## **RESOLUTION NO.**

790-05

FILE NO. 051749

[Appointment – San Francisco Museum and Historical Society Advisory Committee]

Resolution appointing Susan Stryker and Philip Choy, terms ending December 16, 2005 and Charles Striplen, term ending April 21, 2006, to the San Francisco Museum and Historical Society Advisory Committee, residency requirement waived.

RESOLVED, 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 San Francisco Museum and Historical Society Advisory Committee, pursuant to the provisions of the Administrative Code Article VIII, Section 2A.166, for the term specified:

Susan Stryker, succeeding herself, term expired, seat 1, must be a member of the public from historical organizations including, but not limited to, organizations focused on the history of ethnic or racial minorities, sexual orientations, gender or any of the various other cultural communities within San Francisco, for the unexpired portion of a one-year term ending December 16, 2005.

Philip Choy, succeeding himself, term expired, seat 2, must be a member of the public from historical organizations including, but not limited to, organizations focused on the history of ethnic or racial minorities, sexual orientations, gender or any of the various other cultural communities within San Francisco, for the unexpired portion of a one-year term ending December 16, 2005.

Charles Striplen (residency requirement waived), succeeding himself, term expired, seat 3, must be a member from organizations or communities with extensive knowledge of the history or cultural traditions of an ethnic minority community within San Francisco with a focus on ancestral lineage or other historical and cultural links to the San Francisco Bay Area, for the unexpired portion of a one-year term ending April 21, 2006; and, be it

Rules Committee BOARD OF SUPERVISORS

Page 1 10/26/2005 FURTHER RESOLVED, That the Board of Supervisors makes the following findings:

- The membership of the San Francisco Museum and Historical Society Advisory Committee has a goal to be representative of the diversity of the City and County of San Francisco.
- 2. Applicant Charles Striplen, who is not a resident of San Francisco, is a person with experience that uniquely qualifies him/her to serve on the San Francisco Museum and Historical Society Advisory Committee.
- 3. The San Francisco Museum and Historical Society Advisory Committee has attempted to fill the position, for which Charles Striplen 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 Charles Striplen is qualified to serve on the San Francisco Museum and Historical Society Advisory Committee.
- 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 San Francisco Museum and Historical Society Advisory Committee at this time; and, be it

FURTHER RESOLVED, That the Board of Supervisors waives the residency requirement for Charles Striplen, 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.

Rules Committee BOARD OF SUPERVISORS



**City and County of San Francisco** 

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## Resolution

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Date Passed:

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November 1, 2005 Board of Supervisors - ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 051749

I hereby certify that the foregoing Resolution was ADOPTED on November 1, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L( Youn Clerk of the B 11-10-05 **Date Approved** Mayor Gavin Newsom