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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 SOMA Community Stabilization Fund Community Advisory Committee, pursuant to the provisions of Planning Code Section 318 and Ordinance No. 217-05, for the term specified:

Judith Baker, succeeding Kelly Wilkinson, seat 6, must provide direct services to SOMA families, for a two-year term ending April 27, 2010.

Steven Sarver, (residency requirement waived) succeeding himself, seat 7, must have small business expertise and a familiarity with the SOMA neighborhood, for a two-year term ending April 27, 2010; and, be it

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

- The membership of the SOMA Community Stabilization Fund Community Advisory
   Committee has a goal to be representative of the diversity of the City and County of
   San Francisco.
- Applicant Steven Sarver, an incumbent, who is not a resident of San Francisco, is a
  person with experience that uniquely qualifies him/her to serve on the SOMA
  Community Stabilization Fund Community Advisory Committee.
- 3. The SOMA Community Stabilization Fund Community Advisory Committee has attempted to fill the position, for which Steven Sarver 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 Steven Sarver is qualified to serve on the SOMA Community Stabilization Fund Community 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 SOMA Community Stabilization Fund Community Advisory Committee at this time; and, be it

FURTHER MOVED, That the Board of Supervisors waives the residency requirement for Steven Sarver, 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

File Number:

081144

Date Passed:

October 7, 2008

Motion appointing Judith Baker and Steven Sarver, terms ending April 27, 2010, to the SOMA Community Stabilization Fund Community Advisory Committee, residency requirement waived.

October 7, 2008 Board of Supervisors — APPROVED

Ayes: 10 - Alioto-Pier, Ammiano, Chu, Daly, Dufty, Elsbernd, Maxwell,

Mirkarimi, Peskin, Sandoval Excused: 1 - McGoldrick

File No. 081144

I hereby certify that the foregoing Motion was APPROVED on October 7, 2008 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo Clerk of the Board