

File No. 171025

Committee Item No. 1

Board Item No. 2

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules Committee

Date September 27, 2017

Board of Supervisors Meeting

Date OCTOBER 3 2017

Cmte Board

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|-------------------------------------|-------------------------------------|--|
| <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"/> | Youth Commission Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Introduction Form |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Department/Agency Cover Letter and/or Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Memorandum of Understanding (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"/> | Form 700 |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Vacancy Notice |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Information Sheet |
| <input type="checkbox"/> | <input type="checkbox"/> | Public Correspondence |

OTHER

(Use back side if additional space is needed)

<input type="checkbox"/>	<input type="checkbox"/>	_____
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Completed by: Alisa Somera

Date September 22, 2017

Completed by: V. Young

Date 9/28/17

1 [Appointment, Commission on the Aging Advisory Council - Anne Kathleen Gallagher]

2 **Motion appointing Anne Kathleen Gallagher, term ending March 31, 2019, to the**
3 **Commission on the Aging Advisory Council.**
4

5 MOVED, That the Board of Supervisors of the City and County of San Francisco does
6 hereby appoint the hereinafter designated person to serve as a member of the Commission
7 on the Aging Advisory Council, pursuant to the provisions of Administrative Code,
8 Section 5.54, for the term specified:

9 Anne Kathleen Gallagher, seat 11, succeeding Jose Miguel Rodas, term expired, must
10 be a nominee of the District 9 Supervisor, for the unexpired portion of a two-year term ending
11 March 31, 2019.
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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: Alisa Somera, Legislative Deputy Director
FROM: Carolina Morales, Office of Supervisor Hillary Ronen
DATE: July 14, 2017
SUBJECT: Commission on the Aging Advisory Council
Appointment by Supervisor Hillary Ronen

Please be advised that Supervisor Ronen has selected Anne Kathleen Gallagher to be appointed to the Commission on the Aging Advisory Council.

This appointment will fill seat #11.

Anne Kathleen Gallagher's address:

San Francisco, CA 94110

Attachment: Application

For Clerk's office use only:

Seat No. _____ Term Expiration Date: _____ Seat Vacated: _____



ADVISORY COUNCIL MEMBERSHIP APPLICATION

1. Name: Anne Kathleen Gallagher

2. Address: _____

3. San Francisco California 94110

4. Telephone Numbers: Cell: _____

5. Current Employer: Supervisor Hillary Ronen

Address: City Hall
1 Dr. Carlton B. Goodlett Place

Volunteer Intern at Hillary Ronen's District 9 Office since February, 2017

6. Date of Birth: _____ Sex: Female

7. Will you be able to commit the time necessary to carry out the duties of a member of the Advisory Council?

Yes

8. Are you willing to serve on at least one Advisory Council committee?

YES

9. What is your educational background?

B.A. Boston College 1973 English Major
Life-time Teaching Credential State of California 1976-Present

10. List Organizations and Clubs of which you are a member.

Golden Gate Chorus, Foster Child Mentoring Program, 2 Book Clubs, Scrabble Club, Sierra Club; Supporter of Homeless Prenatal Program

11. List areas of special interest (e.g. housing, transportation, mental health). *housing, grandparents raising grandchildren*
Education (life-long learning); Grandparents taking on parental roles; Homeless Services for seniors;

12. Check one of the following (optional):

- African American
- Asian/Pacific Islander
- Japanese
- Chinese
- Filipino
- Samoan
- Korean
- Other
- Caucasian
- Latino/Hispanic
- Central American
- Mexican American
- Other
- Native American
- Other _____

Anne K. Gallagher

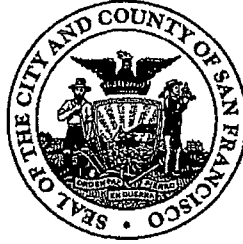
Signature of Applicant

June 19, 2017

Date

Return to: Bridget Badasow
Department of Aging and Adult Services
1650 Mission Street, 5th Floor
San Francisco, CA 94103
(415) 355-3509

BOARD of SUPERVISORS



City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
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VACANCY NOTICE

COMMISSION ON THE AGING ADVISORY COUNCIL

Replaced All Previous Notices

NOTICE IS HEREBY GIVEN of the following vacancies and term expirations (**in bold**), appointed by the Board of Supervisors:

Seat 1, Elinore Lurie, term expiring March 31, 2018, must be a nominee of the District 2 Supervisor, for a two-year term.

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, 2018.

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, 2018.

Seat 4, Juliet Rothman, term expiring March 31, 2018, must be a nominee of the District 3 Supervisor, for a two-year term.

Seat 5, Diane Lawrence, term expiring March 31, 2018, must be a nominee of the District 4 Supervisor, for a two-year term.

Seat 6, Catherine Rose Russo, term expiring March 31, 2018, must be a nominee of the District 7 Supervisor, for a two-year term.

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, 2019.

Seat 9, Patricia Spaniak, term expiring March 31, 2019, must be a nominee of the District 11 Supervisor, for a two-year term.

Seat 10, Allegra Fortunati, term expiring March 31, 2019, must be a nominee of the District 5 Supervisor, for a two-year term.

Seat 11, Jose Miguel Rodas, term expired, must be a nominee of the District 9 Supervisor, for the unexpired portion of a two-year term ending March 31, 2019.

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.

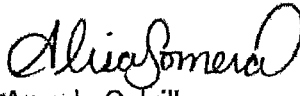
Additional information relating to the Commission on Aging Advisory Council may be obtained by reviewing Administrative Code, Section 5.54, at <http://www.sfbos.org/sfmunicodes> or by visiting the Advisory Council's website at <http://www.sfhsa.org/474.htm>.

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) 554-5184.

Further Note: Additional seats on this body may be available through other appointing authorities, including the Commission on the Aging.


Angela Calvillo
Clerk of the Board

DATED/POSTED: September 7, 2017

San Francisco
BOARD OF SUPERVISORS

Date Printed: September 21, 2017

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: None.

Sunset Clause: None.

"R Board Description" (Screen Print)

