

1 [Appointment - Commission on the Aging Advisory Council]

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Motion appointing Lila McCarthy and Anna Maria Pierini, terms ending March 31, 2010, to the Commission on the Aging Advisory Council, residency requirement waived.

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MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Commission on the Aging Advisory Council, pursuant to the provisions of San Francisco Administrative Code, Section 5.54, for the term specified:

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Lila McCarthy, succeeding herself, term expired, seat 1, must be a nominee of District 2 Supervisor, for a two-year term ending March 31, 2010.

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Anna Maria Pierini, succeeding herself, term expired, seat 4, must be a nominee of District 3 Supervisor, for a two-year term ending March 31, 2010 (residency requirement waived); and, be it

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

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1. The membership of the Commission on the Aging Advisory Council has a goal to be representative of the diversity of the City and County of San Francisco.
2. Applicant Anna Maria Pierini, who is not a resident of San Francisco, is a person with experience that uniquely qualifies her to serve on the Commission on the Aging Advisory Council.
3. The Commission on the Aging Advisory Council has attempted to fill the position, for which Anna Maria Pierini was nominated, with an individual who is a City resident and who has the specific experience, skills, and qualifications, but has been unable to do so at this time. The Rules Committee has certified that Anna Maria Pierini is qualified to serve on Commission on the Aging Advisory Council.

1 4. After exercising due diligence, the Board of Supervisors concludes that there is no
2 other possible representative, who is a resident of San Francisco and who has the
3 specific experience, skills, or qualifications possessed by this applicant, and who is
4 willing to serve on the Commission on the Aging Advisory Council at this time; and,
5 be it

6 FURTHER MOVED, That the Board of Supervisors waives the residency requirement
7 for Anna Maria Pierini, as allowed in cases where no qualified City resident, willing to serve,
8 can be found, pursuant to Section 4.101 of the City Charter that requires person(s) appointed
9 to boards, commissions, and advisory bodies established by legislative act of the Board of
10 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 Motion

File Number: 080433

Date Passed: April 29, 2008

Motion appointing Lila McCarthy and Anna Maria Pierini, terms ending March 31, 2010, to the Commission on the Aging Advisory Council, residency requirement waived.

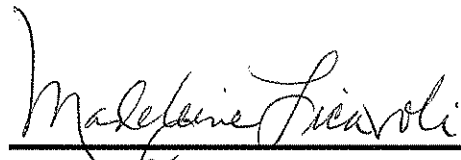
April 29, 2008 Board of Supervisors — APPROVED

Ayes: 9 - Ammiano, Chu, Daly, Dufty, Elsbernd, Maxwell, Mirkarimi, Peskin,
Sandoval

Excused: 2 - Alioto-Pier, McGoldrick

File No. 080433

I hereby certify that the foregoing Motion
was APPROVED on April 29, 2008 by the
Board of Supervisors of the City and County
of San Francisco.


for Angela Calvillo
Clerk of the Board