

1 [Appointment, San Francisco Health Authority]

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3 **Motion appointing Steven Fugaro, term ending January 15, 2012, to the San Francisco**
4 **Health Authority, residency requirement waived.**

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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 San Francisco
8 Health Authority, pursuant to the provisions in the Welfare and Institutions Code Sec.
9 14087.36 and the San Francisco Administrative Code Sections 69.1 et seq., for the term
10 specified:

11 Steven Fugaro, seat 8, succeeding Robert Lull, deceased, must be a physician, and
12 nominee of SF Medical Society, or any successor organization, for the unexpired portion of a
13 three-year term ending January 15, 2012.

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

- 15 1. The membership of the San Francisco Health Authority has a goal to be
16 representative of the diversity of the City and County of San Francisco.
- 17 2. Applicant Steven Fugaro, an appointee, who is not a resident of San Francisco, is a
18 person with experience that uniquely qualifies him to serve on the San Francisco
19 Health Authority.
- 20 3. The San Francisco Health Authority has attempted to fill the position, for which
21 Steven Fugaro was nominated, with an individual who is a City resident and who
22 has the specific experience, skills, and qualifications, but has been unable to do so
23 at this time. The Rules Committee has certified that Steven Fugaro is qualified to
24 serve on the San Francisco Health Authority.

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1 4. After exercising due diligence, the Board of Supervisors concludes that there is no
2 other possible representative, who is a resident of San Francisco and who has the
3 specific experience, skills, or qualifications possessed by this applicant, and who is
4 willing to serve on the San Francisco Health Authority at this time; and, be it

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



City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
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Tails Motion

File Number: 090666

Date Passed: June 16, 2009

Motion appointing Steven Fugaro, term ending January 15, 2012, to the San Francisco Health Authority, residency requirement waived.

June 16, 2009 Board of Supervisors — APPROVED

Ayes: 10 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Mar, Maxwell,
Mirkarimi

Excused: 1 - Elsbernd

File No. 090666

I hereby certify that the foregoing Motion
was APPROVED on June 16, 2009 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