

File No. 161005

Committee Item No. 1

Board Item No. 17

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules Committee

Date September 22, 2016

Board of Supervisors Meeting

Date October 4, 2016

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"/> | Legislative Analyst Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Youth Commission Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Introduction Form (for hearings) |
| <input type="checkbox"/> | <input type="checkbox"/> | Department/Agency Cover Letter and/or Report |
| <input type="checkbox"/> | <input type="checkbox"/> | 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"/> | Public Correspondence |

OTHER (Use back side if additional space is needed)

- | | | |
|-------------------------------------|-------------------------------------|-------------------|
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Information Sheet |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Vacancy Notice |
| <input type="checkbox"/> | <input type="checkbox"/> | _____ |
| <input type="checkbox"/> | <input type="checkbox"/> | _____ |
| <input type="checkbox"/> | <input type="checkbox"/> | _____ |
| <input type="checkbox"/> | <input type="checkbox"/> | _____ |
| <input type="checkbox"/> | <input type="checkbox"/> | _____ |
| <input type="checkbox"/> | <input type="checkbox"/> | _____ |
| <input type="checkbox"/> | <input type="checkbox"/> | _____ |
| <input type="checkbox"/> | <input type="checkbox"/> | _____ |

Completed by: Derek Evans Date September 16, 2016

Completed by: Derek Evans Date September 29, 2016

An asterisked item represents the cover sheet to a document that exceeds 25 pages.
The complete document can be found in the file.

1 [Appointment, Commission on the Aging Advisory Council - Allegra Fortunati]

2

3 Motion reappointing Allegra Fortunati, term ending March 31, 2017, to the Commission
4 on 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 person to serve as a member of the Commission
8 on the Aging Advisory Council, pursuant to the provisions of Administrative Code, Section
9 5.54, for the term specified:

10 Allegra Fortunati, seat 10, succeeding Patricia Webb, term expired, must be a nominee
11 of the District 5 Supervisor, for the unexpired portion of a two-year term ending March 31,
12 2017.

13

14

15

16

17

18

19

20

21

22

23

24

25

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: Derek Evans, Clerk, Rules Committee
FROM: Conor Johnston, Office of Supervisor London Breed
DATE: September 6, 2016
SUBJECT: Commission on Aging Advisory Council
Appointment by Supervisor London Breed

Please be advised that Supervisor London Breed has selected Allegra Fortunati to be appointed to the Commission on Aging Advisory Council.

This appointment will fill the seat 10.

Allegra's address:

█ Laguna Street, █
San Francisco, CA 94102

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) 554-5163

RECEIVED
 BOARD OF SUPERVISORS
 SAN FRANCISCO

2016 SEP -6 AM 11:29

BY

Application for Boards, Commissions, Committees, & Task Forces

Name of Board, Commission, Committee, or Task Force: DAAS Advisory Council

Seat # or Category (If applicable): BOS Appointment District: 5

Name: Allegra Fortunati

Home Address: Laguna St San Francisco, CA Zip: 94102

Home Phone: Occupation: Long-Term Care Field Ombudsman (on Contract)

Work Phone: 415-751-9788 Employer: SF LTC Ombudsman Program/Felton Institute

Business Address: 6221 Geary Boulevard, 3rd Floor, San Francisco, CA Zip: 94121

Business E-Mail: afortunati@sfltcop.org Home E-Mail:

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:

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

Registered Voter in San Francisco: Yes No If No, where registered:

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 am a Boomer Senior (part of the coming surge) who lives within District 5.

Business and/or professional experience:

Most of my work experience has been within governmental, non-profit, or academic sectors. It has mainly focused on Development and Fund Raising, and on visual arts writing. Currently, I am semi-retired, working part-time, on contract, as a Field Ombudsman with the San Francisco Long-Term Care Ombudsman Program.

Please see the attached resume.

Civic Activities:

Former member of the 2011-12 and 2014-15 Civil Grand Juries.
Member, California Grand Jury Association and its San Francisco Chapter

Member, San Francisco Village

Member, California Elder Justice Coalition
Member, California Advocates for Nursing Home Reform
Member, California Long-Term Care Ombudsman Association

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

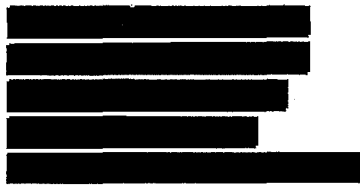
Appointments confirmed by the Board of Supervisors require an appearance before the Rules Committee. Once your application is received, the Rules Committee Clerk will contact you when a hearing is scheduled. *(Please submit your application 10 days before the scheduled hearing.)*

Date: 9/6/16 Applicant's Signature: (required) Allegra Fortunati
(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: _____

ALLEGRA FORTUNATI



EDUCATION

- M.A. University of California, Riverside
Major: Art History
- M.A. New York University, New York, NY
Major: Political Science
Formerly Advanced to Candidacy for Ph.D.
- B.A. Mills College, Oakland, CA
Major: Government
- UC Extension Classes in Creative Writing, Contemporary Art, Art Studio, Curating Exhibitions, Administration/Budgeting
- Certificate in Business Management for the Arts
Art Institute of Southern California
- Model-Netics Management Training Course
- Courses in Communication Skills, Datatel Research Tools and Techniques, Project Management

PROFESSION

Freelance Writer on Art and Politics, published in *Artweek*, *CMYK*, *Stretcher.org* and *Shotgun-Review.com*. Wrote essay for *AfterBurn: Reflections on Burning Man* (2005: University of New Mexico Press)

EMPLOYMENT

April 2015 – Present
Field Ombudsman, San Francisco Long-Term Care Ombudsman Program, Part-time: Visit five Residential Care Facilities for the Elderly on a regular basis; investigate violations of resident rights and other complaints, including cases of abuse.

October 2014 - March 2015	Program Associate, San Francisco Family Support Network: Administrative Support and maintenance of financial records, including invoicing, processing check requests, and creating budget and expense reports.
January 2011 - April 2011	Gift Auditor with UC Berkeley's Gift Administration, University Relations. Gift Processing. Temporary returned retiree.
January 2010 - July 2010	Office Clerk, US Census Bureau: Work in the Quality Assurance Section, cross-training in Administration, Production/Field Operations, and Recruiting. Assembling or reviewing training materials/kits, scheduling tests for applicants. Reviewing the work of field enumerators by re-interviewing Census respondents.
December 2008 - September 2009	Temporary Positions with Advancement Information Management and Gift Administration, University Relations, UC Berkeley: Research and Updating of Donor and Alumni Information, Corrections and Gift Processing in Development Database.
September 2008 - November 2008	Solina Consulting Services, San Francisco: Temporary Position with Event Organizers, California Academy of Sciences.
May 2008 - August 2008	Advancement Operations Officer, UC Hastings College of the Law: Gift Reporting and Fund Administration, Gift Processing, Gift Funds and Business Transactions for Alumni Center. Retired from UC System.
September 2006 - May 2008	Pledge Analyst, University Relations, Gift Administration, UC Berkeley: Manage the campus pledge program, review pledge documents for compliance issues and work with departments on pledge fulfillment, generate monthly pledge reminders, and work with Extramural Funds Accounting and Financial Services during audit.
July 2002 - August 2006	Matching Gift Coordinator, University Relations, Gift Administration, UC Berkeley: Manage matching gift checks and forms, communicate with corporate matching gift personnel, departments, and donors, and verify and update donor and corporate data.

FORTUNATI, Page 3

November 1996 -
June 2002
Records Assistant, University Relations, Alumni Records,
UC Berkeley: Make additions and updates of database of current
students, alumni and donors. Research missing information and
answer inquiries.

February 1996 -
October 1996
Community Relations Assistant, Berkeley Art Museum/
Pacific Film Archive, UC Berkeley: Support for the Community
Liaison on projects aimed at audience development and
community outreach, including receptions, gatherings, poetry
series, and family day.

January 1995 -
February 1996
Development Assistant, Library Development Office,
UC Berkeley: Administrative and clerical support for gift
processing, acknowledgements and events.

June 1992 -
December 1994
Events Coordinator, The San Francisco School:
Manage volunteers and support for fundraising events, including
an Auction, Walkathon, and Book Fair.

September 1990 -
June 1991
Teaching Assistant for Department of Art History
University of California, Riverside

July 1988 -
September 1990
Writer/ Editor Position with the Graduate Division, UC
Riverside: Writing grant proposals. Raised over \$1.5 million. I
also put together the Graduate Division Manual, the *Bulletin*,
application and other recruitment materials.

PAST VOLUNTEER
POSITIONS

Riverside Arts Foundation, Riverside Art Museum, SFMOMA, San
Francisco Art Commission Gallery, SECA, San Francisco Media Arts
Council, The LAB, the 2011-12 and 2014-15 San Francisco Civil
Grand Juries, and the Board of Supervisor's District 5 Office.

San Francisco
BOARD OF SUPERVISORS

Date Printed: July 7, 2015

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: Annual Report

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
Fax No. 554-5163
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:

Vacant seat 1, succeeding Elinore Lurie, term expired, must be a nominee of the District 2 Supervisor, for the unexpired portion of a two-year term ending March 31, 2018.

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, 2016.

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, 2016.

Vacant seat 4, succeeding Anna Maria Pierini, term expired, must be a nominee of the District 3 Supervisor, for the unexpired portion of a two-year term ending March 31, 2016.

Vacant seat 6, succeeding Catherine Rose Russo, term expired, must be a nominee of the District 7 Supervisor, for the unexpired portion of a two-year term ending March 31, 2018.

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, 2018.

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, 2017.

Vacant seat 10, succeeding Patricia Webb, term expired, must be a nominee of the District 5 Supervisor, for the unexpired portion of a two-year term ending March 31, 2017.

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) 554-7702.


Angela Calvillo
Clerk of the Board

DATED/POSTED: May 25, 2016