

1 [Appointment, Graffiti Advisory Board, Jana Lord]

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3 **Motion appointing Jana Lord, term ending April 10, 2009, to the Graffiti Advisory Board,**
4 **residency requirement waived.**

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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 Graffiti
8 Advisory Board, pursuant to the provisions of San Francisco Administrative Code Section
9 5.170, for the terms specified:

10 Jana Lord, succeeding Alexander Mamak, resigned, seat 17, must represent
11 contracting agency for Municipal Railway shelters, for unexpired portion of a two-year term
12 ending April 10, 2009 (residency requirement waived); and, be it

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

- 14 1. The membership of the Graffiti Advisory Board has a goal to be representative of the
15 diversity of the City and County of San Francisco.
- 16 2. Applicant Jana Lord, new appointee, who is not a resident of San Francisco, is a person
17 with experience that uniquely qualifies her to serve on the Graffiti Advisory Board.
- 18 3. The Graffiti Advisory Board has attempted to fill this position, for which this applicant was
19 nominated, with an individual who is a City resident and who has the specific experience,
20 skills, and qualifications, but has been unable to do so at this time. The Rules Committee
21 has certified that the applicant is qualified to serve on the Graffiti Advisory Board.
- 22 4. After exercising due diligence, the Board of Supervisors concludes that there is no other
23 possible representative, who is a resident of San Francisco and who has the specific
24 experience, skills, or qualifications possessed by this applicant, and who is willing to serve
25 on the Graffiti Advisory Board at this time; and, be it

1 FURTHER MOVED, That the Board of Supervisors waives the residency requirement
2 for Jana Lord, as allowed in cases where no qualified City resident, willing to serve, can be
3 found, pursuant to Section 4.101 of the City Charter that requires person(s) appointed to
4 boards, commissions, and advisory bodies established by legislative act of the Board of
5 Supervisors to be resident(s) of the City and County of San Francisco.

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City and County of San Francisco

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

Tails Motion

File Number: 081169

Date Passed: November 4, 2008

Motion appointing Jana Lord, term ending April 10, 2009, to the Graffiti Advisory Board, residency requirement waived.

November 4, 2008 Board of Supervisors — APPROVED

Ayes: 11 - Alioto-Pier, Ammiano, Chu, Daly, Dufty, Elsbernd, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 081169

I hereby certify that the foregoing Motion was APPROVED on November 4, 2008 by the Board of Supervisors of the City and County of San Francisco.

A handwritten signature in black ink, appearing to read "Angela Calvillo", written over a horizontal line.

Angela Calvillo
Clerk of the Board