

1 [Appointments, Balboa Park Station Community Advisory Committee]

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3 **Motion appointing Catherine Hickey (residency requirement waived), Scott Falcone,**
4 **and Robert Muehlbauer, terms to be determined, to the Balboa Park Station Community**
5 **Advisory Committee.**

6 MOVED, That the Board of Supervisors of the City and County of San Francisco does
7 hereby appoint the hereinafter designated persons to serve as members of the Balboa Park
8 Station Community Advisory Committee, pursuant to the provisions in the Board of
9 Supervisors Resolution No. 63-12, for the terms specified:

10 Catherine Hickey (residency requirement waived), seat 6, new appointment, must
11 represent the community and economic development in the neighborhoods served by Balboa
12 Park Station, for a two-year term to be determined.

13 Scott Falcone, seat 7, new appointment, must be from a land use and housing group in
14 the neighborhoods served by Balboa Park Station, for a two-year term to be determined.

15 Robert Muehlbauer, seat 9, new appointment, must represent neighborhood residents'
16 interests in the neighborhoods served by Balboa Park Station, for a two-year term to be
17 determined.

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

- 19 1. The membership of the Balboa Park Station Community Advisory Committee has a
20 goal to be representative of the diversity of the City and County of San Francisco.
- 21 2. Applicant Catherine Hickey, a new appointee, who is not a resident of San
22 Francisco, is a person with experience that uniquely qualifies her to serve on the
23 Balboa Park Station Community Advisory Committee.
- 24 3. The Balboa Park Station Community Advisory Committee has attempted to fill the
25 position, for which Catherine Hickey was nominated, with an individual who is a City

1 resident and who has the specific experience, skills, and qualifications, but has
2 been unable to do so at this time. The Rules Committee has certified that
3 Catherine Hickey is qualified to serve on the Balboa Park Station Community
4 Advisory Committee.

- 5 4. After exercising due diligence, the Board of Supervisors concludes that there is no
6 other possible representative, who is a resident of San Francisco and who has the
7 specific experience, skills, or qualifications possessed by this applicant, and who is
8 willing to serve on the Balboa Park Station Community Advisory Committee at this
9 time; and, be it

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