

1 [Appointments, Child Care Planning and Advisory Council - Kelly Dotson, Mona Malan and
2 Claudia Quinonez]

3 **Motion appointing Kelly Kotson, Mona Malan (residency requirement waived), and**
4 **Claudia Quinonez, terms ending September 14, 2020, to the Child Care Planning and**
5 **Advisory Council.**

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 Child Care
9 Planning and Advisory Council, pursuant to the provisions of the Administrative Code, Article
10 XX, Section 5.200, and Section 10.100-367, and California Education Code, Sections 8499.3-
11 8499.7, for the terms specified:

12 Kelly Dotson, seat 1, succeeding themselves, term expired, must be a nominee of the
13 District 1 Supervisor and represent one of the following categories: consumers, child care
14 providers, discretionary, community representatives, or public agency representatives, for the
15 unexpired portion of a three-year term ending September 14, 2020.

16 Mona Malan (residency requirement waived), seat 7, succeeding Sandee Blechman,
17 term expired, must be a nominee of the District 7 Supervisor and represent one of the
18 following categories: consumers, child care providers, discretionary, community
19 representatives, or public agency representatives, for the unexpired portion of a three-year
20 term ending September 14, 2020.

21 Claudia Quinonez, seat 11, succeeding herself, term expired, must be a nominee of
22 the District 11 Supervisor and represent one of the following categories: consumers, child
23 care providers, discretionary, community representatives, or public agency representatives,
24 for the unexpired portion of a three-year term ending September 14, 2020.

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

- 2 1. The membership of the Child Care Planning and Advisory Council has a goal to be
3 representative of the diversity of the City and County of San Francisco.
- 4 2. Applicant Mona Malan, who is not a resident of San Francisco, is a person with
5 experience that uniquely qualifies them to serve on the Child Care Planning and
6 Advisory Council.
- 7 3. The Child Care Planning and Advisory Council has attempted to fill the position, for
8 which Mona Malan was nominated, with an individual who is a City resident and
9 who has the specific experience, skills, and qualifications, but has been unable to
10 do so at this time. The Rules Committee has certified that Mona Malan is qualified
11 to serve on the Child Care Planning and Advisory Council.
- 12 4. After exercising due diligence, the Board of Supervisors concludes that there is no
13 other possible representative, who is a resident of San Francisco, and who has the
14 specific experience, skills, or qualifications possessed by this applicant, and who is
15 willing to serve on the Child Care Planning and Advisory Council at this time; and,
16 be it

17 FURTHER MOVED, That the Board of Supervisors waives the residency requirement
18 for Mona Malan, as allowed in cases where no qualified City resident(s), willing to serve, can
19 be found, pursuant to Charter, Section 4.101(a)(2), that requires person(s) appointed to
20 boards, commissions, and advisory bodies established by legislative act of the Board of
21 Supervisors to be resident(s) of the City and County of San Francisco.

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City and County of San Francisco

Tails

Motion: M17-170

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

File Number: 171091

Date Passed: October 31, 2017

Motion appointing Kelly Kotson, Mona Malan (residency requirement waived), and Claudia Quiñonez, terms ending September 14, 2020, to the Child Care Planning and Advisory Council.

October 25, 2017 Rules Committee - PREPARED IN COMMITTEE AS A MOTION


October 25, 2017 Rules Committee - RECOMMENDED

October 31, 2017 Board of Supervisors - APPROVED

Ayes: 11 - Breed, Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Tang and Yee

File No. 171091

I hereby certify that the foregoing Motion was APPROVED on 10/31/2017 by the Board of Supervisors of the City and County of San Francisco.



Angela Calvillo
Clerk of the Board