FILE NO. 150983

[Appointments, Immigrant Rights Commission - Edward Lee, Andrei Romanenko, Mario Paz, Celine Kennelly, Felix Fuentes, Melba Maldonado, and Toye Moses]

Motion appointing Edward Lee, term ending June 6, 2016, and Andrei Romanenko, Mario Paz (residency requirement waived), Celine Kennelly, Felix Fuentes, Melba Maldonado (residency requirement waived), and Toye Moses, terms ending June 6, 2017, to the Immigrant Rights Commission.

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 Immigrant Rights Commission, pursuant to the provisions of Administrative Code, Section 5.201, for the terms specified:

Edward Lee, seat 3, succeeding Bill Hing, resigned, must have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco and shall reflect the geographic, ethnic, and sexual orientation populations in San Francisco, for the unexpired portion of a two-year term ending June 6, 2016.

Andrei Romanenko, seat 4, succeeding Kathleen Coll, term expired, must have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco and shall reflect the geographic, ethnic, and sexual orientation populations in San Francisco, for the unexpired portion of a two-year term ending June 6, 2017.

Mario Paz (residency requirement waived), seat 6, succeeding himself, term expired, must be an immigrant to the United States, appointed in accordance with Charter, Section 4.101, and have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco and shall

Rules Committee BOARD OF SUPERVISORS reflect the geographic, ethnic, and sexual orientation populations in San Francisco, for the unexpired portion of a two-year term ending June 6, 2017.

Celine Kennelly, seat 7, succeeding herself, term expired, must be an immigrant to the United States, appointed in accordance with Charter, Section 4.101, and have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco and shall reflect the geographic, ethnic, and sexual orientation populations in San Francisco, for the unexpired portion of a two-year term ending June 6, 2017.

Felix Fuentes, seat 8, succeeding himself, term expired, must be an immigrant to the United States, appointed in accordance with Charter, Section 4.101, and have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco and shall reflect the geographic, ethnic, and sexual orientation populations in San Francisco, for the unexpired portion of a two-year term ending June 6, 2017.

Melba Maldonado (residency requirement waived), seat 10, succeeding herself, term expired, must be an immigrant to the United States, appointed in accordance with Charter, Section 4.101, and have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco and shall reflect the geographic, ethnic, and sexual orientation populations in San Francisco, for the unexpired portion of a two-year term ending June 6, 2017.

Toye Moses, seat 11, succeeding himself, term expired, must be an immigrant to the United States, appointed in accordance with Charter, Section 4.101, and have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco and shall reflect the geographic, ethnic, and sexual orientation populations in San Francisco, for the unexpired portion of a two-year term ending June 6, 2017.

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

- 1. The membership of the Immigrant Rights Commission has a goal to be representative of the diversity of the City and County of San Francisco.
- Applicants Mario Paz and Melba Maldonado, who are not residents of San Francisco, are persons with experience that uniquely qualifies them to serve on the Immigrant Rights Commission.
- 3. The Immigrant Rights Commission has attempted to fill the positions, for which Mario Paz and Melba Maldonado were nominated, with individuals who are a City resident and who have the specific experience, skills, and qualifications, but have been unable to do so at this time. The Rules Committee have certified that Mario Paz and Melba Maldonado are qualified to serve on the Immigrant Rights Commission.
- 4. After exercising due diligence, the Board of Supervisors concludes that there is no other possible representatives, who are residents of San Francisco, and who have the specific experience, skills, or qualifications possessed by these applicants, and who are willing to serve on the Immigrant Rights Commission at this time; and, be it FURTHER MOVED, That the Board of Supervisors waives the residency requirement for Mario Paz and Melba Maldonado, as allowed in cases where no qualified City resident, willing to serve, can be found, pursuant to Charter, Section 4.101, 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

Motion: M15-156

File Number: 150983

Date Passed: October 20, 2015

Motion appointing Edward Lee, term ending June 6, 2016, and Andrei Romanenko, Mario Paz (residency requirement waived), Celine Kennelly, Felix Fuentes, Melba Maldonado (residency requirement waived), and Toye Moses, terms ending June 6, 2017, to the Immigrant Rights Commission.

October 08, 2015 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

October 08, 2015 Rules Committee - RECOMMENDED..

October 20, 2015 Board of Supervisors - APPROVED

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

File No. 150983

I hereby certify that the foregoing Motion was APPROVED on 10/20/2015 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo Clerk of the Board