

1 [Appointments, Municipal Fines and Fees Task Force - Dion Libutti, Scott Nelson, Elisa
2 Della-Piana, and Kendra Amick]

3 **Motion appointing Dion Libutti, Scott Nelson, Elisa Della-Piana (residency requirement**
4 **waived), and Kendra Amick, terms ending June 26, 2018, to the Municipal Fines and**
5 **Fees Task Force.**

6
7 MOVED, That the Board of Supervisors of the City and County of San Francisco does
8 hereby appoint the following designated persons to serve as a members of the Municipal
9 Fines and Fees Task Force, pursuant to the provisions of Administrative Code, Chapter 5,
10 Article XXX, Section 5.30-2, for the terms specified:

11 Dion Libutti, seat 8, new appointment, must be held by a person with lived experience
12 as, or experience providing services or assistance to, low-income people regarding court-
13 ordered debt, suspended driver's licenses, or payment of municipal fines or fees, for a two-
14 year term ending on June 26, 2018.

15 Scott Nelson, seat 9, new appointment, must be held by a person with lived experience
16 as, or experience providing services or assistance to, low-income people regarding court-
17 ordered debt, suspended driver's licenses, or payment of municipal fines or fees, for a two-
18 year term ending on June 26, 2018.

19 Elisa Della-Piana (residency requirement waived), seat 10, new appointment, must be
20 held by a person with lived experience as, or experience providing services or assistance to,
21 low-income people regarding court-ordered debt, suspended driver's licenses, or payment of
22 municipal fines or fees, for a two-year term ending on June 26, 2018.

23 Kendra Amick, seat 11, new appointment, must be held by a person with lived
24 experience as, or experience providing services or assistance to, low-income people
25

1 regarding court-ordered debt, suspended driver's licenses, or payment of municipal fines or
2 fees, for a two-year term ending on June 26, 2018.

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

4 1. The membership of the Municipal Fines and Fees Task Force has a goal to be
5 representative of the diversity of the City and County of San Francisco.

6 2. Applicant Elisa Della-Piana, who is not a resident of San Francisco, is a person
7 with experience that uniquely qualifies them to serve on the Municipal Fines and Fees Task
8 Force.

9 3. The Municipal Fines and Fees Task Force has attempted to fill the position, for
10 which Elisa Della-Piana was nominated, with an individual who is a City resident and who has
11 the specific experience, skills, and qualifications, but has been unable to do so at this time.
12 The Rules Committee has certified that Elisa Della-Piana is qualified to serve on the Municipal
13 Fines and Fees Task Force.

14 4. After exercising due diligence, the Board of Supervisors concludes that there is
15 no other possible representative, who is a resident of San Francisco, and who has the specific
16 experience, skills, or qualifications possessed by this applicant, and who is willing to serve on
17 the Municipal Fines and Fees Task Force at this time; and, be it

18 FURTHER MOVED, That the Board of Supervisors waives the residency requirement
19 for Elisa Della-Piana, as allowed in cases where no qualified City resident, willing to serve,
20 can be found, pursuant to Charter, Section 4.101(a)(2), that requires person(s) appointed to
21 boards, commissions, and advisory bodies established by legislative act of the Board of
22 Supervisors to be resident(s) of the City and County of San Francisco.



City and County of San Francisco
Tails
Motion: M16-116

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

File Number: 160916

Date Passed: September 13, 2016

Motion appointing Dion Libutti, Scott Nelson, Elisa Della-Piana (residency requirement waived), and Kendra Amick, terms ending June 26, 2018, to the Municipal Fines and Fees Task Force.

September 08, 2016 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

September 08, 2016 Rules Committee - RECOMMENDED

September 13, 2016 Board of Supervisors - APPROVED

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

File No. 160916

**I hereby certify that the foregoing Motion
was APPROVED on 9/13/2016 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