

1 [Appointments – Food Security Task Force]

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3 **Motion appointing Meredith Terrell, Daniel Schuman, Jean Cooper, Anne Quaintance,**
4 **Leo O'Farrell, Linda Lau, Maria LeClair, Paula Jones and Maximilian Rocha, to the Food**
5 **Security Task Force, residency requirement waived.**

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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 Food Security
9 Task Force, pursuant to the provisions of the San Francisco Health Code, Sections 470.1 and
10 470.2, for the terms specified:

11 Meredith Terrell, seat 2, succeeding Ellen Stroud, resigned, must be a representative
12 of a community-based organization that provides nutritional support and increases the food
13 security of San Francisco residents, for a term indefinite. The community member shall be
14 nominated by the Task Force and may include but are limited to representatives from
15 organizations serving food in the following program types: home-delivered meals; congregate
16 meals for seniors; food bank; free dining room; multi-service agency serving families and
17 youth; shelter meals; and faith-based organization. No organization shall have more than one
18 representative on the Task Force.

19 Daniel Schuman, seat 3, succeeding Daisy Anarchy, resigned, must be a
20 representative of a community-based organization that provides nutritional support and
21 increases the food security of San Francisco residents, for a term indefinite. The community
22 member shall be nominated by the Task Force and may include but are limited to
23 representatives from organizations serving food in the following program types: home-
24 delivered meals; congregate meals for seniors; food bank; free dining room; multi-service
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1 agency serving families and youth; shelter meals; and faith-based organization. No
2 organization shall have more than one representative on the Task Force.

3 Jean Cooper (residency requirement waived), seat 5, new appointment, must be a
4 representative of a community-based organization that provide nutritional support and
5 increase the food security of San Francisco residents, for a term indefinite. The community
6 member shall be nominated by the Task Force and may include but are limited to
7 representatives from organizations serving food in the following program types: home-
8 delivered meals; congregate meals for seniors; food bank; free dining room; multi-service
9 agency serving families and youth; shelter meals; and faith-based organization. No
10 organization shall have more than one representative on the Task Force.

11 Anne Quaintance, seat 6, new appointment, must be a representative of a community-
12 based organization that provide nutritional support and increase the food security of San
13 Francisco residents, for a term indefinite. The community member shall be nominated by the
14 Task Force and may include but are limited to representatives from organizations serving food
15 in the following program types: home-delivered meals; congregate meals for seniors; food
16 bank; free dining room; multi-service agency serving families and youth; shelter meals; and
17 faith-based organization. No organization shall have more than one representative on the
18 Task Force.

19 Leo O'Farrell (residency requirement waived), seat 8, new appointment, must be from
20 the Department of Human Services of the Human Services Agency, for a term indefinite.

21 Linda Lau, seat 9, new appointment, must be from the Department of Aging and Adult
22 Services of the Human Services Agency, for a term indefinite.

23 Maria LeClair (residency requirement waived), seat 10, new appointment, must be from
24 the Department of Public Health, Nutrition Services, for a term indefinite.

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1 Paula Jones (residency requirement waived), seat 11, new appointment, must be from
2 the Department of Public Health, Office of Food Systems, for a term indefinite.

3 Maximilian Rocha (residency requirement waived), seat 12, new appointment, must be
4 from the Department of Children, Youth and their Families, for a term indefinite.

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

- 6 1. The membership of the Food Security Task Force has a goal to be representative of
7 the diversity of the City and County of San Francisco.
- 8 2. Applicants Jean Cooper, Leo O'Farrell, Maria LeClair, Paula Jones and Maximilian
9 Rocha, appointees, who are not residents of San Francisco, are persons with
10 experience that uniquely qualify them to serve on the Food Security Task Force.
- 11 3. The Food Security Task Force has attempted to fill the positions, for which Jean
12 Cooper, Leo O'Farrell, Maria LeClair, Paula Jones and Maximilian Rocha were
13 nominated, with individuals who are City residents and who have the specific
14 experience, skills, and qualifications, but has been unable to do so at this time. The
15 Rules Committee has certified that Jean Cooper, Leo O'Farrell, Maria LeClair,
16 Paula Jones and Maximilian Rocha are qualified to serve on the Food Security Task
17 Force.
- 18 4. After exercising due diligence, the Board of Supervisors concludes that there are no
19 other possible representatives, who are residents of San Francisco and who have
20 the specific experience, skills, or qualifications possessed by these applicants, and
21 who are willing to serve on Food Security Task Force at this time; and, be it

22 FURTHER MOVED, That the Board of Supervisors waives the residency requirement
23 for Jean Cooper, Leo O'Farrell, Maria LeClair, Paula Jones and Maximilian Rocha, as allowed
24 in cases where no qualified City residents, willing to serve, can be found, pursuant to Section
25 4.101 of the City Charter that requires person(s) appointed to boards, commissions, and

Clerk of the Board

BOARD OF SUPERVISORS

1 advisory bodies established by legislative act of the Board of Supervisors to be resident(s) of
2 the City and County of San Francisco.

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Clerk of the Board

BOARD OF SUPERVISORS



City and County of San Francisco

Tails

Motion: M10-99

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

File Number: 100695

Date Passed: June 15, 2010

Motion appointing Meredith Terrell, Daniel Schuman, Jean Cooper, Anne Quaintance, Leo O'Farrell, Linda Lau, Maria LeClair, Paula Jones and Maximilian Rocha, for indefinite terms, to the Food Security Task Force, residency requirement waived.

June 15, 2010 Board of Supervisors - APPROVED

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell and Mirkarimi

File No. 100695

I hereby certify that the foregoing Motion was APPROVED on 6/15/2010 by the Board of Supervisors of the City and County of San Francisco.

A handwritten signature in black ink, appearing to read "Angela Calvillo".

Angela Calvillo
Clerk of the Board