

File No. 121059

Committee Item No. \_\_\_\_\_  
Board Item No. 11

**COMMITTEE/BOARD OF SUPERVISORS**  
AGENDA PACKET CONTENTS LIST

Committee: Rules

Date 11/1/12

Board of Supervisors Meeting

Date November 29, 2012

**Cmte Board**

- |                                     |                                     |  |
|-------------------------------------|-------------------------------------|--|
| <input type="checkbox"/>            | <input checked="" type="checkbox"/> | Motion                                       |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Resolution                                   |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Ordinance                                    |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Legislative Digest                           |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Budget Analyst Report                        |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Legislative Analyst Report                   |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Youth Commission Report                      |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Introduction Form (for hearings)             |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Department/Agency Cover Letter and/or Report |
| <input type="checkbox"/>            | <input type="checkbox"/>            | MOU  |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Grant Information Form                       |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Grant Budget                                 |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Subcontract Budget                           |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Contract/Agreement                           |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Award Letter                                 |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Application                                  |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Public Correspondence                        |

**OTHER**

(Use back side if additional space is needed)

<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____

Completed by: Linda Wong

Date 10/29/12

Completed by: L.W.

Date 11/7/12

An asterisked item represents the cover sheet to a document that exceeds 25 pages. The complete document is in the file.

1 [Appointment of Commission on the Aging Advisory Council]

2

3 **Motion appointing Catherine Rose Russo, term ending March 31, 2014, to the**  
4 **Commission on the Aging Advisory Council.**

5

6 ~~MOVED~~ **MOVED**, That the Board of Supervisors of the City and County of San Francisco does  
7 hereby appoint the hereinafter designated person to serve as a member of the Commission  
8 on the Aging Advisory Council, pursuant to the provisions of San Francisco Administrative  
9 Code, Section 5.54, for the term specified:

10 Catherine Rose Russo, seat 6, succeeding herself, term expired, must be a nominee of  
11 District 7 Supervisor, for the unexpired portion of a two-year term ending March 31, 2014.

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## MEMORANDUM

**TO:** Rules Committee Clerk  
**FROM:** Supervisor Sean R. Elsbernd  
**DATE:** October 9, 2012  
**SUBJECT:** Appointment by Supervisor Sean R. Elsbernd

Please be advised that Supervisor Sean R. Elsbernd has selected Cathy Russo to be reappointed to the Advisory Council on Commission of Aging..

This appointment will fill seat-representing District 7.

Cathy Russo's address is:

← Buckingham Way #604,  
San Francisco, CA 94132

Attachment: [Application must be attached]

For Clerk's office use only:

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Seat #: \_\_\_\_\_ Term expiration date: \_\_\_\_\_ Seat Vacated: \_\_\_\_\_



**Board of Supervisors  
City and County of San Francisco  
1 Dr. Carlton B. Goodlett Place, Room 244  
(415) 554-5184 FAX (415) 554-7714**

RECEIVED  
BOARD OF SUPERVISORS  
SAN FRANCISCO

**Application for Boards, Commissions and Committees**

MAR 26 PM 2:37

*gje*

Application for Appointment to: Advisory Council To the Aging & Adult Services Commission  
Name of Board, Commission, Committee, or Task Force

Seat # or Category (If applicable): District 7 Appointment District: 7

Name: Cathy Russo [Catherine Rose Russo]

Home Address: Buckingham Way #604 San Francisco, CA Zip: 94132

Home Phone: (415) 1-1-1 Occupation: Retired

Work Phone: — Employer: —

Business Address: — Zip: —

Business E-Mail: — Home E-Mail: — CMSA-COM

**Check All That Apply:**

- A citizen of the United States.  At least 18 years old on or before Election Day.
- Not in prison or on parole for a felony conviction
- A resident of San Francisco  Yes:  No: (Place of Residence):

**Please state your qualifications (attach supplemental sheet if necessary)**

*I have the training, experience, interest, energy, & current community involvement to represent seniors & persons with disabilities in District 7 and in San Francisco as a whole.*

**Education:**

*MA - in Gerontology - SF State University - 1997  
MSW - UC Berkeley - 1962  
BA - Elementary Education - San Jose State*

**Business and/or professional experience:**

*Volunteer Agr - Foster Grandparents, Career Consultant - Nat. Comm on Aging, Soc. Serv. Mgr - Acad Care Hosp, Educ. Dir - SF Unit of Cancer Soc, Social Worker - community, Soc. Wrk - Calif - Marin Dept of Soc Serv., Elementary Teacher.*

**Civic Activities:**

*Advisory Council to Comm on Aging & Ad Serv, Sunset Neigh. Counc. To Sunset Dist. Neigh. Coalition, C&E, Aging & Disability Resource Connection, Vol. Advocate - CCLP, Brown Bag Home Delivery Program, Senior Action Network*

Ethnicity: (optional) Italian / Irish Sex: (optional)  M  F

Have you attended any meetings of the Board/Commission to which you wish appointment?  Yes  No

For appointments by the Board of Supervisors, appearance before the RULES COMMITTEE is a requirement before any appointment can be made. (Applications must be received 10 days before the scheduled hearing.) (Please Note: Once Completed, this form, including all attachments, become public record)

Date: 3/26/2012 Applicant's Signature: (required) Catherine Russo

Please Note: Your application will be retained for one year.

**FOR OFFICE USE ONLY:**  
Appointed to Seat #: \_\_\_\_\_ Term Expires: \_\_\_\_\_ Date Seat was Vacated: \_\_\_\_\_

San Francisco  
BOARD OF SUPERVISORS

Date Printed: October 25, 2012

Date Established: November 28, 1980

Active

**COMMISSION ON THE AGING ADVISORY COUNCIL**

**Contact and Address:**

Emma Harper Commission Secretary  
Department of Aging and Adult Services  
1650 Mission Street, 5th Floor  
San Francisco, CA 94103

Phone: (415) 355-6783

Fax:

Email: Emma.Harper@sfgov.org

**Authority:**

Ordinance 500-80; Administrative Code Section 5.54; Ordinance 248-85; Res. No. 499-03;  
Bylaws of the Advisory Council.

**Board Qualifications:**

The Advisory Council is not to exceed 22 members (voting members), 11 of whom shall be appointed by the Board of Supervisors. The composition of the other members are as follows: 11 members appointed by the Commission on the Aging. More than 50% of the members of each group of 11 members shall be persons who are 60 years of age or older. The Council shall be representative of the geographic and ethnic populations of the City and County of San Francisco by districts determined by the Commission. The council shall include service providers, older persons with the greatest socio and economic need, consumers, and others specified by federal regulation.

The Advisory Council members shall be appointed to serve two year terms. When vacancies occur due to resignation or other causes, they shall be filled by the appointment of a person to fill the unexpired portion of the term by the Commission or corresponding Supervisor.

The Advisory Council shall advise the Commission on the Aging on all matters relating to the development and administration of its area plan and the operations conducted thereunder, including needs assessment, priorities, programs, and budgets, and such other matters relating to the well-being of all senior citizens 60 years of age and older within the scope and spirit of Federal, State and local regulations, laws and ordinances. The Advisory Council member shall be responsible for representing the needs and concerns of all senior citizens in the City and County of San Francisco, duties of which are outlined in the Bylaws.

"R Board Description" (Screen Print)

San Francisco  
BOARD OF SUPERVISORS

Council members shall collect all appropriate information in order to provide the Commission with advice in the Commission's decision-making on the needs, assessments, priorities, programs and budgets concerning older San Franciscans.

Reports: Annual Report

Sunset Clause: None

"R Board Description" (Screen Print)