

File No. 130690

Committee Item No. 2

Board Item No. \_\_\_\_\_

### COMMITTEE/BOARD OF SUPERVISORS

#### AGENDA PACKET CONTENTS LIST

Committee: Rules

Date 7/11/13

Board of Supervisors Meeting

Date \_\_\_\_\_

#### Cmte Board

- Motion
- Resolution
- Ordinance
- Legislative Digest
- Budget Analyst Report
- Legislative Analyst Report
- Youth Commission Report
- Introduction Form (for hearings)
- Department/Agency Cover Letter and/or Report
- MOU
- Grant Information Form
- Grant Budget
- Subcontract Budget
- Contract/Agreement
- Award Letter
- Application
- Public Correspondence

#### OTHER (Use back side if additional space is needed)

<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____

Completed by: Linda Wong

Date 7/8/13

Completed by: \_\_\_\_\_

Date \_\_\_\_\_

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

RECEIVED  
BOARD OF SUPERVISORS  
SAN FRANCISCO

2013 JUN 14 PM 4:43

*Lu*

## MEMORANDUM

**TO:** Rules Committee Clerk  
**FROM:** Supervisor Eric Mar  
**DATE:** June 14, 2013  
**SUBJECT:** Appointment by Supervisor Mar



Please be advised that Supervisor Mar has selected Vera Hale to be appointed to the Commission on the Aging Advisory Council.

This appointment will fill seat for District 1.

Vera Hale's address is:

44<sup>th</sup> Avenue  
San Francisco, CA 94121

Attachment: Please see attachment.

For Clerk's office use only:

Seat #: \_\_\_\_\_ Term expiration date: \_\_\_\_\_ Seat Vacated: \_\_\_\_\_



**Board of Supervisors**  
**City and County of San Francisco**  
 1 Dr. Carlton B. Goodlett Place, Room 244  
 (415) 554-5184 FAX (415) 554-7714

RECEIVED  
 BOARD OF SUPERVISORS  
 SAN FRANCISCO  
 2013 MAY -8 AM 11:59

**Application for Boards, Commissions and Committees**

Application for Appointment to: Advisory Council to the Dept. of Aging & Adult Services  
Name of Board, Commission, Committee, or Task Force

Seat # or Category (If applicable): District 1, Supervisor Eric Mar District:

Name: Vera Haile Dalenberg

Home Address: — 44th Avenue, San Francisco, CA 94121 Zip:

Home Phone: (415) — Occupation: Retired Social Worker

Work Phone: None Employer: None

Business Address: None Zip:

Business E-Mail: None Home E-Mail: — @prodigy.net

Check All That Apply:

- A citizen of the United States.  At least 18 years old on or before Election Day.
- Not in prison or on parole for a felony conviction
- A resident of San Francisco  Yes:  No: (Place of Residence):

Please state your qualifications (attach supplemental sheet if necessary)

30 years working with elders in Chinatown at Self-Help for the Elderly & the Tenderloin at Curry Senior Center. Served on the Advisory Council before and currently chairs its legislative committee. Lived in SF for 56 yrs. & 35 yrs Richmond

Education:

MSW Univ. of Calif. at Berkeley; BA Antioch College at Yellow Springs, Ohio; & Berkeley Professional Studies in India Program.

Business and/or professional experience:

Curry Senior Center, Exec. Dir., 1983-1996; Self-Help for the Elderly, Asst. Dir. 1970-1983; SFCC Human Services Agency, Comty Services Rep, 1968-1970

Civic Activities:

Long Term Care Coordinating Council, Immigrant Rights Commission, IHSS Health Task Force of P.E.C.C., Self-Help for the Elderly Program Advisory Committee, American Friends Service Committee, Democratic Women's Forum

Ethnicity: (optional) White Sex: (optional)  M  F

Have you attended any meetings of the Board/Commission to which you wish appointment?  Yes  No

For appointments by the Board of Supervisors, appearance before the RULES COMMITTEE is a requirement before any appointment can be made. (Applications must be received 10 days before the scheduled hearing.) (Please Note: Once Completed, this form, including all attachments, become public record)

Date: 4-28-13 Applicant's Signature: (required) Vera Haile Dalenberg  
Please Note: Your application will be retained for one year.

**FOR OFFICE USE ONLY:**  
 Appointed to Seat #: \_\_\_\_\_ Term Expires: \_\_\_\_\_ Date Seat was Vacated: \_\_\_\_\_

— - 44<sup>th</sup> Avenue

San Francisco, CA 94121

Supervisor Eric Mar

San Francisco Board of Supervisors

Dear Supervisor Mar,


At the Richmond District Budget Meeting on 4-20-13, I was very pleased when you said that you would be willing to reappoint me as a member of the Advisory Council to the Department of Aging and Adult Services. My term was up on March, 2013. Enclosed is my application for this position. I understand that the usual procedure is for you to submit the application with your approval to the Clerk of the Rules Committee. I assume they would notify me when it was scheduled for the Rules Committee.

If you have further questions, my phone is — and my email is —@prodigy.net I appreciate your support and will do my best to serve district one and seniors and disabled in general. I'm glad our supervisor, you, frequently demonstrates a concern for the elders in the city. Thank you.

Sincerely,

  
Vera Haile

4-26-13



San Francisco  
BOARD OF SUPERVISORS

Date Printed: July 2, 2013

Date Established: November 28, 1980

Active

**COMMISSION ON THE AGING ADVISORY COUNCIL**

**Contact and Address:**

Jeannie Chan Advisory Council  
Department of Aging and Adult Services  
1650 Mission Street, 5th Floor  
San Francisco, CA 94103

Phone: (415) 355-6783

Fax:

Email: Jeannie.Chan@sfgov.org

**Authority:**

Ordinance 500-80; Administrative Code Section 5.54; Ordinance 248-85; Res. No. 499-03;  
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. The composition of the other members are as follows: 11 members appointed by the Commission on the Aging. More than 50% of the members 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.

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: Annual Report

Sunset Clause: None