

File No. 190067

Committee Item No. 4

Board Item No. 45

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules Committee

Date January 23, 2019

Board of Supervisors Meeting

Date January 24, 2019

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 and Legislative Analyst Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Youth Commission Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Introduction Form |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Department/Agency Cover Letter and/or Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Memorandum of Understanding (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"/> | Form 126 - Ethics Commission |
| <input type="checkbox"/> | <input type="checkbox"/> | Award Letter |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Application |
| <input type="checkbox"/> | <input type="checkbox"/> | Form 700 |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Vacancy Notice |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Information Sheet |
| <input type="checkbox"/> | <input type="checkbox"/> | Public Correspondence |

OTHER

(Use back side if additional space is needed)

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Completed by: Victor Young Date Jan. 18, 2019

Completed by: *[Signature]* Date _____

1 [Appointment, Commission on the Aging Advisory Council - Morningstar Vancil]

2
3 **Motion appointing Morningstar Vancil, term ending March 31, 2020, to the Commission**
4 **on the Aging Advisory Council.**

5
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 Commission
8 on the Aging Advisory Council, pursuant to the provisions of Administrative Code,
9 Section 5.54, for the terms specified:

10 Morningstar Vancil, seat 7, succeeding Ken Prag, term expired, must be a nominee of
11 the District 8 Supervisor, for the unexpired portion of a two-year term ending March 31, 2020.

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BOARD of SUPERVISORS



City Hall
1 Dr. Carlton B. Goodlett Place
Room 244
San Francisco, CA 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 544-5227

MEMORANDUM

TO: Alisa Somera, Legislative Deputy Director
FROM: Tom Temprano
DATE: 10/3/2018
SUBJECT: Commission on Aging Advisory Council Seat 7
Appointment by Supervisor Rafael Mandelman

Please be advised that Supervisor Mandelman has selected Morningstar Vancil to be appointed to the Commission on Aging Advisory Council.

This appointment will fill seat #7.

Morningstar Vancil's address:

████████████████████
San Francisco, CA 94114

Attachment: Application

For Clerk's office use only:

Seat No. _____ 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

BOARD OF SUPERVISORS
SAN FRANCISCO
2018 JUN 28 PM 3:00

Application for Boards, Commissions, Committees, & Task Forces

Name of Board, Commission, Committee, or Task Force: Commission on Aging

Seat # or Category (If applicable): _____ District: 8

Name: MORNINGSTAR P VANCIL

Home Address: _____ SF CA 94114 Zip: 94114

Home Phone: _____ Occupation: ON Disability (Retired)

Work Phone: cell 415-519-2702 Employer: N/A

Business Address: N/A Zip: _____

Business E-Mail: _____ Home E-Mail: _____ @ yahoo.com

Pursuant to Charter Section 4.101 (a)2, Boards and Commissions established by the Charter must consist of electors (registered voters) of the City and County of San Francisco. For certain other bodies, the Board of Supervisors can waive the residency requirement.

Check All That Apply:

Registered voter in San Francisco: Yes No If No, where registered: _____

Resident of San Francisco Yes No If No, place of residence: _____

Pursuant to Charter section 4.101 (a)1, please state how your qualifications represent the communities of interest, neighborhoods, and the diversity in ethnicity, race, age, sex, sexual orientation, gender identity, types of disabilities, and any other relevant demographic qualities of the City and County of San Francisco:

I belong to LGBTQAI Community. I am gender Non-conforming and had been Human Rights Commissions over 5 yrs. I am native american, Filipino and Pacific Islander. I am career survivor and active @ LGBTQIA community Seniors. Active also in Native American Community and member of Post 448 (LGBTQIA Vets). I also Artist (Visual). Former San Francisco Pride Board Secretary. Former Woman's Commander of Post 448.

Business and/or professional experience:

Former Board Secretary of San Francisco Pride. I do a lot of outreach with Businesses/non-profit organization. Used to be legislative Ambassador with American Cancer Society. I have dealt with professional through petitions, finding donors and contacts.

Civic Activities:

While I was @ American Cancer Society as Legislative Ambassador. I had contact with Nancy Pelosi, Diane Feinstein and Barbara Boxer about Healthcare (Universal) which adopted by former President Obama. When I was Ambassador all over country had talked to all over country state representatives.

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

Human Rights in the Past

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.)

Date: 06/28/2018 Applicant's Signature: (required) [Signature]
(Manually sign or type your complete name
NOTE: By typing your complete name, you are hereby consenting to use of electronic signature.)

Please Note: Your application will be retained for one year. Once Completed, this form, including all attachments, become public record.

FOR OFFICE USE ONLY:
Appointed to Seat #: _____ Term Expires: _____ Date Seat was Vacated: _____

San Francisco
BOARD OF SUPERVISORS

Date Printed: September 21, 2017

Date Established: November 28, 1980

Active

COMMISSION ON THE AGING ADVISORY COUNCIL

Contact and Address:

Bridget Badasow Advisory Council Secretary
Department of Aging and Adult Services
1650 Mission Street, 5th Floor
San Francisco, CA 94103

Phone: (415) 355-3509

Fax:

Email: bridget.badasow@sfgov.org

Authority:

Administrative Code, Section 5.54 (Ordinance Nos. 500-80, and 248-85; Res. No. 499-03) and 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 and 11 members appointed by the Commission on the Aging. More than 50% 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: None.

Sunset Clause: None.

"R Board Description" (Screen Print)

BOARD of SUPERVISORS



City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
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TDD/TTY No. 554-5227

VACANCY NOTICE

COMMISSION ON THE AGING ADVISORY COUNCIL

Replaced All Previous Notices

NOTICE IS HEREBY GIVEN of the following vacancies and term expirations (**in bold**), appointed by the Board of Supervisors:

Seat 1, Elinore Lurie, term expiring March 31, 2020, must be a nominee of the District 2 Supervisor, for a two-year term.

Vacant Seat 2, succeeding Alexander MacDonald, term expired, must be a nominee of the District 6 Supervisor, for the unexpired portion of a two-year term ending March 31, 2020.

Vacant Seat 3, succeeding Mary Higgins, term expired, must be a nominee of the District 10 Supervisor, for the unexpired portion of a two-year term ending March 31, 2020.

Seat 4, Juliet Rothman, term expiring March 31, 2020, must be a nominee of the District 3 Supervisor, for the unexpired portion a two-year term.

Seat 5, Margaret Graf, term expiring March 31, 2020, must be a nominee of the District 4 Supervisor, for a two-year term.

Seat 6, succeeding Rick Johnson, term expiring March 31, 2020, must be a nominee of the District 7 Supervisor, for the unexpired portion of a two-year term.

Vacant Seat 7, succeeding Ken Prag, term expired, must be a nominee of the District 8 Supervisor, for the unexpired portion of a two-year term ending March 31, 2020.

Vacant Seat 8, succeeding Vera Haile, deceased, must be a nominee of the District 1 Supervisor, for the unexpired portion of a two-year term ending March 31, 2019.

Seat 9, Patricia Spaniak, term expiring March 31, 2019, must be a nominee of the District 11 Supervisor, for a two-year term ending March 31, 2021.

Seat 10, Allegra Fortunati, term expiring March 31, 2019, must be a nominee of the District 5 Supervisor, for a two-year term ending March 31, 2021.

Seat 11, Anne Kathleen Gallagher, term expiring March 31, 2019, must be a nominee of the District 9 Supervisor, for a two-year term ending March 31, 2021.

Additional Qualifications: More than 50% of all Advisory Council members must be 60 years of age or older. The Council shall include service providers, older persons with the greatest socio and economic need, consumers, and others specified by federal regulation.

Reports: None.

Sunset Date: None.

Additional information relating to the Commission on Aging Advisory Council may be obtained by reviewing Administrative Code, Section 5.54, at <http://www.sfbos.org/sfmunicodes> or by visiting the Advisory Council's website at <http://www.sfhsa.org/474.htm>.

Interested persons may obtain an application from the Board of Supervisors website at http://www.sfbos.org/vacancy_application or from the Rules Committee Clerk, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102-4689. Completed applications should be submitted to the Clerk of the Board. All applicants must be residents of San Francisco, unless otherwise stated.

Next Steps: Applicants nominated by a District Supervisor will be contacted by the Rules Committee Clerk once the Rules Committee Chair determines the date of the hearing. Members of the Rules Committee will consider the appointment(s) at the meeting, and applicant(s) may be asked to state their qualifications. The appointment(s) of the individual(s) recommended by the Rules Committee will be forwarded to the Board of Supervisors for final approval.

Please Note: Depending upon the posting date, a vacancy may have already been filled. To determine if a vacancy for this Advisory Council is still available, or if you require additional information, please call the Rules Committee Clerk at (415) 554-5184.

Further Note: Additional seats on this body may be available through other appointing authorities, including the Commission on the Aging.

Angela Calvillo
Clerk of the Board

DATED/POSTED: December 26, 2018

