

File No. 150376

Committee Item No. \_\_\_\_\_

Board Item No. 42

## COMMITTEE/BOARD OF SUPERVISORS

### AGENDA PACKET CONTENTS LIST

Committee: \_\_\_\_\_

Date \_\_\_\_\_

Board of Supervisors Meeting

Date April 21, 2015

#### Cmte Board

- |                          |                                     |  |
|--------------------------|-------------------------------------|--|
| <input type="checkbox"/> | <input type="checkbox"/>            | Motion                                       |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | Resolution                                   |
| <input type="checkbox"/> | <input type="checkbox"/>            | Ordinance                                    |
| <input type="checkbox"/> | <input type="checkbox"/>            | Legislative Digest                           |
| <input type="checkbox"/> | <input type="checkbox"/>            | Budget and Legislative Analyst Report        |
| <input type="checkbox"/> | <input type="checkbox"/>            | Youth Commission Report                      |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | Introduction Form                            |
| <input type="checkbox"/> | <input type="checkbox"/>            | Department/Agency Cover Letter and/or Report |
| <input type="checkbox"/> | <input type="checkbox"/>            | MOU  |
| <input type="checkbox"/> | <input type="checkbox"/>            | Grant Information Form                       |
| <input type="checkbox"/> | <input type="checkbox"/>            | Grant Budget                                 |
| <input type="checkbox"/> | <input type="checkbox"/>            | Subcontract Budget                           |
| <input type="checkbox"/> | <input type="checkbox"/>            | Contract/Agreement                           |
| <input type="checkbox"/> | <input type="checkbox"/>            | Form 126 – Ethics Commission                 |
| <input type="checkbox"/> | <input type="checkbox"/>            | Award Letter                                 |
| <input type="checkbox"/> | <input type="checkbox"/>            | Application                                  |
| <input type="checkbox"/> | <input type="checkbox"/>            | Public Correspondence                        |

**OTHER** (Use back side if additional space is needed)

<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____
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Completed by: John Carroll Date April 16, 2015

Completed by: \_\_\_\_\_ Date \_\_\_\_\_

1 [The Junior League of San Francisco, Inc., Women at the Center Honors Day - May 4, 2015]

2  
3 **Resolution declaring May 4, 2015, as The Junior League of San Francisco, Inc., Women**  
4 **at the Center Honors Day in the City and County of San Francisco.**

5  
6 WHEREAS, The Junior League of San Francisco Inc. is an organization of women  
7 committed to promoting voluntarism, developing the potential of women, and improving  
8 communities through the effective action and leadership of trained volunteers; and

9 WHEREAS, Major cultural, health, and community organizations have benefited for  
10 many years from the leadership and the philanthropy of two remarkable women who will be  
11 honored at the tenth annual Women At The Center Honors (WATCH) luncheon; and

12 WHEREAS, Patricia (Trish) Tatum Otstott served The Junior League of San Francisco,  
13 Inc., as President (1998-99); co-chair of The Junior League Centennial Celebration; Sustainer  
14 Council Director; Grant Making Council and Community Programs Council Director; State  
15 Public Affairs Delegate; Chair of the Next-to-New Shop; and was awarded the Sustainer of the  
16 Year; and

17 WHEREAS, Trish Otstott served Stephen Minister, Deacon, and Librarian of the  
18 Calvary Presbyterian Church; President, Saint Francis Hospital Board Member and Auxiliary  
19 Chair of the Gift Shop; The Metropolitan Club, Vice President; San Francisco League of the  
20 San Francisco Symphony, President and Ex Officio Board Member; Point of Light, winner;  
21 appointed to State Board of Cosmetology and Library of California; Trustee; founder of  
22 Jackson Street Watch and Chinatown Revisited; and numerous other honors; and

23 WHEREAS, Roselyne Chroman Swig is the founder and president of Comcon  
24 International; Roselyne C. Swig Artsource; and Partners Ending Domestic Abuse and her  
25 Board memberships include: KQED; NPR Foundation; Mills College, Lifetime Trustee; SF Art

1 Institute, past president & Trustee Emeritus; Berkeley Art Museum/Pacific Film Archives, past  
2 president; The Contemporary Jewish Museum, past chair; AIPAC, National V.P.; Jewish  
3 Community Federation of SF; Past President; and

4 WHEREAS, Roselyne Swig is a 2013 Advanced Leadership Initiative Fellow at Harvard  
5 University and has served as past president of SF Arts Commission and as a member of SF  
6 Library Commission, she has also been recognized for her work by diverse organizations,  
7 including Fammy Award, JFCS; Museum of Performance & Design; Lifetime Achievement  
8 Award, SF Arts Commission; Women's Human Rights Award; SF Commission on the Status  
9 of Women; Silver Spur Award; Patron of the Arts Award; State of Israel Bonds; and numerous  
10 other honors; now, therefore, be it

11 RESOLVED, That the City and County of San Francisco honor and recognize the  
12 philanthropy and leadership of two extraordinary women, Patricia Tatum Otstott and Roselyne  
13 Chroman Swig; and, be it

14 FURTHER RESOLVED, That the City and County of San Francisco declares May 4,  
15 2015, as The Junior League of San Francisco Women At The Center Honors Day in the City  
16 and County of San Francisco.

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# Introduction Form

By a Member of the Board of Supervisors or the Mayor

Time stamp  
or meeting date

I hereby submit the following item for introduction (select only one):

- 1. For reference to Committee. (An Ordinance, Resolution, Motion, or Charter Amendment)
- 2. Request for next printed agenda Without Reference to Committee.
- 3. Request for hearing on a subject matter at Committee.
- 4. Request for letter beginning "Supervisor [ ] inquires"
- 5. City Attorney request.
- 6. Call File No. [ ] from Committee.
- 7. Budget Analyst request (attach written motion).
- 8. Substitute Legislation File No. [ ]
- 9. Reactivate File No. [ ]
- 10. Question(s) submitted for Mayoral Appearance before the BOS on [ ]

Please check the appropriate boxes. The proposed legislation should be forwarded to the following:

- Small Business Commission       Youth Commission       Ethics Commission
- Planning Commission       Building Inspection Commission

**Note: For the Imperative Agenda (a resolution not on the printed agenda), use a Imperative Form.**

**Sponsor(s):**


Supervisor Mark Farrell

**Subject:**

[Declaring May 4, 2015 The Junior League of San Francisco, Inc. Women at the Center Honors Day]

**The text is listed below or attached:**

See attached.

Signature of Sponsoring Supervisor: 

**For Clerk's Use Only:**