

1 [Appointments, Children and Families First Commission - Linda Asato, Suzanne Giraud, and
2 Lynn Merz]

3 **Motion appointing Linda Asato, Suzanne Giraud, and Lynn Merz (residency**
4 **requirement waived), terms ending April 29, 2019, to the Children and Families First**
5 **Commission.**

6
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 members of the Children and
9 Families First Commission, pursuant to the provisions of Administrative Code, Section 86.1 et
10 seq., for the terms specified:

11 Linda Asato, seat 6, succeeding herself, term expired, shall represent one or more of
12 the following: children services, public health services; behavioral health services, social
13 services, and tobacco and other substance abuse prevention and treatment services;
14 recipients of project services included in the county strategic plan; educators specializing in
15 early childhood development; representatives of a local child care resource or referral agency,
16 the Child Care Planning and Advisory Council, or another local child care coordinating group;
17 representatives of a local organization for prevention, or early intervention for families at risk;
18 representatives of community-based organizations that have the goal of promoting and
19 nurturing early childhood development; representatives of local school districts; and
20 representatives of local medical, pediatric, or obstetric associations, or societies, for a four-
21 year term ending April 29, 2019.

22 Suzanne Giraud, seat 7, succeeding herself, term expired, shall represent one or
23 more of the following: children services, public health services; behavioral health services,
24 social services, and tobacco and other substance abuse prevention and treatment services;
25 recipients of project services included in the county strategic plan; educators specializing in

1 early childhood development; representatives of a local child care resource or referral agency,
2 the Child Care Planning and Advisory Council, or another local child care coordinating group;
3 representatives of a local organization for prevention, or early intervention for families at risk;
4 representatives of community-based organizations that have the goal of promoting and
5 nurturing early childhood development; representatives of local school districts; and
6 representatives of local medical, pediatric, or obstetric associations, or societies, for a four-
7 year term ending April 29, 2019.

8 Lynn Merz (residency waiver required), seat 9, succeeding herself, term expired, shall
9 represent one or more of the following: children services, public health services; behavioral
10 health services, social services, and tobacco and other substance abuse prevention and
11 treatment services; recipients of project services included in the county strategic plan;
12 educators specializing in early childhood development; representatives of a local child care
13 resource or referral agency, the Child Care Planning and Advisory Council, or another local
14 child care coordinating group; representatives of a local organization for prevention, or early
15 intervention for families at risk; representatives of community-based organizations that have
16 the goal of promoting and nurturing early childhood development; representatives of local
17 school districts; and representatives of local medical, pediatric, or obstetric associations, or
18 societies, for a four-year term ending April 29, 2019.

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

- 20 1. The membership of the Children and Families First Commission has a goal to be
21 representative of the diversity of the City and County of San Francisco.
- 22 2. Applicant Lynn Merz, who is not a resident of San Francisco, is a person with
23 experience that uniquely qualifies her to serve on the Children and Families First
24 Commission.

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3. The Children and Families First Commission has attempted to fill the position, for which Lynn Merz was nominated, with an individual who is a City resident and who has the specific experience, skills, and qualifications, but has been unable to do so at this time. The Rules Committee has certified that Lynn Merz is qualified to serve on the Children and Families First Commission.

4. After exercising due diligence, the Board of Supervisors concludes that there is no other possible representative, who is a resident of San Francisco, and who has the specific experience, skills, or qualifications possessed by this applicant, and who is willing to serve on the Children and Families First Commission at this time; and, be it FURTHER MOVED, That the Board of Supervisors waives the residency requirement

for Lynn Merz, as allowed in cases where no qualified City resident, willing to serve, can be found, pursuant to Charter, Section 4.101(a)(2), that requires person(s) appointed to boards, commissions, and advisory bodies established by legislative act of the Board of Supervisors to be resident(s) of the City and County of San Francisco.



City and County of San Francisco

Tails

Motion: M15-075

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

File Number: 150392

Date Passed: April 28, 2015

Motion appointing Linda Asato, Suzanne Giraudo, and Lynn Merz (residency requirement waived), terms ending April 29, 2019, to the Children and Families First Commission.

April 23, 2015 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

April 23, 2015 Rules Committee - RECOMMENDED AS COMMITTEE REPORT


April 28, 2015 Board of Supervisors - APPROVED

Ayes: 10 - Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

Excused: 1 - Avalos

File No. 150392

I hereby certify that the foregoing Motion was APPROVED on 4/28/2015 by the Board of Supervisors of the City and County of San Francisco.


Angela Calvillo
Clerk of the Board