

File No. 170724

Committee Item No. 4

Board Item No. _____

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules Committee

Date June 14, 2017

Board of Supervisors Meeting

Date _____

Cmte Board

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| <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 type="checkbox"/> | Application |
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OTHER (Use back side if additional space is needed)

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| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Vacancy Notice | _____ |
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Completed by: Derek Evans

Date June 9, 2017

Completed by: _____

Date _____

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

MEMORANDUM

TO: Derek Evans, Rules Committee Clerk
FROM: Carolina Morales, Office of Supervisor Hillary Ronen
DATE: May 2, 2017
SUBJECT: Appointment by Supervisor Ronen
Child Care Planning and Advisory Council

Please be advised that Supervisor Ronen has selected Mario Paz to be appointed to the Child Care Planning and Advisory Council.

This appointment will fill seat 9, succeeding Dolores Terrazas.

Mario Paz's address is:



Supervisor Ronen requests that the Board waive the residency requirement and appoint Mario Paz to the Child Care Planning and Advisory Council.

For Clerk's office use only:

Seat #: _____ Term expiration date: _____ Seat Vacated: _____



Supervisor Hillary Ronen
Dr. Carlton B. Goodlett Place
San Francisco CA 94102

April 27, 2017

Dear Supervisor Ronen,

The San Francisco Child Care Planning and Advisory Council (CPAC) is a State mandated policy and planning body appointed by the Board of Supervisors and the Board of Education to advise the City on early care and education issues.

The membership of CPAC is required to be comprised equally of 20% consumers, child care providers, public agency representatives, community representatives and discretionary appointees. The Board of Education (BOE) and the Board of Supervisors (BOS) appoint 12 members to the council. Per CPAC's bylaws the BOE and BOS shall jointly appoint the final member to reach the mandated 25 person council.

The seat representing District 9 is currently vacant, as Dolores Terrazas has resigned. Therefore, CPAC's Executive Committee would like to recommend the appointment of Mario Paz, Executive Director of Good Samaritan Family Resource Center to represent District 9 in the "Provider" category. Mario is a Latino, son of immigrants and a native San Franciscan. He is a passionate nonprofit and public serve leader supporting children, youth, families and communities for more than 30 years. Mario has served on numerous boards and is currently the Vice Chair of San Francisco's Immigrant Rights Commission and a member of the San Francisco Mayor's Community Based Organization Task Force.

The CPAC Executive Committee feels confident that Mario's experience providing and advocating for early care and education and supports for families will contribute to the Council's charge of developing and promoting policies that advance early care and education for all children. Therefore, we strongly recommend that Mario Paz be appointed to support CPAC's mission of setting and driving the early care and education agenda for San Francisco's children and their families.

Mario is happy to meet with you or a representative of your office if you would like to discuss his experience, qualifications and desire to become a seated member of CPAC. We hope you agree that Mario Paz is the ideal candidate to represent District 9 and move his appointment forward to the Rules Committee Agenda for approval.

Please feel free to contact me with any questions you may have regarding CPAC, our work, or our appointment and outreach process.

Sincerely,

Tony Tyson
CPAC Coordinator

Cc.
Monica Walters
CPAC Chair



**Board of Supervisors
City and County of San Francisco
1 Dr. Carlton B. Goodlett Place, Room 244
(415) 554-5184 FAX (415) 554-5163**

Application for Boards, Commissions, Committees, & Task Forces

Name of Board, Commission, Committee, or Task Force: Childcare Planning and Advisory Council

Seat # or Category (If applicable): _____ District: _____

Name: Mario Paz

Home Address: ████████ Superior Ave Zip: 94577

Home Phone: ████████████████████ Occupation: Executive Director

Work Phone: 415 401-4242 Employer: Good Samaritan Family Resource Center

Business Address: 1294 Potrero Ave Zip: 94110

Business E-Mail: mariopaz@goodsamfrc.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:

Mario Paz leads Good Samaritan Family Resource Center, a 122 year old anchor institution, serving San Francisco children, youth and families. Mario is a Latino, son of immigrants and native San Franciscan. Mario is also an active SF Latino leader, serving on several committees, task forces, boards and efforts to improve lives of Latinos and immigrants in San Francisco.

Business and/or professional experience:

Mario is a passionate nonprofit and public service leader supporting children, youth, families and communities for more than 30 years. Mario has held many leadership roles as an organizer, director, consultant, policy advisor, foundation program officer and chief executive. He has served on numerous boards of directors and currently is Vice Chair of San Francisco's Immigrant Rights Commission. Mario has received recognition and awards for his work from several communities and foundations including Grantmakers for Children, Youth and Families, Stanford's Haas Center for Public Service Leadership Award and for his achievements in creating community collaborations and partnerships that support families, youth development, early learning, and for the successful integration of immigrant communities.

Mario, together with his wife Ruth, are dedicated and loving parents of three children Isela, Monica and Daniel. Mario holds an MA in public administration from CSEB and a BA in Political Science from Golden Gate University

Civic Activities:

Mario currently serves in the following

1. Vice -Chair, SF Immigrant Rights Commission
2. Member, SF Mayor's Community Based Organization Task Force
3. Member, SF Latino Parity and Equity Coalition
4. Member, SF Health Equity Task Force
5. Member, SF Park and Recreation Dept. Playground Improvement Task Force

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: 3-27-2017 Applicant's Signature: (required)

(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: _____

Mario Paz
PROFESSIONAL EXPERIENCE

Good Samaritan Family Resource Center, San Francisco, CA 12/ 2006 - Present

Position: Executive Director

- Responsible for the overall leadership, direction, and management of the agency's resources to accomplish Good Samaritan's vision and goals. Primary responsibilities include overall direction of the agency, fundraising, fiscal management, public relations, overseeing program operations and board relations.

Catholic Charities of Santa Clara County, San Jose, CA 9/2003- 10/2006

Positions: Children, Youth and Family Services Director and Director of the Washington United Youth Center

Major Accomplishments:

- Administer and manage a staff of 18 FTE, provide leadership in fiscal management, program development and strategic planning
- Develop yearly resource development plan, oversee consultants, grantwriting and proposal development
- Developed and maintained strong partnerships with community, City of San Jose/Santa Clara County funding agencies, corporate/foundation funders, donors and community-based organizations
- Established strong compliance/quality controls for all contracts, programs and reporting systems

Peninsula Community Foundation, San Mateo, CA 5/1995 – 5/2003

Positions: Senior Program Officer/Director and Project Manager, Peninsula Partnership for Children, Youth and Families

Major Accomplishments:

- Managed the development and implementation of the Foundations Children, Youth and Family Grantmaking portfolios and initiatives
- Directed a comprehensive community initiative in East Palo Alto involving the William and Flora Hewlett Foundation as the sponsoring foundation, Stanford University, Community Development Institute and One East Palo Alto, Inc.
- Developed and managed contract, budget and reporting mechanisms for all programs and initiatives
- Provided technical assistance to community organizations and created a Technical Assistance Program (TAP) for emerging, grassroots and neighborhood-based organizations and groups in San Mateo County

City and County of San Francisco, Office of the Mayor, Criminal Justice Council, 12/1989 - 5/1995

Classification: Policy and Program Aide

Responsibilities/Assignments:

- Special staff assignments: Juvenile Justice Task Force, Community Development Task Force, Public Housing/Tenants Association Liaison, Staff-Community Partnership and Neighborhood Liaison
- Administered the Mayor's Youth Gang Prevention Program
- Maintained collaborative network, monitored programs and liaison with community groups as assigned by the Mayor's Office and provided technical assistance to community based organizations and neighborhood groups in the City and County of San Francisco
- Monitored and evaluated program and fiscal documentation of contractual agencies and staff as assigned

EDUCATION

California State University, East Bay, School of Public Administration

Master's Degree in Public Administration and Public Policy - December 1994

Golden Gate University, 536 Mission Street, San Francisco, CA 94014

Baccalaureate Degree in Political Science - May 1985

HONORS/SCHOLARSHIPS

- City and County of San Francisco, Prop C campaign Co-Chair, 2013-2015
- Stanford's Haas Center for Public Service Leadership Award- 2002

BOARD/VOLUNTEER/CONSULTANT EXPERIENCE

- Director, Mission Council on Alcohol Abuse, San Francisco, Ca – 1997 – Present
- Director, Athletic Scholars Advancement Program, San Francisco- 2014-Present
- Director, Interfaith Council, San Francisco, 2015-Present
- Commissioner, City and County of San Francisco Immigrant Rights Commission, 2009-Present

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

CHILD CARE PLANNING AND ADVISORY COUNCIL (CPAC)

Replaces All Previous Notices

NOTICE IS HEREBY given of the following vacancies:

Vacant seat 2, succeeding Melinda Kanter-Levy, term expired, must be a nominee of the District 2 Supervisor and represent one of the following categories: consumers, child care providers, discretionary, community representatives, or public agency representatives, for the unexpired portion of a three-year term ending March 19, 2019.

Vacant seat 6, succeeding Deepa Mehta, term expired, must be a nominee of the District 6 Supervisor and represent one of the following categories: consumers, child care providers, discretionary, community representatives, or public agency representatives, for a three-year term ending March 19, 2019.

Vacant seat 8, succeeding Lourdes Alarcon, term expired, must be a nominee of the District 8 Supervisor and represent one of the following categories: consumers, child care providers, discretionary, community representatives, or public agency representatives, for the unexpired portion of a three-year term ending March 19, 2019.

Vacant seat 10, succeeding Roslyn Mardis, term expired, must be a nominee of the District 10 Supervisor and represent one of the following categories: consumers, child care providers, discretionary, community representatives, or public agency representatives, for the unexpired portion of a three-year term ending March 19, 2019.

Vacant seat 12, succeeding Michelle Rutherford, term expired, must be a nominee of the District 12 Supervisor and represent one of the following categories: consumers, child care providers, discretionary, community representatives, or public agency representatives, for the unexpired portion of a three-year term ending March 19, 2019.

The following seat qualification categories are available:

- ***Three (3) "Consumer"***
- ***Three (2) "Child Care Provider"***
- ***One (1) "Community Representative"***
- ***One (1) "Public Agency Representative"***

Seat Qualification Definitions: Pursuant to San Francisco Administrative Code, Section 5.200(e), and California Education Code, Section 8499.3, the membership of the Child Care Planning and Advisory Council requires a percentage balance of the overall membership consisting of members from each of the following categories:

- (i) **Consumers:** The list of qualified individuals for nomination and appointment may include members of the following: parents, guardians, or caretakers with varied income levels who use child care and/or early education services, including but not limited to clients of publicly subsidized programs, such as CalWORKS, and other child care programs funded through the San Francisco Human Services Agency, California Department of Education, Head Start, or Preschool for All (20% or five members).

- (ii) **Child Care Providers:** The list of qualified individuals for nomination and appointment must include a representative from Head Start, and may include members of the following: private and subsidized child care providers, including but not limited to private centers and family day care homes, a Title 5 program, a school age program, Head Start, or Preschool for All (20% or five members).

- (iii) **Discretionary:** The list of qualified individuals for nomination and appointment must include a representative from one of the County's resource and referral agencies and may include members of the following: the public at large and/or any of the other categories, or outside of these categories at the discretion of the appointing agencies (20% or five members).

- (iv) **Community Representatives:** The list of qualified individuals for nomination and appointment may include members of the following: parent advisory councils of public and private child care programs; associations of child care providers, family child care providers, and Head Start; City College of San Francisco, San Francisco State University, or public interest organizations, including but not limited to the Child Care Law Center, Low Income Investment Fund community organizations, members of labor organizations, and local businesses that fall within the definition of "community representative," as described in San Francisco Administrative Code, Section (e)(1)(B); and other community and public agency representatives that deal with child care (20% or five members).

- (v) **Public Agency Representatives:** The list of qualified individuals for nomination and appointment must include representatives from two of the following agencies: Department of Children, Youth, and Their Families, Human Services Agency, San Francisco Children and Families Commission, Community Care Licensing, Department of Public Health, Recreation and Park Department, Mayor's Office of Community Investment, San Francisco Housing Authority, or other entities (20% or five members).

Reports: None.

Sunset Date: None.

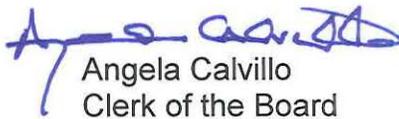
Additional information related to the Child Care Planning and Advisory Council may be obtained by reviewing San Francisco Administrative Code, Section 5.200, at <http://www.sfbos.org/sfmunicodes> or California Education Code, Sections 8499.3-8499.7, at <http://leginfo.legislature.ca.gov/>.

Half of the Advisory Council members are appointed by the Board of Supervisors and half are appointed by the San Francisco Board of Education. Applicants interested in a seat on the Advisory Council, including those appointed by the Board of Education, may contact Tony Tyson, CPAC Coordinator, at anthony.tyson@sfgov.org for current information on seat qualifications and vacancies.

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 who are nominated by a Supervisor and meet minimum qualifications will be contacted by the Rules Committee Clerk once the Chair of the Rules Committee determines the date of the hearing. Members of the Rules Committee will consider the appointment(s) at the hearing and applicants may be asked to state their qualifications. The appointment(s) of individual(s) who are recommended by the Rules Committee will be forwarded to the Board of Supervisors for final approval.

Please Note: Depending upon the posting date, these vacancies may have already been filled. To determine if vacancies for this Advisory Council are 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: July 21, 2016

San Francisco
BOARD OF SUPERVISORS

Date Printed: March 23, 2017

Date Established: November 20, 1995

Active

CHILD CARE PLANNING AND ADVISORY COUNCIL 2003

Contact and Address:

Anthony Tyson
1650 Mission Street
Suite 312
San Francisco, CA 94103

Phone: (415) 355-3673

Fax:

Email: anthony.tyson@sfgov.org

Authority:

Administrative Code, Article XX, Section 5.200; Administrative Code, Section 10.100-367; and California Education Code, Section 8499.3-8499.7 (Ordinance Nos. 362-95, 118-99, 192-99, 31-00, 6-03, and 49-10)

Board Qualifications:

The Child Care Planning and Advisory Council consists of twenty-five (25) members. The Board of Supervisors appoints twelve (12) members: one (1) nominated by each individual member of the Board, and approved by the full Board; and one (1) nominated by the President of the Board. The Board of Education or County Superintendent of Schools, if the Board of Education delegates the appointment power to him/her, shall also appoint twelve (12) members. One (1) member shall be jointly appointed by the Board of Supervisors and the Board of Education, or the County Superintendent of Schools, if the Board of Education delegates the appointment power to him/her.

The members appointed by the Board of Supervisors shall be representative of the following categories:

A) "Consumers" - Parents, guardians or caretakers with varied income levels who use child care and/or early education services, including but not limited to clients of publicly subsidized programs such as CalWORKS, and other child care programs funded through the San Francisco Human Services Agency, the California Department of Education, Head Start or Preschool for All;

B) "Child Care Providers" - Private and subsidized child care providers including, but not limited to, from a private center, from a family day care home, a Title 5 program, a school age program, from a Head Start center and from a Preschool for All site;

San Francisco
BOARD OF SUPERVISORS

-
- C) "Discretionary" - Representatives of the public at-large and/or representatives from any of the other categories, or outside of these categories at the discretion of the appointing agencies;
- D) "Community Representatives" - Parent advisory councils of public and private child care programs; associations of child care providers, family child care providers and Head Start; City College of San Francisco, San Francisco State University, public interest organizations including, but not limited to, the Child Care Law Center, Low Income Investment Fund community organizations, members of labor organizations and local businesses that fall within the definition of "community representative" as described in Subsection (d)(1) (B) and other community and public agency representatives that deal with child care; and
- E) "Public Agency Representatives" - Representative from two of the following agencies: the Department of Children, Youth and Their Families, Human Services Agency, San Francisco Children and Families Commission, Community Care Licensing, Department of Public Health, Recreation and Park Department, Mayor's Office of Community Investment and San Francisco Housing Authority, or other entities.

The Council is established to advise the Board of Supervisors, the Mayor, the San Francisco Children and Families Commission and, with their consent, the Board of Education and the Superintendent of Schools about child care issues. The Council will serve as a representative advisory and planning body to maintain, expand and improve local child care services. The Council will provide links between government and the community, and will work to maximize the amount and impact of local state, federal and private resources and funding for child care in San Francisco. Powers and Duties are outlined in Administrative Code, Section 5.200.

All terms shall be for three years. Members may serve for up to two consecutive terms, and may be re-appointed after one year off the Council. No terms served prior to March 8, 2010, shall be counted towards the term limit for Council members. A member appointed to serve a term of two years or less, including the initial term provided in the preceding paragraph, shall not be deemed to have served a full term for purposes of this term limit.

Reports: None referenced.

Compensation: Upon approval by the Council, each member who is not otherwise compensated to attend meetings may receive a stipend of no more than \$50 per meeting, not to exceed \$600 annually, exclusively from funds provided to the Council by the State of California.

Sunset date: None referenced.
