

1 [Appointments - Child Care Planning and Advisory Council]

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3 **Motion appointing Melinda Kanter-Levy, residency requirement waived, and Lourdes**
4 **Alarcon, terms ending March 19, 2016, to the Child Care Planning and Advisory**
5 **Council.**

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 Child Care
9 Planning and Advisory Council, pursuant to the provisions of the Administrative Code, Section
10 5.200, and California Education Code, Sections 8499-8499.8, for the terms specified:

11 Melinda Kanter-Levy, seat 2, residency requirement waived, succeeding herself, term
12 expired, must be a nominee of District 2 Supervisor, and a consumer or a child care provider,
13 for the unexpired portion of a three-year term ending March 19, 2016.

14 Lourdes Alarcon, seat 8, succeeding herself, term expired, must be a nominee of
15 District 8 Supervisor, and a consumer or a child care provider, for the unexpired portion of a
16 three-year term ending March 19, 2016.

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

- 18 1. The membership of the Child Care Planning and Advisory Council has a goal to be
19 representative of the diversity of the City and County of San Francisco.
- 20 2. Applicant Melinda Kanter-Levy, who is not a resident of San Francisco, is a person
21 with experience that uniquely qualifies her to serve on the Child Care Planning and
22 Advisory Council.
- 23 3. The Child Care Planning and Advisory Council has attempted to fill the position, for
24 which Melinda Kanter-Levy was nominated, with an individual who is a City resident
25 and who has the specific experience, skills, and qualifications, but has been unable

1 to do so at this time. The Rules Committee has certified that Melinda Kanter-Levy
2 is qualified to serve on the Child Care Planning and Advisory Council.

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

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



City and County of San Francisco

Tails

Motion: M13-132

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

File Number: 130949

Date Passed: October 22, 2013

Motion appointing Melinda Kanter-Levy, residency requirement waived, and Lourdes Alarcon, terms ending March 19, 2016, to the Child Care Planning and Advisory Council.

October 03, 2013 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

October 03, 2013 Rules Committee - RECOMMENDED..

October 22, 2013 Board of Supervisors - APPROVED

Ayes: 9 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Mar, Tang and Yee

Excused: 2 - Kim and Wiener

File No. 130949

I hereby certify that the foregoing Motion was APPROVED on 10/22/2013 by the Board of Supervisors of the City and County of San Francisco.

A handwritten signature in black ink, appearing to read "Angela Calvillo", written over a horizontal line.

**Angela Calvillo
Clerk of the Board**