

1 [Appointments, Graffiti Advisory Board]

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3 **Motion appointing Leigh Ann Baughman, Paul Giusti and Jana Lord, terms ending April**
4 **10, 2011, to the Graffiti Advisory Board, 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 persons to serve as members of the Graffiti
8 Advisory Board, pursuant to the provisions of San Francisco Administrative Code Section
9 5.170, for the terms specified:

10 Leigh Ann Baughman, seat 13, succeeding Milo Hanke, term expired, must represent
11 nonprofit organizations who provide services related to the City's beautification and
12 neighborhood cleanup programs, for the unexpired portion of a two-year term ending April 10,
13 2011.

14 Paul Giusti, seat 15, succeeding himself, term expired, must represent business that
15 operates in San Francisco, for the unexpired portion of a two-year term ending April 10, 2011.

16 Jana Lord (residency requirement waived), seat 17, succeeding herself, term expired,
17 must represent contracting agency for Municipal Railway shelters, for the unexpired portion of
18 a two-year term ending April 10, 2011; and, be it

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

- 20 1. The membership of the Graffiti Advisory Board has a goal to be representative of
21 the diversity of the City and County of San Francisco.
- 22 2. Applicant Jana Lord, an appointee, who is not a resident of San Francisco, is a
23 person with experience that uniquely qualifies her to serve on the Graffiti Advisory
24 Board.

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3. The Graffiti Advisory Board has attempted to fill the position, for which Jana Lord was nominated, with an individual who is a City resident and who has the specific experience, skills, and qualifications, but has been unable to do so at this time. The Rules Committee has certified that Jana Lord is qualified to serve on the Graffiti Advisory Board.

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

FURTHER MOVED, That the Board of Supervisors waives the residency requirement for Jana Lord, as allowed in cases where no qualified City resident, willing to serve, can be found, pursuant to Section 4.101 of the City Charter that requires person(s) appointed to boards, commissions, and advisory bodies established by legislative act of the 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 Motion

File Number: 090484

Date Passed: June 2, 2009

Motion appointing Leigh Ann Baughman, Paul Giusti and Jana Lord, terms ending April 10, 2011, to the Graffiti Advisory Board, residency requirement waived.

June 2, 2009 Board of Supervisors — APPROVED

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi

File No. 090484

I hereby certify that the foregoing Motion was APPROVED on June 2, 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