

1 [Appointments – Children and Families First Commission]

2
3 **Motion appointing Linda Asato, Suzanne Giraudo, and Lynn Merz, terms ending**
4 **April 29, 2015, to the Children and Families First Commission, residency requirement**
5 **waived.**

6
7 **MOVED, That the Board of Supervisors of the City and County of San Francisco does**
8 **hereby appoint the hereinafter designated persons to serve as members of the Children and**
9 **Families First Commission, pursuant to the provisions of the San Francisco Administrative**
10 **Code, Sections 10.117-122 and 86.1 through 86.5, for the terms specified:**

11 Linda Asato, seat 6, succeeding Nancy Lim-Yee, term expired, must represent one or
12 more of the following: children services, public health services; behavioral health services,
13 social services and tobacco and other substance abuse prevention and treatment services;
14 recipients of project services included in the county strategic plan; educators specializing in
15 early childhood development; representatives of a local child care resource or referral agency,
16 the Child Care Planning and Advisory Council or another local child care coordinating group;
17 representatives of a local organization for prevention or early intervention for families at risk;
18 representatives of community-based organizations that have the goal of promoting and
19 nurturing early childhood development; representatives of local school districts; and
20 representatives of local medical, pediatric, or obstetric associations or societies, for the
21 unexpired portion of a four-year term ending April 29, 2015.

22 Suzanne Giraudo, seat 7, succeeding herself, term expired, must represent one or
23 more of the following: children services, public health services; behavioral health services,
24 social services and tobacco and other substance abuse prevention and treatment services;
25 recipients of project services included in the county strategic plan; educators specializing in

1 early childhood development; representatives of a local child care resource or referral agency,
2 the Child Care Planning and Advisory Council or another local child care coordinating group;
3 representatives of a local organization for prevention or early intervention for families at risk;
4 representatives of community-based organizations that have the goal of promoting and
5 nurturing early childhood development; representatives of local school districts; and
6 representatives of local medical, pediatric, or obstetric associations or societies, for the
7 unexpired portion of a four-year term ending April 29, 2015.

8 Lynn Merz, seat 9, residency requirement waived, succeeding Shannon Thyne, term
9 expired, must represent one or more of the following: children services, public health
10 services; behavioral health services, social services and tobacco and other substance abuse
11 prevention and treatment services; recipients of project services included in the county
12 strategic plan; educators specializing in early childhood development; representatives of a
13 local child care resource or referral agency, the Child Care Planning and Advisory Council or
14 another local child care coordinating group; representatives of a local organization for
15 prevention or early intervention for families at risk; representatives of community-based
16 organizations that have the goal of promoting and nurturing early childhood development;
17 representatives of local school districts; and representatives of local medical, pediatric, or
18 obstetric associations or societies, for the unexpired portion of a four-year term ending April
19 29, 2015.

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

- 21 1. The membership of the Children and Families First Commission has a goal to be
22 representative of the diversity of the City and County of San Francisco.
- 23 2. Applicant Lynn Merz, a new appointee, who is not a resident of San Francisco, is a
24 person with experience that uniquely qualifies her to serve on the Children and
25 Families First Commission.

1 3. Children and Families First Commission has attempted to fill the position, for which
2 Lynn Merz was nominated, with an individual who is a City resident and who has
3 the specific experience, skills, and qualifications, but has been unable to do so at
4 this time. The Rules Committee has certified that Lynn Merz is qualified to serve on
5 the Children and Families First Commission.

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

11 FURTHER MOVED, That the Board of Supervisors waives the residency requirement
12 for Lynn Merz, as allowed in cases where no qualified City resident, willing to serve, can be
13 found, pursuant to Section 4.101 of the City Charter that requires person(s) appointed to
14 boards, commissions, and advisory bodies established by legislative act of the Board of
15 Supervisors to be resident(s) of the City and County of San Francisco.



City and County of San Francisco

Tails

Motion: M11-97

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

File Number: 110585

Date Passed: June 14, 2011

Motion appointing Linda Asato, Suzanne Giraudo, and Lynn Merz, terms ending April 29, 2015, to the Children and Families First Commission, residency requirement waived.

June 02, 2011 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

June 02, 2011 Rules Committee - RECOMMENDED..

June 14, 2011 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Mirkarimi and Wiener

File No. 110585

I hereby certify that the foregoing Motion was APPROVED on 6/14/2011 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