

1 [Appointments, Children and Families First Commission - Joan Miller, Linda Asato, Suzanne
2 Giraud, and Lynn Merz]

3 **Motion appointing Joan Miller, indefinite term, and Linda Asato, Suzanne Giraud, and**
4 **Lynn Merz (residency requirement waived), terms ending April 29, 2023, to the Children**
5 **and Families First Commission.**

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 members of the Children and
9 Families First Commission, pursuant to the provisions of the San Francisco Administrative
10 Code, Sections 10.117-122, and 86.1 through 86.5, for the terms specified:

11 Joan Miller, seat 2, succeeding Sylvia Deporto, shall be the General Manager of the
12 Department of Human Services or his/her designee, for an indefinite term;

13 Linda Asato, seat 6, succeeding herself, term expired on April 29, 2019, shall
14 represent one or more of the categories specified in additional requirements below, for the
15 unexpired portion of a four-year term ending April 29, 2023;

16 Suzanne Giraud, seat 7, succeeding herself, term expired on April 29, 2019, shall
17 represent one or more of the categories specified in additional requirements below, for the
18 unexpired portion of a four-year term ending April 29, 2023;

19 Lynn Merz, seat 9 (residency requirement waived), succeeding herself, term expired
20 on April 29, 2019, shall represent one or more of the categories specified in additional
21 requirements below, for a four-year term ending April 29, 2023; and, be it

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

- 23 1. The membership of the Children and Families First Commission has a goal to be
24 representative of the diversity of the City and County of San Francisco.

- 1 2. Applicants Lynn Merz, who is not a resident of San Francisco, is a person with
2 experience that uniquely qualifies them to serve on the Children and Families First
3 Commission.
- 4 3. The Children and Families First Commission has attempted to fill the position, for which
5 Lynn Merz was nominated, with an individual who is City a resident and who has the
6 specific experience, skills, and qualifications, but has been unable to do so at this time.
7 The Rules Committee has certified that Lynn Merz, is qualified to serve on the Children
8 and Families First Commission.
- 9 4. After exercising due diligence, the Board of Supervisors concludes that there is no
10 other possible representatives, 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 Children and Families First Commission at this time; and, be it
13 FURTHER MOVED, That the Board of Supervisors waives the residency requirement
14 for Lynn Merz, as allowed in cases where no qualified City resident, willing to serve, can be
15 found, pursuant to Charter, Section 4.101(a)(2), that requires person(s) appointed to boards,
16 commissions, and advisory bodies established by legislative act of the Board of Supervisors
17 to be resident(s) of the City and County of San Francisco.

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City and County of San Francisco

Tails

Motion: M19-143

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

File Number: 190990

Date Passed: October 08, 2019

Motion appointing Joan Miller, indefinite term, and Linda Asato, Suzanne Giraudo, and Lynn Merz (residency requirement waived), terms ending April 29, 2023, to the Children and Families First Commission.

September 30, 2019 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

September 30, 2019 Rules Committee - RECOMMENDED


October 08, 2019 Board of Supervisors - APPROVED

Ayes: 9 - Brown, Fewer, Mandelman, Mar, Peskin, Ronen, Safai, Stefani and Yee

Excused: 2 - Haney and Walton

File No. 190990

I hereby certify that the foregoing Motion was APPROVED on 10/8/2019 by the Board of Supervisors of the City and County of San Francisco.



Angela Calvillo
Clerk of the Board