

File No. 160404

Committee Item No. 1

Board Item No. \_\_\_\_\_

## COMMITTEE/BOARD OF SUPERVISORS

### AGENDA PACKET CONTENTS LIST

Committee: Rules Committee

Date April 28, 2016

Board of Supervisors Meeting

Date \_\_\_\_\_

#### Cmte Board

- |                                     |                          |                                              |
|-------------------------------------|--------------------------|----------------------------------------------|
| <input type="checkbox"/>            | <input type="checkbox"/> | Motion                                       |
| <input type="checkbox"/>            | <input type="checkbox"/> | Resolution                                   |
| <input type="checkbox"/>            | <input type="checkbox"/> | Ordinance                                    |
| <input type="checkbox"/>            | <input type="checkbox"/> | Legislative Digest                           |
| <input type="checkbox"/>            | <input type="checkbox"/> | Budget and Legislative Analyst Report        |
| <input type="checkbox"/>            | <input type="checkbox"/> | Legislative Analyst Report                   |
| <input type="checkbox"/>            | <input type="checkbox"/> | Youth Commission Report                      |
| <input type="checkbox"/>            | <input type="checkbox"/> | Introduction Form (for hearings)             |
| <input type="checkbox"/>            | <input type="checkbox"/> | Department/Agency Cover Letter and/or Report |
| <input type="checkbox"/>            | <input type="checkbox"/> | MOU                                          |
| <input type="checkbox"/>            | <input type="checkbox"/> | Grant Information Form                       |
| <input type="checkbox"/>            | <input type="checkbox"/> | Grant Budget                                 |
| <input type="checkbox"/>            | <input type="checkbox"/> | Subcontract Budget                           |
| <input type="checkbox"/>            | <input type="checkbox"/> | Contract/Agreement                           |
| <input type="checkbox"/>            | <input type="checkbox"/> | Form 126 – Ethics Commission                 |
| <input type="checkbox"/>            | <input type="checkbox"/> | Award Letter                                 |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Application                                  |
| <input type="checkbox"/>            | <input type="checkbox"/> | Public Correspondence                        |

#### OTHER (Use back side if additional space is needed)

- |                                     |                          |                          |
|-------------------------------------|--------------------------|--------------------------|
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | <u>Information Sheet</u> |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | <u>Vacancy Notice</u>    |
| <input type="checkbox"/>            | <input type="checkbox"/> | _____                    |
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Completed by: Derek Evans Date April 22, 2016

Completed by: \_\_\_\_\_ Date \_\_\_\_\_

An asterisked item represents the cover sheet to a document that exceeds 25 pages.  
The complete document can be found in the file.

**BOARD of SUPERVISORS**



**City Hall  
1 Dr. Carlton B. Goodlett Place  
Room 244  
San Francisco, CA 94102-4689  
Tel. No. 554-5184  
Fax No. 554-5163  
TDD/TTY No. 544-5227**

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## MEMORANDUM

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**TO:** Derek Evans, Clerk, Rules Committee

**FROM:** Supervisor David Campos, Board of Supervisors

**DATE:** April 12, 2016

**SUBJECT:** Commission on the Aging Advisory Council  
Appointment by David Campos

Please be advised that Supervisor Campos has selected Jose Martinez Rodas to be appointed to the Commission on the Aging Advisory Council.

This appointment will fill seat #11.

Jose Martinez Rodas  
■ Capp Street  
San Francisco, CA 94110

Attachment: Application

For Clerk's office use only:

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Seat No. \_\_\_\_\_ Term Expiration Date: \_\_\_\_\_ Seat Vacated: \_\_\_\_\_



ADVISORY COUNCIL MEMBERSHIP APPLICATION

1. Name: Jose Miguel Martinez Rodas  
First Middle Last

2. Address: [Redacted] Capp street (Apt 11)  
Number Street

San Francisco CA 94110  
City State Zip

3. Telephone Numbers: Home: \_\_\_\_\_ Work: [Redacted]  
Fax: \_\_\_\_\_ Cell: [Redacted]

4. Current Employer: Bethany Center Senior Housing

Address: [Redacted] Capp street / [Redacted]  
Number Street

San Francisco CA 94110  
City State

5. Date of Birth: 06/05/1983 Sex: M  F

6. Will you be able to commit the time necessary to carry out the duties of a member of the Advisory Council?  
 Yes  No

7. Are you willing to serve on at least one Advisory Council committee?  
 Yes  No

8. What is your educational background?

- AA in Merchandise Marketing. Fashion Institute of Design and Merchandising
- Certified Assisted Housing Manager. Ovadel Consulting
- Fair Housing Coordinator. National Affordable Housing Management Association (NAHMA)

9. List Organizations and Clubs of which you are a member.

N/A

10. List areas of special interest (e.g. housing, transportation, mental health).

- Affordable Housing  
- Social Services  
- Health Care

11. Check one of the following (optional):

- African American
- Asian/Pacific Islander
- Japanese
- Chinese
- Filipino
- Samoan
- Korean
- Other
- Caucasian
- Latino/Hispanic
- Central American
- Mexican American
- Other
- Native American
- Other \_\_\_\_\_

  
Signature of Applicant

04/06/16  
Date

Return to: Bridget Badasow  
Department of Aging and Adult Services  
1650 Mission Street, 5<sup>th</sup> Floor  
San Francisco, CA 94103  
(415) 355-3509

San Francisco  
BOARD OF SUPERVISORS

Date Printed: July 7, 2015

Date Established: November 28, 1980

Active

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**COMMISSION ON THE AGING ADVISORY COUNCIL**

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**Contact and Address:**

Bridget Badasow Advisory Council Secretary  
Department of Aging and Adult Services  
1650 Mission Street, 5th Floor  
San Francisco, CA 94103

Phone: (415) 355-3509

Fax:

Email: [bridget.badasow@sfgov.org](mailto:bridget.badasow@sfgov.org)

**Authority:**

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Administrative Code, Section 5.54 (Ordinance Nos. 500-80, and 248-85; Res. No. 499-03) and Bylaws of the Advisory Council

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**Board Qualifications:**

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The Advisory Council is not to exceed 22 members (voting members), 11 of whom shall be appointed by the Board of Supervisors and 11 members appointed by the Commission on the Aging. More than 50% 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 matters 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.

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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.

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BOARD of SUPERVISORS



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## VACANCY NOTICE

### COMMISSION ON THE AGING ADVISORY COUNCIL

#### Replaced All Previous Notices

NOTICE IS HEREBY GIVEN of the following vacancies:

**Vacant seat 2**, succeeding Alexander MacDonald, term expired, must be a nominee of the District 6 Supervisor, for the unexpired portion of a two-year term ending March 31, 2016.

**Vacant seat 3**, succeeding Mary Higgins, term expired, must be a nominee of the District 10 Supervisor, for the unexpired portion of a two-year term ending March 31, 2016.

**Vacant seat 4**, succeeding Anna Maria Pierini, term expired, must be a nominee of the District 3 Supervisor, for the unexpired portion of a two-year term ending March 31, 2016.

**Vacant seat 5**, succeeding Diane Lawrence, term expired, must be a nominee of the District 4 Supervisor, for the unexpired portion of a two-year term ending March 31, 2018.

**Vacant seat 6**, succeeding Catherine Rose Russo, term expired, must be a nominee of the District 7 Supervisor, for the unexpired portion of a two-year term ending March 31, 2018.

**Vacant seat 7**, succeeding Ken Prag, term expired, must be a nominee of the District 8 Supervisor, for the unexpired portion of a two-year term ending March 31, 2018.

**Vacant seat 8**, succeeding Vera Haile, deceased, must be a nominee of the District 1 Supervisor, for the unexpired portion of a two-year term ending March 31, 2017.

**Vacant seat 10**, succeeding Patricia Webb, term expired, must be a nominee of the District 5 Supervisor, for the unexpired portion of a two-year term ending March 31, 2017.

**Vacant seat 11**, succeeding Margie Ramirez, term expired, must be a nominee of the District 9 Supervisor, for the unexpired portion of a two-year term ending March 31, 2017.

**Additional Qualifications:** At least 50% of all Advisory Council members must be 60 years of age or older. The Council shall include service providers, older persons with the greatest socio and economic need, consumers, and others specified by federal regulation.

**Reports:** None.

**Sunset Date:** None.

Additional information relating to the Commission on Aging Advisory Council may be obtained by reviewing Administrative Code, Section 5.54, at <http://www.sfbos.org/sfmunicodes> or by visiting the Advisory Council's website at <http://www.sfhsa.org/474.htm>.

Interested persons may obtain an application from the Board of Supervisors website at [http://www.sfbos.org/vacancy\\_application](http://www.sfbos.org/vacancy_application) or from the Rules Committee Clerk, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102-4689. Completed applications should be submitted to the Clerk of the Board. All applicants must be residents of San Francisco, unless otherwise stated.

**Next Steps:** Applicants nominated by a District Supervisor will be contacted by the Rules Committee Clerk once the Rules Committee Chair determines the date of the hearing. Members of the Rules Committee will consider the appointment(s) at the meeting, and applicant(s) may be asked to state their qualifications. The appointment(s) of the individual(s) recommended by the Rules Committee will be forwarded to the Board of Supervisors for final approval.

*Please Note: Depending upon the posting date, these vacancies may have already been filled. To determine if vacancies for this Advisory Council are still available, or if you require additional information, please call the Rules Committee Clerk at (415) 554-7702.*

  
Angela Calvillo  
Clerk of the Board

DATED/POSTED: April 5, 2016