FILE NO. <u>131103</u>

MOTION NO. _____

| 1 | [Appointment - Child Care Planning and Advisory Council] |
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| 3 | Motion appointing Deepa Mehta, term ending March 19, 2016, to the Child Care |
| 4 | Planning and Advisory Council, residency requirement waived. |
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| 6 | MOVED, That the Board of Supervisors of the City and County of San Francisco does |
| 7 | hereby appoint the hereinafter designated person to serve as a member of the Child Care |
| 8 | Planning and Advisory Council, pursuant to the provisions of the Administrative Code, Section |
| 9 | 5.200, and California Education Code, Sections 8499-8499.8, for the term specified: |
| 10 | Deepa Mehta, residency requirement waived, seat 6, succeeding herself, term expired, |
| 11 | must be a nominee of District 6 Supervisor and a consumer or a child care provider, for the |
| 12 | unexpired portion of a three-year term ending March 19, 2016. |
| 13 | FURTHER MOVED, That the Board of Supervisors makes the following findings: |
| 14 | 1. The membership of the Child Care Planning and Advisory Council has a goal to be |
| 15 | representative of the diversity of the City and County of San Francisco. |
| 16 | 2. Applicant Deepa Mehta, who is not a resident of San Francisco, is a person with |
| 17 | experience that uniquely qualifies her to serve on the Child Care Planning and |
| 18 | Advisory Council. |
| 19 | 3. The Child Care Planning and Advisory Council has attempted to fill the position, for |
| 20 | which Deepa Mehta was nominated, with an individual who is a City resident and |
| 21 | who has the specific experience, skills, and qualifications, but has been unable to |
| 22 | do so at this time. The Rules Committee has certified that Deepa Mehta is qualified |
| 23 | to serve on the Child Care Planning and Advisory Council. |
| 24 | 4. After exercising due diligence, the Board of Supervisors concludes that there is no |
| 25 | other possible representative, who is a resident of San Francisco, and who has the |

| 1 | specific experience, skills, or qualifications possessed by this applicant, and who is |
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| 2 | willing to serve on the Child Care Planning and Advisory Council at this time; and, |
| 3 | be it |
| 4 | FURTHER MOVED, That the Board of Supervisors waives the residency requirement |
| 5 | for Deepa Mehta, as allowed in cases where no qualified City resident, willing to serve, can be |
| 6 | found, pursuant to Section 4.101 of the City Charter that requires person(s) appointed to |
| 7 | boards, commissions, and advisory bodies established by legislative act of the Board of |
| 8 | Supervisors to be resident(s) of the City and County of San Francisco. |
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