PREPARED IN COMMITTEE 01/16/19

FILE NO. 190033

MOTION NO. **M19-012**

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Motion appointing Mike Petricca (residency requirement waiver) and Margeaux Casillas, terms ending April 10, 2021, and Gregory Dillon, term ending March 11, 2020, to the Graffiti Advisory Board.

[Appointment, Graffiti Advisory Board - Mike Petricca, Margeaux Casillas and Gregory Dillon]

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Graffiti Advisory Board, pursuant to the provisions of Administrative Code, Section 5.170 et seq., for the term specified:

Mike Petricca (residency requirement waived) seat 16, succeeding themself, term expiring April 10, 2019, must be an employee or officer of a private school or art school that operates in San Francisco, for a two-year term ending April 10, 2021;

Margeaux Casillas, seat 17, succeeding Amy Landgraf, resigned, must be an employee or officer of the contracting agency for Municipal Railway shelters, for a two-year term ending April 10, 2021;

Gregory Dillon, seat 18, succeeding themself, term expired, must be an at-large member of the public, for the unexpired portion of a two-year term ending March 11, 2020; and, be it

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

- 1. The membership of the Graffiti Advisory Board has a goal to be representative of the diversity of the City and County of San Francisco.
- 2. Applicant Mike Petricca, who is not a resident of San Francisco, is a person with experience that uniquely qualifies her to serve on the Graffiti Advisory Board.

- 3. The Graffiti Advisory Board has attempted to fill the position, for which Mike Petricca was nominated, with an individual who is City resident and who have the specific experience, skills, and qualifications, but has been unable to do so at this time. The Rules Committee has certified that Mike Petricca is qualified to serve on the Graffiti Advisory Board.
- 4. After exercising due diligence, the Board of Supervisors concludes that there are no other possible representative, who is a resident of San Francisco, and who has the specific experience, skills, or qualifications possessed by this applicant, and who is willing to serve on the Graffiti Advisory Board at this time; and, be it

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



City and County of San Francisco Tails

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

Motion: M19-012

File Number:

190033

Date Passed: January 29, 2019

Motion appointing Mike Petricca (residency requirement waived) and Margeaux Casillas, terms ending April 10, 2021, and Gregory Dillon, term ending March 11, 2020, to the Graffiti Advisory Board

January 16, 2019 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

January 16, 2019 Rules Committee - RECOMMENDED

January 29, 2019 Board of Supervisors - APPROVED

Ayes: 11 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Stefani, Walton and Yee

File No. 190033

I hereby certify that the foregoing Motion was APPROVED on 1/29/2019 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo Clerk of the Board