

1 [Appointment - Child Care Planning and Advisory Council]
2

3 **Motion appointing Deepa Mehta, term ending March 19, 2016, to the Child Care**
4 **Planning and Advisory Council, residency requirement waived.**
5

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

10 Deepa Mehta, residency requirement waived, seat 6, succeeding herself, term expired,
11 must be a nominee of District 6 Supervisor and a consumer or a child care provider, for the
12 unexpired portion of a three-year term ending March 19, 2016.

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

- 14 1. The membership of the Child Care Planning and Advisory Council has a goal to be
15 representative of the diversity of the City and County of San Francisco.
- 16 2. Applicant Deepa Mehta, who is not a resident of San Francisco, is a person with
17 experience that uniquely qualifies her to serve on the Child Care Planning and
18 Advisory Council.
- 19 3. The Child Care Planning and Advisory Council has attempted to fill the position, for
20 which Deepa Mehta was nominated, with an individual who is a City resident and
21 who has the specific experience, skills, and qualifications, but has been unable to
22 do so at this time. The Rules Committee has certified that Deepa Mehta is qualified
23 to serve on the Child Care Planning and Advisory Council.
- 24 4. After exercising due diligence, the Board of Supervisors concludes that there is no
25 other possible representative, who is a resident of San Francisco, and who has the

1 specific experience, skills, or qualifications possessed by this applicant, and who is
2 willing to serve on the Child Care Planning and Advisory Council at this time; and,
3 be it

4 FURTHER MOVED, That the Board of Supervisors waives the residency requirement
5 for Deepa Mehta, as allowed in cases where no qualified City resident, willing to serve, can be
6 found, pursuant to Section 4.101 of the City Charter that requires person(s) appointed to
7 boards, commissions, and advisory bodies established by legislative act of the Board of
8 Supervisors to be resident(s) of the City and County of San Francisco.

9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25



City and County of San Francisco

Tails

Motion: M13-174

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

File Number: 131103

Date Passed: December 17, 2013

Motion appointing Deepa Mehta, term ending March 19, 2016, to the Child Care Planning and Advisory Council, residency requirement waived.

November 21, 2013 Rules Committee - CONTINUED TO CALL OF THE CHAIR

December 05, 2013 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

December 05, 2013 Rules Committee - RECOMMENDED

December 17, 2013 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 131103

I hereby certify that the foregoing Motion was APPROVED on 12/17/2013 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**