

File No. 140965

Committee Item No. 2

Board Item No. 4

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules

Date October 2, 2014

Board of Supervisors Meeting

Date October 21, 2014

Cmte Board

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| <input type="checkbox"/> | <input checked="" type="checkbox"/> | Motion |
| <input type="checkbox"/> | <input type="checkbox"/> | Resolution |
| <input type="checkbox"/> | <input type="checkbox"/> | Ordinance |
| <input type="checkbox"/> | <input type="checkbox"/> | Legislative Digest |
| <input type="checkbox"/> | <input type="checkbox"/> | Budget and Legislative Analyst Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Youth Commission Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Introduction Form |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Department/Agency Cover Letter and/or Report |
| <input type="checkbox"/> | <input type="checkbox"/> | MOU |
| <input type="checkbox"/> | <input type="checkbox"/> | Grant Information Form |
| <input type="checkbox"/> | <input type="checkbox"/> | Grant Budget |
| <input type="checkbox"/> | <input type="checkbox"/> | Subcontract Budget |
| <input type="checkbox"/> | <input type="checkbox"/> | Contract/Agreement |
| <input type="checkbox"/> | <input type="checkbox"/> | Form 126 – Ethics Commission |
| <input type="checkbox"/> | <input type="checkbox"/> | Award Letter |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Application |
| <input type="checkbox"/> | <input type="checkbox"/> | Public Correspondence |

OTHER (Use back side if additional space is needed)

- | | | |
|-------------------------------------|-------------------------------------|--------------------------|
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <u>Vacancy Notice</u> |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <u>Information sheet</u> |
| <input type="checkbox"/> | <input type="checkbox"/> | _____ |
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Completed by: Alisa Somera

Date September 26, 2014

Completed by: Alisa Somera

Date October 9, 2014

1 [Appointment, Commission on the Aging Advisory Council - Catherine Russo]

2

3 **Motion appointing Catherine Russo, term ending March 31, 2016, to the Commission on**
4 **Aging Advisory Council.**

5

6 MOVED, That the Board of Supervisors of the City and County of San Francisco does
7 hereby appoint the hereinafter designated person to serve as a member of the Commission
8 on the Aging Advisory Council, pursuant to the provisions of Administrative Code, Section
9 5.54, for the term specified:

10 Catherine Russo, seat 6, succeeding herself, term expired, must be a nominee of the
11 District 7 Supervisor, for the unexpired portion of a two-year term ending March 31, 2016.

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BOARD of SUPERVISORS



City Hall
1 Dr. Carlton B. Goodlett Place
Room 244
San Francisco, CA 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 544-5227

MEMORANDUM

TO: Alisa Miller, Clerk, Rules Committee
FROM: Jen Low
DATE: September 19, 2014
SUBJECT: Commission on the Aging Advisory Council
Appointment by Supervisor Norman Yee

Please be advised that Supervisor Yee has selected Catherine Rose Russo to be reappointed to the **Commission on Aging Advisory Council**.

This appointment will fill seat #6.

Catherine Rose Russo's address:

■■■ Buckingham Way #■■■
San Francisco, CA 94132

Attachment: Application

For Clerk's office use only:

Seat No. _____ Term Expiration Date: _____ Seat Vacated: _____



Board of Supervisors
 City and County of San Francisco
 1 Dr. Carlton B. Goodlett Place, Room 244
 (415) 554-5184 FAX (415) 554-7714

RECEIVED
 BOARD OF SUPERVISORS
 SAN FRANCISCO
 SEP 22 PM 2:57
 GHB

Application for Boards, Commissions, Committees, & Task Forces

Name of Board, Commission, Committee, or Task Force: Advisory Council to the Commission on Aging and Adult Services

Seat # or Category (If applicable): _____ District: 7

Name: Cathy Russo (Catherine Rose Russo)

Home Address: ████████████████████ Buckingham Way # ██████████ SF, CA Zip: 94132

Home Phone: (415) ██████████ Occupation: Retired

Work Phone: _____ Employer: _____

Business Address: _____ Zip: _____

Business E-Mail: _____ Home E-Mail: crrusso@████████████████████

Pursuant to Charter Section 4.101 (a)2, Boards and Commissions established by the Charter must consist of electors (registered voters) of the City and County of San Francisco. For certain other bodies, the Board of Supervisors can waive the residency requirement.

Check All That Apply:

Registered voter in San Francisco: Yes No If No, where registered: _____

Resident of San Francisco Yes No If No, place of residence: _____

Pursuant to Charter section 4.101 (a)1, please state how your qualifications represent the communities of interest, neighborhoods, and the diversity in ethnicity, race, age, sex, sexual orientation, gender identity, types of disabilities, and any other relevant demographic qualities of the City and County of San Francisco:

I have the training, experience, interests and energy to represent seniors and adults with disabilities in District 7 and in San Francisco City and County.
 I continue to volunteer for community and city wide programs: Neighborhood Courts (Sunset Panel), Advisory Council to the Commission on Aging, Coalition of Agencies Serving the Elderly (Advisory Council rep.), Coalition of Concerned Legal Professionals, St. Vincent de Paul Society, and Community Living Campaign, Sunset Neighborhood Coalition
 I support and attend meetings and events of Senior and Disability Action and Aging and Disability Resource Connection

Business and/or professional experience:

BA in Education - San Jose State, MA in Social Welfare - UC Berkeley, MA in Gerontology - SF State.

Coordinator of Volunteers - Foster Grandparent Senior Companion Program
Gerontological Employment Counselor - SF Office National Council on Aging
Social Services Manager - Eden Hospital Medical Center
Education Director - SF Unit of Cancer Society
Social Worker - SF Home Health Agency
Family Aide Trainer - EOC Project Family Service Agency
Social Work Supervisor - Marin Dept of Social Services
Elementary Teacher

Civic Activities:

District 7 representative on Advisory Council to SF Commission on Aging
Panelist on Sunset Neighborhood Court
Active in organizing annual Fair of Sunset Neighborhood Coalition
Attend CASE Meetings as Advisory Council Representative
Twice a month work at Food Network for Sunset home deliveries
Advocate for Clients at Coalition of Concerned Legal Professionals Advice Sessions
San Francisco Delegate to Triple A Council of Calif.
Vincent de Paul Society - Food and clothing for needy

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Have you attended any meetings of the Board/Commission to which you wish appointment? Yes No

For appointments by the Board of Supervisors, appearance before the RULES COMMITTEE is a requirement before any appointment can be made. (*Applications must be received 10 days before the scheduled hearing.*)

Date: 9/22/14 Applicant's Signature: (required) Cathy Russo

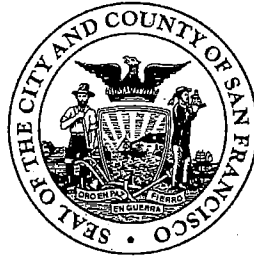
(Manually sign or type your complete name.
NOTE: By typing your complete name, you are hereby consenting to use of electronic signature.)

Please Note: Your application will be retained for one year. Once Completed, this form, including all attachments, become public record.

FOR OFFICE USE ONLY:

Appointed to Seat #: _____ Term Expires: _____ Date Seat was Vacated: _____

BOARD of SUPERVISORS



City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 554-5227

VACANCY NOTICE

COMMISSION ON THE AGING ADVISORY COUNCIL

Replaces All Previous Notices

NOTICE IS HEREBY GIVEN of the following vacancies:

Vacant seat 1, succeeding Elinore Lurie, term expired, must be a nominee of District 2 Supervisor, for the unexpired portion of a two-year term ending March 31, 2014.

Vacant seat 2, succeeding Alexander MacDonald, term expired, must be a nominee of District 6 Supervisor, for the unexpired portion of a two-year term ending March 31, 2014.

Vacant seat 3, succeeding Mary Higgins, term expired, must be a nominee of District 10 Supervisor, for the unexpired portion of a two-year term ending March 31, 2014.

Vacant seat 4, succeeding Anna Maria Pierini, term expired, must be a nominee of District 3 Supervisor, for the unexpired portion of a two-year term ending March 31, 2014.

Vacant seat 5, succeeding Gracia Wiarda, term expired, must be a nominee of District 4 Supervisor, for the unexpired portion of a two-year term ending March 31, 2014.

Vacant seat 6, succeeding Catherine Russo, term expired, must be a nominee of District 7 Supervisor, for the unexpired portion of a two-year term ending March 31, 2014.

Vacant seat 7, succeeding Ken Prag, term expired, must be a nominee of District 8 Supervisor, for the unexpired portion of a two-year term ending March 31, 2014.

Vacant seat 8, succeeding Vera Haile, term expired, must be a nominee of District 1, Supervisor, for the unexpired portion of a two-year term ending March 31, 2015.

Vacant seat 9, succeeding Sharon Eberhardt, term expired, must be a nominee of District 11 Supervisor, for the unexpired portion of a two-year term ending March 31, 2015.

Vacant seat 10, succeeding Patricia Webb, term expired, must be a nominee of District 5 Supervisor, for the unexpired portion of a two-year term ending March 31, 2015.

Vacant seat 11, succeeding Jerry Brown, term expired, must be a nominee of District 9 Supervisor, for the unexpired portion of a two-year term ending March 31, 2015.

Reports: Annual Report.

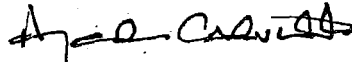
Sunset Date: None.

Additional information relating to the Commission on Aging Advisory Council may be obtained by reviewing Administrative Code, Section 5.54, at <http://www.sfbos.org/sfmunicodes>.

Interested persons may obtain an application from the Board of Supervisors website at [http://www.sfbos.org/vacancy application](http://www.sfbos.org/vacancy_application) or from the Rules Committee Clerk, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102-4689. Completed applications should be submitted to the Clerk of the Board. All applicants must be residents of San Francisco, unless otherwise stated.

Next Steps: Applicants nominated by a District Supervisor will be contacted by the Rules Committee Clerk once the Rules Committee Chair determines the date of the hearing. Members of the Rules Committee will consider the appointment(s) at the meeting, and applicants may be asked to state their qualifications. The appointment(s) of the individual(s) recommended by the Rules Committee will be forwarded to the Board of Supervisors for final approval.

Please Note: Depending upon the posting date, these vacancies may have already been filled. To determine if vacancies for this Commission are still available, or if you require additional information, please call the Rules Committee Clerk at 554-7719.


Angela Calvillo
Clerk of the Board

DATED/POSTED: April 3, 2013

San Francisco
BOARD OF SUPERVISORS

Date Printed: September 10, 2014

Date Established: November 28, 1980

Active

COMMISSION ON THE AGING ADVISORY COUNCIL

Contact and Address:

~~Bridget Badasow Advisory Council Secretary~~

Department of Aging and Adult Services
1650 Mission Street, 5th Floor
San Francisco, CA 94103

Phone: (415) 355-3509

Fax:

Email: bridget.badasow@sfgov.org

Authority:

Administrative Code, Section 5.54 (Ordinance Nos. 500-80, and 248-85; Res. No. 499-03) and Bylaws of the Advisory Council

Board Qualifications:

The Advisory Council is not to exceed 22 members (voting members), 11 of whom shall be appointed by the Board of Supervisors and 11 members appointed by the Commission on the Aging. More than 50% of each group of 11 members shall be persons who are 60 years of age or older. The Council shall be representative of the geographic and ethnic populations of the City and County of San Francisco by districts determined by the Commission. The Council shall include service providers, older persons with the greatest socio and economic need, consumers, and others specified by federal regulation.

The Advisory Council members shall be appointed to serve two-year terms. When vacancies occur due to resignation or other causes, they shall be filled by the appointment of a person to fill the unexpired portion of the term by the Commission or corresponding Supervisor.

The Advisory Council shall advise the Commission on the Aging on all matters relating to the development and administration of its area plan and the operations conducted thereunder, including needs assessment, priorities, programs, and budgets, and such other matters relating to the well-being of all senior citizens 60 years of age and older within the scope and spirit of Federal, State and local regulations, laws and ordinances. The Advisory Council member shall be responsible for representing the needs and concerns of all senior citizens in the City and County of San Francisco, duties of which are outlined in the Bylaws.

"R Board Description" (Screen Print)

San Francisco
BOARD OF SUPERVISORS

Council members shall collect all appropriate information in order to provide the Commission with advice in the Commission's decision-making on the needs, assessments, priorities, programs and budgets concerning older San Franciscans.

Reports: Annual Report

Sunset Clause: Non

"R Board Description" (Screen Print)

