PREPARED IN COMMITTEE 3/24/16

[Appointments, Graffiti Advisory Board - Amy Landgraf and Gregory Dillon]

FILE NO. 160267

MOTION NO. M16-041

Motion appointing Amy Landgraf (residency requirement waived), term ending April 10, 2017, and Gregory Dillon, term ending March 11, 2018, to the Graffiti Advisory Board.

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 Graffiti Advisory Board, pursuant to the provisions of Administrative Code, Section 5.170 et seq., for the terms specified:

Amy Landgraf (residency requirement waived), seat 17, succeeding Jana Lord, term expired, must represent the contracting agency for Municipal Railway shelters, for the unexpired portion of a two-year term ending April 10, 2017.

Gregory Dillon, seat 18, new seat, must represent the public at large, for the unexpired portion of a two-year term ending March 11, 2018.

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

- 1. The membership of the Graffiti Advisory Board has a goal to be representative of the diversity of the City and County of San Francisco.
- 2. Applicant Amy Landgraf, who is not a resident of San Francisco, is a person with experience that uniquely qualifies her to serve on the Graffiti Advisory Board.
- 3. The Graffiti Advisory Board has attempted to fill the position, for which Jennifer Garcia 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 Amy Landgraf is qualified to serve on the Graffiti Advisory Board.

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 Graffiti Advisory Board at this time; and, be it

FURTHER MOVED, That the Board of Supervisors waives the residency requirement for Amy Landgraf, as allowed in cases where no qualified City resident, willing to serve, can be found, pursuant to Charter, Section 4.101(a)(2), 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

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Date Passed: April 05, 2016

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March 24, 2016 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

March 24, 2016 Rules Committee - RECOMMENDED

April 05, 2016 Board of Supervisors - APPROVED

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

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I hereby certify that the foregoing Motion was APPROVED on 4/5/2016 by the Board of Supervisors of the City and County of San Francisco.

> Angela Calvillo Clerk of the Board