[Appointments, Citizen's Advisory Committee for the Central Market Street and Tenderloin Area]

Motion appointing Steven Suzuki, Brad Paul (residency requirement waived),
Antoinetta III Stadlman, terms ending August 2, 2015, and Peter Masiak, Julian Dash,
Jeff Kositsky, Steven Tennis, terms ending August 2, 2017, to the Citizen's Advisory
Committee for the Central Market Street and Tenderloin Area.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Citizen's Advisory Committee for the Central Market Street and Tenderloin Area, pursuant to the provisions in the San Francisco Business and Tax Regulations Code, Article 12-A, for the terms specified:

Peter Masiak, seat 2, succeeding Felice Denia, resigned, must have expertise in job creation and or workforce development, for a term ending August 2, 2017. Seat 2 or seat 3 has to be a member who represents labor.

Steven Suzuki, seat 3, succeeding himself, must have expertise in job creation and or workforce development, for the unexpired portion of a four-year term ending August 2, 2015. Seat 2 or seat 3 has to be a member who represents labor.

Brad Paul, seat 5 (residency requirement waived), succeeding himself, must have expertise in affordable housing or tenant protection and anti-displacement policies and strategies, and have familiarity with the Central Market Street and Tenderloin Area, for the unexpired portion of a four-year term ending August 2, 2015.

Julian Dash, seat 7, succeeding Dina Hilliard, resigned, must have small business expertise and familiarity with the Central Market Street and Tenderloin Area, for a term ending August 2, 2017.

Rules Committee

BOARD OF SUPERVISORS

Jeff Kositsky, seat 8, succeeding Daniel Hlad, resigned, must have expertise on homelessness, transitional age youth, or supportive housing and familiarity with the Central Market Street and Tenderloin Area or the Adjacent Area (District 6, bounded on the southern side 13th Street and Townsend Street), for a term ending August 2, 2017.

Antoinetta III Stadlman, seat 10, succeeding Jesus Perez, resigned, must be a resident of the Central Market Street and Tenderloin Area or Adjacent Area (District 6, bounded on the southern side 13th Street and Townsend Street), for the unexpired portion of a four-year term ending August 2, 2015.

Steven Tennis, seat 11, succeeding Linda Pierce, resigned, must be a resident of the Central Market Street and Tenderloin Area or Adjacent Area (District 6, bounded on the southern side 13th Street and Townsend Street), for a term ending August 2, 2017.

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

- The membership of the Citizen's Advisory Committee for the Central Market Street and Tenderloin Area has a goal to be representative of the diversity of the City and County of San Francisco.
- 2. Applicant Brad Paul, who is not a resident of San Francisco, is a person with experience that uniquely qualifies him to serve on the Citizen's Advisory Committee for the Central Market Street and Tenderloin Area.
- 3. The Citizen's Advisory Committee for the Central Market Street and Tenderloin Area has attempted to fill the position, for which Brad Paul 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 Brad Paul is qualified to serve on the Citizen's Advisory Committee for the Central Market Street and Tenderloin Area.

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 Citizen's Advisory Committee for the Central Market Street and Tenderloin Area at this time; and, be it

FURTHER MOVED, That the Board of Supervisors waives the residency requirement for Brad Paul, 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 **Tails**

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

Motion: M13-085

File Number:

130641

Date Passed: July 09, 2013

Motion appointing Steven Suzuki, Brad Paul (residency requirement waived), Antoinetta III Stadlman, terms ending August 2, 2015, and Peter Masiak, Julian Dash, Jeff Kositsky, Steven Tennis, terms ending August 2, 2017, to the Citizen's Advisory Committee for the Central Market Street and Tenderloin Area.

June 20, 2013 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

June 20, 2013 Rules Committee - RECOMMENDED..

July 09, 2013 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 130641

I hereby certify that the foregoing Motion was APPROVED on 7/9/2013 by the Board of Supervisors of the City and County of San Francisco.

> Angela Calvillo Clerk of the Board