

1 [Appointments - Library Citizens Advisory Committee]

2

3 **Motion appointing Theodore Bamberger and Houston Garcia, terms ending July 18,**
4 **2010, to the Library Citizens Advisory Committee, residency requirement waived.**

5

6 MOVED, That the Board of Supervisors of the City and County of San Francisco does
7 hereby appoint the hereinafter designated persons to serve as members of the Library
8 Citizens Advisory Committee, pursuant to the provisions of Administrative Code Section
9 5.250, for the terms specified:

10 Theodore Bamberger, succeeding himself, term expired, seat 12, must be member
11 from the community at large, representative of senior citizens for unexpired portion of a two-
12 year term ending July 18, 2010.

13 Houston Garcia, succeeding Douglas Ryan, term expired, seat 14, must be a member
14 from the community at large, representative of youth and children who shall be between the
15 ages of thirteen and twenty-three at the time of appointment, for unexpired portion of a two-
16 year term ending July 18, 2010.

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

- 18
- 19 1. The membership of the Library Citizens Advisory Committee has a goal to be
20 representative of the diversity of the City and County of San Francisco.
 - 21 2. Applicant Houston Garcia, a new appointee, who is not a resident of San Francisco,
22 is a person with experience that uniquely qualifies him to serve on the Library
23 Citizens Advisory Committee.
 - 24 3. The Library Citizens Advisory Committee has attempted to fill the position, for which
25 Houston Garcia was nominated, with an individual who is a City resident and who

1 has the specific experience, skills, and qualifications, but has been unable to do so
2 at this time. The Rules Committee has certified that Houston Garcia is qualified to
3 serve on the Library Citizens Advisory Committee.

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

8 FURTHER MOVED, That the Board of Supervisors waives the residency requirement
9 for Houston Garcia, as allowed in cases where no qualified City resident, willing to serve, can
10 be found, pursuant to Section 4.101 of the City Charter that requires person(s) appointed to
11 boards, commissions, and advisory bodies established by legislative act of the Board of
12 Supervisors to be resident(s) of the City and County of San Francisco.

13
14
15
16
17
18
19
20
21
22
23
24
25



City and County of San Francisco

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

Tails Motion

File Number: 090244

Date Passed: March 17, 2009

Motion appointing Theodore Bamberger and Houston Garcia, terms ending July 18, 2010, to the Library Citizens Advisory Committee, residency requirement waived.

March 17, 2009 Board of Supervisors — APPROVED

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi

File No. 090244

I hereby certify that the foregoing Motion was APPROVED on March 17, 2009 by the Board of Supervisors of the City and County of San Francisco.

A handwritten signature in black ink, appearing to read "Angela Calvillo".

Angela Calvillo
Clerk of the Board