

1 [Appointment - Child Care Planning and Advisory Council]

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3 **Resolution appointing Heidi McLaughlin, term ending December 31, 2008, to the Child**
4 **Care Planning and Advisory Council; residency requirement waived.**

5 RESOLVED, That the Board of Supervisors of the City and County of San Francisco
6 does hereby appoint the hereinafter designated person to serve as a member of the Child
7 Care Planning and Advisory Council, pursuant to the provisions of the San Francisco
8 Administrative Code, Section 5.200, and California Education Code, Sections 8499-8499.8,
9 for the term specified:

10 Heidi McLaughlin, succeeding Helen Lee, term expired, seat 9, must be a nominee of
11 District 9 Supervisor selected from: parent advisory councils of public and private child care
12 programs; associations of child care centers, family day care providers and Head Start; public
13 interest organizations including but not limited to the Child Care Law Center; community
14 organizations; the Bay Area Employer Work and Family Coalition; and members of labor
15 organizations and local organizations that fall within the definition of "Community
16 representative," for the unexpired portion of a three-year term ending December 31, 2008;
17 and, be it

18 FURTHER RESOLVED, That the Board of Supervisors makes the following findings:

- 19 1. The membership of the Child Care Planning and Advisory Council has a goal to be
20 representative of the diversity of the City and County of San Francisco.
- 21 2. Applicant Heidi McLaughlin, an appointee who is not a resident of San Francisco, is
22 a person with experience that uniquely qualifies her to serve on the Child Care
23 Planning and Advisory Council.
- 24 3. The Child Care Planning and Advisory Council has attempted to fill the position, for
25 which Heidi McLaughlin was nominated, with an individual who is a City resident

1 and who has the specific experience, skills, and qualifications, but has been unable
2 to do so at this time. The Rules Committee has certified that Jill Buck is qualified to
3 serve on the Child Care Planning and Advisory Council.

- 4 4. After exercising due diligence, the Board of Supervisors concludes that there is no
5 other possible representative, who is a resident of San Francisco and who has the
6 specific experience, skills, or qualifications possessed by this applicant, and who is
7 willing to serve on the Child Care Planning and Advisory Council at this time; and,
8 be it

9 FURTHER RESOLVED, That the Board of Supervisors waives the residency
10 requirement for Heidi McLaughlin, as allowed in cases where no qualified City resident, willing
11 to serve, can be found, pursuant to Section 4.101 of the City Charter that requires person(s)
12 appointed to boards, commissions, and advisory bodies established by legislative act of the
13 Board of 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
San Francisco, CA 94102-4689

Tails
Resolution

File Number: 070437

Date Passed:

Resolution appointing Heidi McLaughlin, term ending December 31, 2008, to the Child Care Planning and Advisory Council; residency requirement waived.

April 17, 2007 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 070437

I hereby certify that the foregoing Resolution was ADOPTED on April 17, 2007 by the Board of Supervisors of the City and County of San Francisco.

APR 27 2007

Date Approved

Kay Gulbengay
Interim Clerk of the Board

Mayor Gavin Newsom