

1 [Appointments, Veterans Affairs Commission - George Ishikata, Margo Ellis, Deborah
2 Dacumos, and Matthew Brauer]

3 **Motion appointing George Ishikata and Margo Ellis (residency requirement waived),**
4 **for the unexpired portion of a four-year term ending January 31, 2021, and Deborah**
5 **Dacumos and Matthew Brauer, for the unexpired portion of a four-year term ending**
6 **January 31, 2022, to the Veterans Affairs Commission.**

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9 MOVED, That the Board of Supervisors of the City and County of San Francisco does
10 hereby appoint the hereinafter designated persons to serve as a members of the Veterans
11 Affairs Commission, pursuant to the provisions of Administrative Code, Sections 5.100, et
12 seq., for the terms specified:

13 George Ishikata, seat 2, succeeding Kelsey Campbell, resigned, must be an at-large
14 appointment, for the unexpired portion of a four-year term January 31, 2021.

15 Deborah Dacumos, seat 5, succeeding themselves, term expired, must be an at-large
16 appointment, for the unexpired portion of a four-year term ending January 31, 2022.

17 Matthew Brauer, seat 10, succeeding Angela Jenkins, resigned, must be an at-large
18 appointment, for the unexpired portion of a four-year term ending January 31, 2022.

19 Margo Ellis (residency requirement waived), seat 12, succeeding Dorothy Guy,
20 resigned, must be an at-large appointment, for the unexpired portion of a four-year term
21 ending January 31, 2021.

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

- 23 1. The membership of the Veterans Affairs Commission has a goal to be
24 representative of the diversity of the City and County of San Francisco.

1 2. Applicant Margo Ellis, who is not a resident of San Francisco, is a person with
2 experience that uniquely qualifies them to serve on the Veterans Affairs
3 Commission.

4 3. The Veterans Affairs Commission has attempted to fill the positions, for which
5 Margo Ellis was nominated, with individuals who are City residents and who
6 have the specific experience, skills, and qualifications, but has been unable to
7 do so at this time. The Rules Committee has certified that Margo Ellis is
8 qualified to serve on the Veterans Affairs Commission.

9 4. After exercising due diligence, the Board of Supervisors concludes that there is
10 no other possible representative, who is a resident of San Francisco, and who
11 has the specific experience, skills, or qualifications possessed by this applicant,
12 and who is willing to serve on the Veterans Affairs Commission at this time; and,
13 be it

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



City and County of San Francisco

Tails

Motion: M18-110

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

File Number: 180767

Date Passed: July 31, 2018

Motion appointing George Ishikata and Margo Ellis (residency requirement waived), for the unexpired portion of a four-year term ending January 31, 2021, and Deborah Dacumos and Matthew Brauer, for the unexpired portion of a four-year term ending January 31, 2022, to the Veterans Affairs Commission.

July 25, 2018 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

July 25, 2018 Rules Committee - RECOMMENDED

July 31, 2018 Board of Supervisors - APPROVED

Ayes: 11 - Cohen, Brown, Fewer, Kim, Mandelman, Peskin, Ronen, Safai, Stefani, Tang and Yee

File No. 180767

I hereby certify that the foregoing Motion was APPROVED on 7/31/2018 by the Board of Supervisors of the City and County of San Francisco.

A handwritten signature in black ink, appearing to read "Angela Calvillo", written over a horizontal line.

Angela Calvillo
Clerk of the Board