

1 [Appointments, In-Home Supportive Services Public Authority - Robin Wilson-Beattie, Jesse
2 Nichols, Sascha Bittner, Haydee Hernandez, Rita Semel, and Alexander Madrid]

3 **Motion appointing Robin Wilson-Beattie, term ending March 1, 2023, Jesse Nichols and**
4 **Sascha Bittner, terms ending March 1, 2024, and Haydee Hernandez (residency**
5 **requirement waived), Rita Semel, and Alexander Madrid, terms ending March 1, 2025, to**
6 **the In-Home Supportive Services Public Authority.**

7
8 MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby
9 appoint the following designated person to serve as a member of the In-Home Supportive
10 Services Public Authority, pursuant to the provisions of California Welfare and Institutions
11 Code, Section 12301.6, and San Francisco Administrative Code, Chapter 70, for the term
12 specified:

13 Robin Wilson-Beattie, Seat 13, succeeding themselves, term expired, must be a
14 consumer between the ages of 18 and 60, authorized to represent organizations that
15 advocate for younger people with disabilities, for a three-year term ending March 1, 2023;

16 Jesse Nichols, Seat 5, succeeding Kenzi Robi, resigned, must be a consumer at-large
17 between the ages of 18 and 60, for a three-year term ending March 1, 2024;

18 Sascha Bittner, Seat 11, succeeding themselves, term expired, must be a consumer
19 between the ages of 18 and 60, authorized to represent organizations that advocate for
20 younger people with disabilities, for a three-year term ending March 1, 2024;

21 Haydee Hernandez (residency requirement waived), Seat 4, succeeding Patricia
22 Wooley, resigned, must be a worker who provides personal assistance services to a
23 consumer, for the unexpired portion of a three-year term ending March 1, 2025;

1 Rita Semel, Seat 6, succeeding themselves, term expired, must be a member of the
2 Human Services Commission, recommended to the Board by the Commission, for a three-
3 year term ending March 1, 2025;

4 Alexander Madrid, Seat 9, succeeding themselves, term expired, must be a member of
5 the Mayor's Disability Council, recommended to the Board by the Council, for a three-year
6 term ending March 1, 2025; and, be it

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

- 8 1. The membership of the In-Home Supportive Services Public Authority has a goal to be
9 representative of the diversity of the City and County of San Francisco.
- 10 2. Applicant Haydee Hernandez, who is not a resident of San Francisco, is a person with
11 experience that uniquely qualifies them to serve on the In-Home Supportive Services
12 Public Authority.
- 13 3. The In-Home Supportive Services Public Authority has attempted to fill the position, for
14 which Haydee Hernandez was nominated, with an individual who is City a resident and
15 who has the specific experience, skills, and qualifications, but has been unable to do so
16 at this time. The Rules Committee has certified that Haydee Hernandez is qualified to
17 serve on the In-Home Supportive Services Public Authority.
- 18 4. After exercising due diligence, the Board of Supervisors concludes that there is no
19 other possible representatives who is a resident of San Francisco, who has the specific
20 experience, skills, or qualifications possessed by this applicant, and who is willing to
21 serve on the In-Home Supportive Services Public Authority at this time; and, be it

22 FURTHER MOVED, That the Board of Supervisors waives the residency requirement
23 for Haydee Hernandez, as is allowed in cases where no qualified City resident who is willing
24 to serve can be found, pursuant to Charter, Section 4.101(a)(2), that otherwise requires
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1 person(s) appointed to boards, commissions, and advisory bodies established by legislative
2 act of the Board of Supervisors to be resident(s) of the City and County of San Francisco.
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City and County of San Francisco

Tails

Motion: M22-047

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 220255

Date Passed: April 05, 2022

Motion appointing Robin Wilson-Beattie, term ending March 1, 2023, Jesse Nichols and Sascha Bittner, terms ending March 1, 2024, and Haydee Hernandez (residency requirement waived), Rita Semel, and Alexander Madrid, terms ending March 1, 2025, to the In-Home Supportive Services Public Authority.

March 21, 2022 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

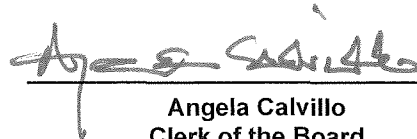
March 21, 2022 Rules Committee - RECOMMENDED

April 05, 2022 Board of Supervisors - APPROVED

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani and Walton

File No. 220255

I hereby certify that the foregoing Motion was APPROVED on 4/5/2022 by the Board of Supervisors of the City and County of San Francisco.


Angela Calvillo
Clerk of the Board