

1 [Appointment]

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3 **Resolution appointing Dena Bushman, Manual Jiminez, Sophia Yen, Ibukun Hambolu,**
4 **Esther Rothblum, Lynn Gavin, Tracy DeAmicis McMahan, Elena Andrea Escalera,**
5 **Andrea Garber, Melvin Heyman and Jennifer Portnick, term ending date to be**
6 **determined, to the Childhood Nutrition & Physical Activity Task Force. Residency**
7 **requirement waived.**

8
9 RESOLVED, That the Board of Supervisors of the City and County of San Francisco
10 does hereby appoint the hereinafter designated persons to serve as members of the
11 Childhood Nutrition & Physical Nutrition Task Force, pursuant to the provisions of Resolution
12 522-03, for the term specified:

13 Dena Bushman, new position, seat 4, must be a person between the ages of 12 and
14 23, for a new one year term ending one year from the date that a quorum of the voting
15 membership of the Task Force becomes effective.

16 Manual Jiminez, new position, seat 5, must be a parent or guardian, for a new one year
17 term ending one year from the date that a quorum of the voting membership of the Task Force
18 becomes effective.

19 Sophia Yen, new position, seat 6, must be a child advocate, for a new one year term
20 ending one year from the date that a quorum of the voting membership of the Task Force
21 becomes effective.

22 Ibukun Hambolu, new position, seat 7, must be a member of the San Francisco Unified
23 School district Student Advisory Council, for a new one year term ending one year from the
24 date that a quorum of the voting membership of the Task Force becomes effective.

1 Esther Rothblum, new position, seat 8, must be a member of a civil rights organization
2 addressing weight size discrimination, for a new one year term ending one year from the date
3 that a quorum of the voting membership of the Task Force becomes effective.

4 Lynn Gavin, new position, seat 9, must be a member of an organization helping all
5 children regardless of physical, medical, or psychiatric disabilities obtain access to medical
6 care and information, for a new one year term ending one year from the date that a quorum
7 of the voting membership of the Task Force becomes effective.

8 Tracy DeAmicis McMahan, new position, seat 10, must be a pediatrician, for a new one
9 year term ending one year from the date that a quorum of the voting membership of the Task
10 Force becomes effective.

11 Elena Andrea Escalera, (residency requirement waived) new position, seat 11, must be
12 a child psychologist with expertise in eating disorders, for a new one year term ending one
13 year from the date that a quorum of the voting membership of the Task Force becomes
14 effective.

15 Andrea Garber, new position, seat 12, must belong to a research organization with
16 expertise in childhood nutrition and physical fitness, for a new one year term ending one year
17 from the date that a quorum of the voting membership of the Task Force becomes effective.

18 Melvin Heyman, new position, seat 13, must be a public policy professional with an
19 expertise in health and legislation, for a new one year term ending one year from the date that
20 a quorum of the voting membership of the Task Force becomes effective.

21 Jennifer Portnick, new position, seat 16, must be a member from an organization that
22 implements size-neutral youth physical activity programs, for a new one year term ending one
23 year from the date that a quorum of the voting membership of the Task Force becomes
24 effective.
25

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

- 2 1. The membership of the Childhood Nutrition & Physical Nutrition Task Force has a
3 goal to be representative of the diversity of the City and County of San Francisco.
- 4 2. Applicant Elena Andrea Escalera, a new appointee, who is not a resident of San
5 Francisco, is a person with experience that uniquely qualifies him/her to serve on
6 the Childhood Nutrition & Physical Nutrition Task Force.
- 7 3. The Childhood Nutrition & Physical Nutrition Task Force has attempted to fill the
8 position, for which Elena Andrea Escalera was nominated, with an individual who is
9 a City resident and who has the specific experience, skills, and qualifications, but
10 has been unable to do so at this time. The Rules Committee has certified that
11 Elena Andrea Escalera is qualified to serve on the Childhood Nutrition & Physical
12 Nutrition Task Force.
- 13 4. After exercising due diligence, the Board of Supervisors concludes that there is no
14 other possible representative, who is a resident of San Francisco and who has the
15 specific experience, skills, or qualifications possessed by this applicant, and who is
16 willing to serve on the Childhood Nutrition & Physical Nutrition Task Force at this
17 time; and, be it

18 FURTHER RESOLVED, That the Board of Supervisors waives the residency
19 requirement for Elena Andrea Escalera, as allowed in cases where no qualified City resident,
20 willing to serve, can be found, pursuant to Section 4.101 of the City Charter that requires
21 person(s) appointed to boards, commissions, and advisory bodies established by legislative
22 act of the Board of 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

Resolution

File Number: 031961

Date Passed:

Resolution appointing Dena Bushman, Manual Jiminez, Sophia Yen, Ibukun Hambolu, Esther Rothblum, Lynn Gavin, Tracy DeAmicis McMahan, Elena Andrea Escalera, Andrea Garber, Melvin Heyman and Jennifer Portnick, term ending date to be determined, to the Childhood Nutrition & Physical Activity Task Force. Residency requirement waived.

December 9, 2003 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick,
Peskin, Sandoval


Excused: 1 - Newsom

File No. 031961


I hereby certify that the foregoing Resolution was ADOPTED on December 9, 2003 by the Board of Supervisors of the City and County of San Francisco.

DEC 12 7 03

Date Approved



for Gloria L. Young
Clerk of the Board



Mayor Willie L. Brown Jr.