

1 [Appointments, Child Care Planning and Advisory Council - Gretchen Ames and Dolores
Terrazas]

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3 **Motion appointing Gretchen Ames and Dolores Terrazas (residency requirement**
4 **waived), terms ending March 19, 2018, to the Child Care Planning and Advisory**
5 **Council.**

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7 MOVED, That the Board of Supervisors of the City and County of San Francisco does
8 hereby appoint the hereinafter designated persons to serve as a members of the Child Care
9 Planning and Advisory Council, pursuant to the provisions of the Administrative Code, Article
10 XX, Section 5.200, and Section 10.100-367, and California Education Code, Sections 8499.3-
11 8499.7, for the term specified:

12 Gretchen Ames, seat 5, succeeding Natalie Kriger, resigned, must be a nominee of the
13 District 5 Supervisor and represent one of the following categories: consumers, child care
14 providers, discretionary, community representatives, or public agency representatives, for the
15 unexpired portion of a three-year term ending March 19, 2018.

16 Dolores Terrazas (residency requirement waived), seat 9, succeeding Allison Cuentos,
17 resigned, must be a nominee of the District 9 Supervisor and represent one of the following
18 categories: consumers, child care providers, discretionary, community representatives, or
19 public agency representatives, for the unexpired portion of a three-year term ending March
20 19, 2018.

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

- 22 1. The membership of the Child Care Planning and Advisory Council has a goal to be
23 representative of the diversity of the City and County of San Francisco.

- 1 2. Applicant Dolores Terrazas, who is not a resident of San Francisco, is a person with
2 experience that uniquely qualifies her to serve on the Child Care Planning and Advisory
3 Council.
- 4 3. The Child Care Planning and Advisory Council has attempted to fill the position, for
5 which Dolores Terrazas was nominated, with an individual who is a City resident and
6 who has the specific experience, skills, and qualifications, but has been unable to do so
7 at this time. The Rules Committee has certified that Dolores Terrazas is qualified to
8 serve on the Child Care Planning and Advisory Council.
- 9 4. After exercising due diligence, the Board of Supervisors concludes that there is no
10 other possible representative, who is a resident of San Francisco, and who has the
11 specific experience, skills, or qualifications possessed by this applicant, and who is
12 willing to serve on the Child Care Planning and Advisory Council at this time; and, be it
13 FURTHER MOVED, That the Board of Supervisors waives the residency requirement
14 for Dolores Terrazas, as allowed in cases where no qualified City resident, willing to serve,
15 can be found, pursuant to Charter, Section 4.101(a)(2), that requires person(s) appointed to
16 boards, commissions, and advisory bodies established by legislative act of the Board of
17 Supervisors to be resident(s) of the City and County of San Francisco.

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