File No	131101		tem No5 No 10	· .
	COMMITTEE/BOAR AGENDA PACKE			
Committee:	Rules Committee		Date December 5, 2	2013
Board of Su	pervisors Meeting		Date Occurred 17.	2013
Cmte Boa	Motion Resolution Ordinance Legislative Digest Budget and Legislative A Youth Commission Repolation Form Department/Agency Cov MOU Grant Information Form Grant Budget Subcontract Budget Contract/Agreement	ort		
	Form 126 – Ethics Comn Award Letter Application Public Correspondence	nission	•	
OTHER	(Use back side if addition	nal space is n	eeded)	
-	by: <u>Linda Wong</u> by: <u>ズ. 心</u> 、		December 2, 2013  Recember 10, 2013	<del></del>

# FILE NO. 131101

MOTION	NO.	
111011011		

[Appointment - Commission on the Aging Advisory Council]

Motion appointing Diane Lawrence, term ending March 31, 2014, to the Commission on the Aging Advisory Council.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Commission on the Aging Advisory Council, pursuant to the provisions of San Francisco Administrative Code, Section 5.54, for the term specified:

Diane Lawrence, seat 5, succeeding Gracia Wiarda, term expired, must be a nominee of District 4 Supervisor, for the unexpired portion of a two-year term ending March 31, 2014.

# MEMORANDUM

10.	Rules Committee Clerk		
FROM:	Supervisor Katy Tang		
DATE:	October 28, 2013		
SUBJECT:	Appointment by Supervisor Katy	Tang	
	that Supervisor Katy Tang has sel Ivisory Council to the Aging and A		е
This appointment w	rill fill seat no.5.		
Applicant's address	s is: Santiago Street San Francisco, CA 94116-162	1	
Attachment: [Appli	cation]		
For Clerk's office us	se 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

# Application for Boards, Commissions, Committees, & Task Forces

		•	
Name of Board, Commission, Committee	ee, or Task Force:	Advisory Council	On Aging
Seat # or Category (If applicable):		District	:4
Name: Diane Lawrence	·		· · · · · · · · · · · · · · · · · · ·
Home Address: Santiago St	reet		Zip: <sub>94116</sub>
Home Phone: 415	_ Occupation: Retir	ed Insurance Und Vi	ce President
Work Phone:			
Business Address:			Zip:
Business E-Mail:	Home E-Ma	il: <u>— @cc</u>	mcast.net
Check All That Apply:  Registered voter in San Francisco:  Resident of San Francisco X Yes		_	
Pursuant to Charter section 4.101 (a) represent the communities of interest ethnicity, race, age, sex, sexual orient and any other relevant demographic of Francisco:  I am a fourth generation San Franciscal have worked with people with disabilitied disabilities and grandmother. I am known in getting around San Francisco, dealing the make-up of the Sunset. As a native, neighborhood and have worked with a column I would like to give back to the City I lover.	1, please state how to the ineighborhoods, and tation, gender identified and have lived the research and assisted with the viedgeable of the charge with the limitations of the his diverse population of	your qualifications nd the diversity in ity, types of disabili and County of San majority of my life in the care of my mother llenges facing the ago of stairs as mobility le story and challenges	ties, he Sunset. I who had ing population essens and facing the

State Compensation Insurance Fund, 1981-2013—Senior Vice Pres, Corp Und Mercy High School, San Francisco, 1970-1979—teacher, counselor and adminstrator Bachelor of Arts in History and a Master of Arts in Teaching History, USF Master of Arts in Counseling Psychology, Santa Clara University Classes in Gerontology.  Civic Activities:  Epiphany Project, Mt. St. Joseph's-St. Elizabeth's working with the clients as part of Ladies of Charity of the Archdiocese of San Francisco Mercy High School San Francisco, Board of Directors & formerly Alumnae Association
Bachelor of Arts in History and a Master of Arts in Teaching History, USF Master of Arts in Counseling Psychology, Santa Clara University Classes in Gerontology.  Civic Activities:  Epiphany Project, Mt. St. Joseph's-St. Elizabeth's working with the clients as part of Ladies of Charity of the Archdiocese of San Francisco
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Ladies of Charity of the Archdiocese of San Francisco
·
Mercy High School San Francisco, Board of Directors & formerly Alumnae Association
Council, served a President of the Council.
Fromm Institute of Lifelong Learning at the University of San Francisco
The Commonwealth Club
Active in St. Gabriel's Parish also Archdiocesan Committees
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.)
Date: 10/26/2013 Applicant's Signature: (required) Llane Laureaux
Date: 10/26/2013 Applicant's Signature: (required) Llane of authorities
<u>Please Note</u> : Your application will be retained for one year. Once Completed, this form, including all attachments, become public record.
an anatomicano poeme poeme recordi
FOR OFFICE USE ONLY: Appointed to Seat #: Term Expires: Date Seat was Vacated:

01/20/12

## Diane Lawrence

San Francisco, CA 94116-1621

**EDUCATION** 

Bachelor of Arts in History, University of San Francisco
 Secondary Teaching Credential issued for Life, University of San Francisco
 Master of Arts in Teaching History, University of San Francisco
 Master of Arts in Counseling Psychology, Santa Clara University

Community College Teaching Credentials in Counseling and in Psychology issued for Life.

#### **EMPLOYMENT**

1981 to March 2013 State Compensation Insurance Fund, Pleasanton

1991-2005; 2007-March 2013

Corporate Underwriting Department

Various roles from last position as Senior Vice President of Corporate Underwriting to Underwriter; Responsibilities included underwriting product for the company, manuals, publications, and programs as well as legislative review, systems development, special projects, and portfolio analysis; project manager for major Corporate and Department projects ranging from policy contract to reorganization of our Los County Offices; served as a technical and training resource.

2005-2007 Program Manager, Project Services Office

Developed initial project management office.

1981-1991 Various responsibilities in the Corporate Marketing Department from writing corporate marketing campaigns and collateral materials to supervising a staff that wrote and developed same.

1979-1980 -Admissions Counselor, University of Portland

Recruited students in Oregon, Washington, California and Hawaii for the university; developed university's college search materials and program; counseled students. First woman admissions counselor at the University.

1970-1979-Mercy High School, San Francisco

1970-1979-Director of Student Activities, Counselor and Social Studies Teacher.

Coordinated testing program for admissions, college counseling program, and student activity program for 900+ students and taught on the 9-11th grade levels.

#### Community Activities:

St. Gabriel's Parish

Religious Education Teacher—7th and 8th Grade, 1996 to the present

Parish Committees and Volunteer activities

Strategic Planning Committee for St. Gabriel School, 2011

Mercy High School, San Francisco Board of Directors Member

Mercy High School, San Francisco Alumnae Association

Council Member 2003-present

President (1983-1984), and

Board Member (1977-1979, 1980-1985)

Mercy Society (1987)

Various Archdiocesan Committees and Programs

Ladies of Charity of the Archdiocese of San Francisco, President (1994-1996) and member (1991-present)

Tutor at Mt. St., Joseph's-St. Elizabeth's 1993-1995

References Available upon Request

## Wong, Linda (BOS)

From:

Mo, Carol

Sent:

Monday, October 28, 2013 4:22 PM

To:

Wong, Linda (BOS)

Cc:

dlawrence47@comcast.net; Tang, Katy

Subject:

RE: Advisory Council to the Aging and Adult Services Commission

Attachments:

Appointment Memo Diane Lawrence.pdf; Diane Lawrence Resume.pdf, BOS Application

10262013.pdf

Hi Linda,

Please see attached Appointment memo, her resume and BOS application for the appointment of Diane Lawrence. Let me know if you need anything else.

Thanks, Carol

Carol Mo 毛綺雯

Legislative Aide
Office of Supervisor Katy Tang
District 4
City Hall, Room 264
Phone: (415) 554-7460
www.sfbos.org/tang

From: Wong, Linda (BOS)

Sent: Wednesday, October 23, 2013 2:45 PM

To: Mo, Carol

Subject: RE: Advisory Council to the Aging and Adult Services Commission

Unfortunately, we don't have a Word version. However, if she wishes to attach a resume, please feel free to ask her to do so.

From: Mo, Carol

Sent: Wednesday, October 23, 2013 2:36 PM

To: Wong, Linda (BOS)

Subject: RE: Advisory Council to the Aging and Adult Services Commission

Hi Linda,

Thanks for the quick response. Do you have word document for the application so we can fill it out? Or we need to complete it by hand?

Carol

Carol Mo 毛綺雯

Legislative Aide

Office of Supervisor Katy Tang

District 4

City Hall, Room 264

# San Francisco BOARD OF SUPERVISORS

Date Printed:

November 8, 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 maters 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.

"R Board Description" (Screen Print)

# 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

"R Board Description" (Screen Print)