

1 [Appointment – Child Care Planning and Advisory Council]

2
3 **Resolution appointing Rita Times, term ending December 21, 2006, to the Child Care**
4 **Planning and Advisory Council; residency requirement waived.**

5
6 RESOLVED, That the Board of Supervisors of the City and County of San Francisco
7 does hereby appoint the hereinafter designated person to serve as a member of the Child
8 Care Planning and Advisory Council, pursuant to the provisions of the San Francisco
9 Administrative Code, Section 5.200, and California Education Code, Sections 8499-8499.8,
10 for the term specified:

11 Rita Times, new appointment, seat 8, must be a nominee of District 8 Supervisor
12 selected from: parent advisory councils of public and private child care programs; associations
13 of child care centers, family day care providers and Head Start; public interest organizations
14 including but not limited to the Child Care Law Center; community organizations; the Bay Area
15 Employer Work and Family Coalition; and members of labor organizations and local
16 organizations that fall within the definition of "community representative"; for the unexpired
17 portion of a three-year term ending December 31, 2006 and, be it;

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

- 19 1. The membership of the Child Care Planning and Advisory Council has a goal to be
20 representative of the diversity of the City and County of San Francisco.
- 21 2. Applicant Rita Times, a new appointee, who is not a resident of San Francisco, is a
22 person with experience that uniquely qualifies him/her to serve on the Child Care
23 Planning and Advisory Council.
- 24 3. The Child Care Planning and Advisory Council has attempted to fill the position, for
25 which Rita Times 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 Rita Times is qualified to serve
3 on the Child Care Planning and Advisory Council.

- 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 Child Care Planning and Advisory Council at this time; and,
8 be it

9 FURTHER RESOLVED, That the Board of Supervisors waives the residency
10 requirement for Rita Times, as allowed in cases where no qualified City resident, willing to
11 serve, can be found, pursuant to Section 4.101 of the City Charter that requires person(s)
12 appointed to boards, commissions, and advisory bodies established by legislative act of the
13 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: 041049

Date Passed:

Resolution appointing Rita Times, for the unexpired portion of a three-year term ending December 31, 2006, to the Child Care Planning and Advisory Council; residency requirement waived.

August 10, 2004 Board of Supervisors — ADOPTED

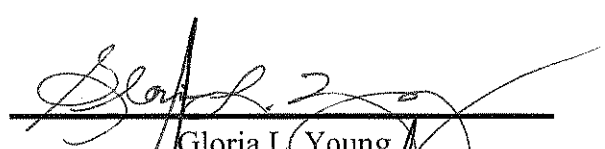
Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Gonzalez, Ma, Maxwell, McGoldrick, Peskin, Sandoval

File No. 041049

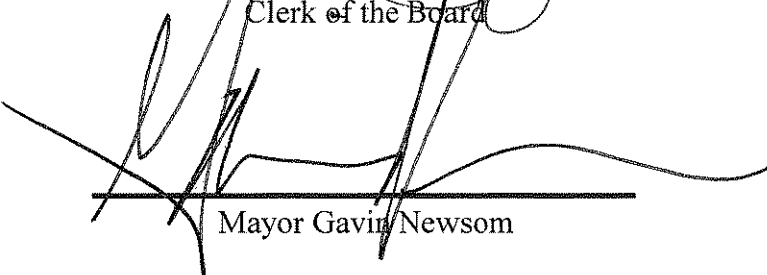
I hereby certify that the foregoing Resolution was ADOPTED on August 10, 2004 by the Board of Supervisors of the City and County of San Francisco.

AUG 12 2004

Date Approved



Gloria L. Young
Clerk of the Board



Mayor Gavin Newsom