

1 [Declaring Seat #5 on the Commission on Aging Advisory Council to be vacant.]

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3 **Resolution declaring that Seat #5 on the Commission on Aging Advisory Council**
4 **(incumbent Edmund Jew) is vacant.**

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6 WHEREAS, Article VI of the Administrative Code of the City and County of San
7 Francisco governs the Commission on Aging and its Advisory Council; and

8 WHEREAS, Section 5.54 of Article VI of the Administrative Code states that the
9 Commission shall develop and adopt bylaws for the Council, and that such bylaws shall
10 specify the role and functions of the Council, as well as procedures for selecting members and
11 their terms; and

12 WHEREAS, Section 3 of Article III of the Bylaws provides that when vacancies occur
13 on the Council due to resignation or other causes, they shall be filled by the appointment of a
14 person to fill the unexpired portion of the term; and

15 WHEREAS, Edmund Jew is currently serving in Seat #5, and his current term shall
16 expire on March 31, 2004; and

17 WHEREAS, Mr. Jew has been absent from all meetings of the Council beginning in
18 November of 2002, and

19 WHEREAS, Section 4 of Article III of the Bylaws provides that absence of a Council
20 member from three consecutive regular monthly meetings without presentation of a valid
21 excuse shall be sufficient cause for the Council to make inquiry into the cause; and

22 WHEREAS, On June 14, 2003, the President of the Council sent a letter to Mr. Jew
23 notifying him (and the Board of Supervisors) of his absences; and

24 WHEREAS, Mr. Jew has not responded to this letter, or other inquiries, and has been
25 absent from Council meetings since November of 2002; and

1 WHEREAS, The Board of Supervisors wishes to declare Seat #5 on the Council to be
2 vacant; now, therefore, be it

3 RESOLVED, That the Board of Supervisors of the City and County of San Francisco
4 hereby declares that Seat #5 on the Commission on the Aging Advisory Council (incumbent
5 being Edmund Jew) is hereby vacant; and, be it

6 FURTHER RESOLVED, That the Clerk of the Board is directed to begin the process for
7 filling the vacancy in Seat #5 of the Council for the term to expire on March 31, 2004.

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