FILE NO. 130741

MOTION NO. <u>M13-172</u>

[Appointments – Workforce Investment Community Advisory Committee]

Motion appointing Doug Parrish, term ending February 19, 2015, and Dion Jay Brookter, term ending February 19, 2014, residency requirement waived, to the Workforce Investment Community Advisory Committee.

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 Workforce Investment Community Advisory Committee, pursuant to the provisions of Board of Supervisors Ordinance No. 270-07, for the terms specified:

Doug Parrish, seat 3, succeeding himself, term expired, must be a staff and/or Board member of a 501(c)3 organization, for the unexpired portion of a two-year term ending February 19, 2015. Preferably, Committee Members should be providing workforce development services or serving low-income residents and others with barriers to employment.

Dion Jay Brookter, seat 4, residency requirement waived, succeeding Sheryl Davis, resigned, must be a staff and/or Board member of a 501(c)3 organization, for the unexpired portion of a two-year term ending February 19, 2014. Preferably, Committee Members should be providing workforce development services or serving low-income residents and others with barriers to employment.

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

1. The membership of the Workforce Investment Community Advisory Committee has a goal to be representative of the diversity of the City and County of San Francisco.

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- Applicant Dion Jay Brookter, who is not a resident of San Francisco, is a person with experience that uniquely qualifies him to serve on the Workforce Investment Community Advisory Committee.
- 3. The Workforce Investment Community Advisory Committee has attempted to fill the position, for which Dion Jay Brookter 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 Dion Jay Brookter is qualified to serve on the Workforce Investment 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 Workforce Investment Community Advisory Committee at this time; and, be it

FURTHER MOVED, That the Board of Supervisors waives the residency requirement for Dion Jay Brookter, 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 Tails

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

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Date Passed: December 17, 2013

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December 05, 2013 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

December 05, 2013 Rules Committee - RECOMMENDED

December 17, 2013 Board of Supervisors - APPROVED

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

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I hereby certify that the foregoing Motion was APPROVED on 12/17/2013 by the Board of Supervisors of the City and County of San Francisco.

4.,

Angela Calvillo Clerk of the Board