted to fill the
11 position, for which Leroy Moore, Jr. was nominated, with an individual who is a City
12 resident and who has the specific experience, skills, and qualifications, but has
13 been unable to do so at this time. The Rules Committee has certified that Leroy
14 Moore, Jr. is qualified to serve on the Surplus Property Citizens' Advisory
15 Committee.
- 16 4. After exercising due diligence, the Board of Supervisors concludes that there is no
17 other possible representative, who is a resident of San Francisco and who has the
18 specific experience, skills, or qualifications possessed by this applicant, and who is
19 willing to serve on the Surplus Property Citizens' Advisory Committee at this time;
20 and, be it

21 FURTHER RESOLVED, That the Board of Supervisors waives the residency
22 requirement for Leroy Moore, Jr., as allowed in cases where no qualified City resident, willing
23 to serve, can be found, pursuant to Section 4.101 of the City Charter that requires person(s)
24 appointed to boards, commissions, and advisory bodies established by legislative act of the
25 Board of Supervisors to be resident(s) of the City and County of San Francisco.



City and County of San Francisco

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

Tails

Resolution

File Number: 040905

Date Passed:

Resolution appointing James Reilly, Jamie Armstrong, Richard Lee, Scott Clark, Ana Gutierrez, Leroy Moore, Jr. (residency requirement waived), and Sister Bernie Galvin, terms to be determined, to the Surplus Property Citizens' Advisory Committee.

August 10, 2004 Board of Supervisors — ADOPTED

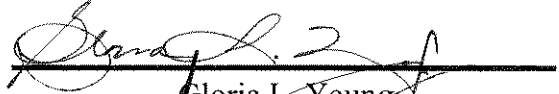
Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Gonzalez, Ma, Maxwell, McGoldrick, Peskin, Sandoval

File No. 040905

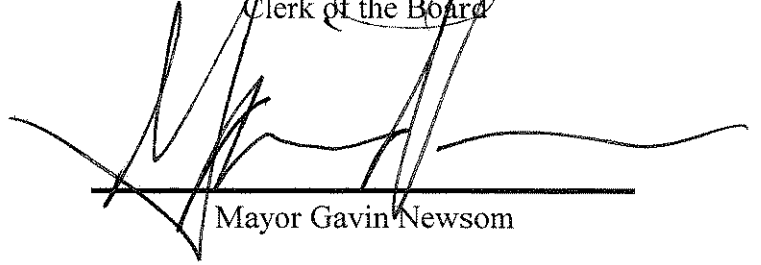
I hereby certify that the foregoing Resolution was ADOPTED on August 10, 2004 by the Board of Supervisors of the City and County of San Francisco.

AUG 12 2004

Date Approved



Gloria L. Young
Clerk of the Board



Mayor Gavin Newsom